

## **HSBC HOLDINGS PLC**

## 30 April 2024

## Notification of a Transaction by a Person Discharging Managerial Responsibilities

On 29 April 2024, Ian Stuart acquired 22 ordinary shares of US\$0.50 each (the "Shares") in HSBC Holdings plc (the "Company"). The Shares were acquired under the Company's UK Share Incentive Plan ("SIP") at £6.6900 per Share.

The following disclosure is made in accordance with the UK version of the EU Market Abuse Regulation 596/2014.

1 - Details of the person discharging managerial responsibilities / person closely associated						
Name of natural person	Ian Stuart					
2 - Reason for the notification						
Position/status	Chief Executive, HSBC UK Bank plc					
Initial notification/amendment	Initial Notification					
3 - Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor						
Full name of the entity	HSBC Holdings plc					
Legal Entity Identifier code	MLU0ZO3ML4LN2LL2TL39					
4 - Details of the transaction(s)						

Date of Transaction	Financial Instrument	Identification Code	Place of Transaction		Currency
2024-04-29	Ordinary	GB0005405286	London Stock		GBP – British
	shares of		Exchange, Main		Pound
	US\$0.50		Market (XLON)		
	each				
Nature of Transaction:			Price	Volume	Total
Acquisition under the UK Share Incentive Plan			£6.69	22	£147.18
		Aggregated	£6.690	22	£147.18

For any queries related to this notification, please contact:

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Transaction(s) summary table