

Rolls-Royce Holdings plc

Notification and public disclosure of transactions by persons discharging managerial responsibilities and persons closely associated with them

Rolls-Royce Holdings plc (the Company) announces that on 27 May 2025, the following person(s) discharging managerial responsibilities sold ordinary shares of 20p each in the Company.

| | | | | | | |
|----------|--|---|----------|-----------|--------|---------|
| 1 | Details of the person discharging managerial responsibilities / person closely associated | | | | | |
| a) | Name | Sarah Armstrong | | | | |
| 2 | Reason for the notification | | | | | |
| a) | Position/status | Chief People Officer | | | | |
| b) | Initial notification /Amendment | Initial Notification | | | | |
| 3 | Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor | | | | | |
| a) | Name | Rolls-Royce Holdings plc | | | | |
| b) | LEI | 213800EC7997ZBLZJH69 | | | | |
| 4 | Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted | | | | | |
| a) | Description of the financial instrument, type of instrument Identification code | Ordinary Shares of 20p each GB00B63H8491 | | | | |
| b) | Nature of the transaction | Sale of shares | | | | |
| c) | Price(s) and volume(s) | <table border="1"> <tr> <td>Price(s)</td> <td>Volume(s)</td> </tr> <tr> <td>£8.528</td> <td>100,000</td> </tr> </table> | Price(s) | Volume(s) | £8.528 | 100,000 |
| Price(s) | Volume(s) | | | | | |
| £8.528 | 100,000 | | | | | |
| d) | Aggregated information - Aggregated volume - Price | 100,000 £8.528 | | | | |
| e) | Date of the transaction | 27 May 2025 | | | | |
| f) | Place of the transaction | London Stock Exchange, Main Market (XLON) | | | | |

Name of officer of issuer responsible for making notification: Matthew Conacher
Date of notification: 29 May 2025

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