

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

**DIRECTOR / PDMR Shareholding**

**London, 4 April 2024** - Notification of Transactions of Persons Discharging Managerial Responsibilities ("**PDMR**") in respect of the release of shares which vested on 28 March 2022 under the Company's Long Term Incentive Plan relating to the period 2019-2021 (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, 18 May 2023, 7 September 2023, 16 November 2023 and 22 February 2024 and paid on 30 September 2022, 30 December 2022, 30 March 2023, 30 June 2023, 29 September 2023, 29 December 2023 and 29 March 2024 respectively ("**Interim Dividends**"), and the sale of sufficient shares to cover income tax and national insurance liabilities.

<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	Chief Executive Officer
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	Ordinary shares of 1p each
	Identification Code	GB00BG12Y042

b)	Nature of the transaction	<div>(i) Release of shares under the LTIP;</div> <div>(ii) Release of dividend equivalent shares in respect of the Interim Dividends; and</div> <div>(iii) Sale of shares to cover income tax and national insurance liabilities.</div>								
c)	Price(s) and volume(s)	<table><tr><th>Price(s)</th><th>Volume(s)</th></tr><tr><td>(i) nil</td><td>(i) 129,063</td></tr><tr><td>(ii) nil</td><td>(ii) 20,168</td></tr><tr><td>(iii) £10.650</td><td>(iii) 9,990</td></tr></table>	Price(s)	Volume(s)	(i) nil	(i) 129,063	(ii) nil	(ii) 20,168	(iii) £10.650	(iii) 9,990
Price(s)	Volume(s)									
(i) nil	(i) 129,063									
(ii) nil	(ii) 20,168									
(iii) £10.650	(iii) 9,990									
d)	<div>Aggregated information</div> <div>- Aggregated volume</div> <div>- Price</div>	<table><tr><td>Release</td><td>Sale</td></tr><tr><td>149,231</td><td>9,990</td></tr><tr><td>Nil</td><td>£10.650</td></tr></table>	Release	Sale	149,231	9,990	Nil	£10.650		
Release	Sale									
149,231	9,990									
Nil	£10.650									
e)	Date of the transaction	2024-04-02								
f)	Place of the transaction	<div>(i) Outside a trading venue</div> <div>(ii) Outside a trading venue</div> <div>(iii) XLON</div>								

1	Details of the person discharging managerial responsibilities / person closely associated	
a)	Name	Panos Benos
2	Reason for the notification	



	Aggregated information		
	- Aggregated volume	89,538	21,514
	- Price	Nil	£10.650
e)	Date of the transaction	2024-04-02	
f)	Place of the transaction	(i) Outside a trading venue (ii) Outside a trading venue (iii) XLON	

### **Enquiries**

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