

**Energean plc**  
**("Energean" or the "Company")**

**DIRECTOR / PDMR Shareholding**

**London, 11 September 2023** - Notification of Transactions of Persons Discharging Managerial Responsibilities ("**PDMR**") in respect of the release of shares which vested on 6 September 2021 under the Company's Long Term Incentive Plan relating to the period 2018-2021 (the "**LTIP**") and that have been subject to a 2-year holding period. The release of shares for the LTIP includes dividend equivalent shares in respect of the interim dividends announced by the Company on 8 September 2022, 17 November 2022, 9 February 2023 and 18 May 2023 and paid on 30 September 2022, 30 December 2022, 30 March 2023 and 30 June 2023 respectively (the "**Interim Dividends**"), and the sale of sufficient shares to cover income tax and national insurance liabilities with the balance being retained as laid out in the table below:

<b>Name</b>	<b>No of Shares Released</b>	<b>No of Shares Sold</b>	<b>Sale Date</b>	<b>Price of Shares Sold</b>	<b>No of Shares Retained</b>
Mathios Rigas	213,035	13,656	2023-09-07	£11.366	199,379
Panos Benos	142,023	40,113	2023-09-07	£11.366	101,910

<b>1</b>	<b>Details of the person discharging managerial responsibilities / person closely associated</b>	
a)	Name	Mathios Rigas
<b>2</b>	<b>Reason for the notification</b>	
a)	Position/status	CEO
b)	Initial notification /Amendment	Initial notification
<b>3</b>	<b>Details of the issuer</b>	
a)	Name	Energean plc
b)	LEI	549300RVMKU0CYUZBB05
<b>4</b>	<b>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</b>	
a)		

	Description of the financial instrument, type of instrument  Identification Code	Ordinary shares of 1p each  GB00BG12Y042									
b)	Nature of the transaction	(i) Release of shares under the LTIP;  (ii) Release of dividend equivalent shares in respect of the Interim Dividends; and  (iii) Sale of shares to cover income tax and national insurance liabilities.									
c)	Price(s) and volume(s)	<table><tr><td>Price(s)</td><td>Volume(s)</td></tr><tr><td>(i) Nil</td><td>(i) 196,986</td></tr><tr><td>(ii) Nil</td><td>(ii) 16,049</td></tr><tr><td>(iii) £11.366</td><td>(iii) 13,656</td></tr></table>		Price(s)	Volume(s)	(i) Nil	(i) 196,986	(ii) Nil	(ii) 16,049	(iii) £11.366	(iii) 13,656
Price(s)	Volume(s)										
(i) Nil	(i) 196,986										
(ii) Nil	(ii) 16,049										
(iii) £11.366	(iii) 13,656										
d)	Aggregated information  - Aggregated volume  - Price	Release  213,035  Nil	Sale  13,656  £11.366								
e)	Date of the transaction	2023-09-07									
f)	Place of the transaction	(i) Outside a trading venue  (ii) Outside a trading venue  (iii) XLON									

1	Details of the person discharging managerial responsibilities / person closely associated
---	---

a)	Name	Panos Benos							
2	<b>Reason for the notification</b>								
a)	Position/status	Chief Financial Officer							
b)	Initial notification /Amendment	Initial notification							
3	<b>Details of the issuer</b>								
a)	Name	Energean plc							
b)	LEI	549300RVMKU0CYUZBB05							
4	<b>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</b>								
a)	Description of the financial instrument, type of instrument  Identification Code	Ordinary shares of 1p each  GB00BG12Y042							
b)	Nature of the transaction	(i) Release of shares under the LTIP; (ii) Release of dividend equivalent shares in respect of the Interim Dividends; and (iii) Sale of shares to cover income tax and national insurance liabilities.							
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>(i) Nil</td> <td>(i) 131,324</td> </tr> <tr> <td>(ii) Nil</td> <td>(ii) 10,699</td> </tr> </tbody> </table>		Price(s)	Volume(s)	(i) Nil	(i) 131,324	(ii) Nil	(ii) 10,699
Price(s)	Volume(s)								
(i) Nil	(i) 131,324								
(ii) Nil	(ii) 10,699								

		(iii) £11.366	(iii) 40,113
d)	Aggregated information	Release	Sale
	- Aggregated volume	142,023	40,113
	- Price	Nil	£11.366
e)	Date of the transaction	2023-09-07	
f)	Place of the transaction	(i) Outside a trading venue (ii) Outside a trading venue (iii) XLON	

### **Enquiries**

For capital markets: [ir@energean.com](mailto:ir@energean.com)

Kate Sloan, Head of IR and M&A Tel: +44 7917 608 645

For media: [pblewer@energean.com](mailto:pblewer@energean.com)

Paddy Blewer, Head of Corporate Communications Tel: +44 7765 250 857