

## **HSBC HOLDINGS PLC**

## 28 March 2023

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

On 27 March 2023, Ian Stuart acquired 28 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 £5.3970 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
2023-03-27	Ordinary shares of	GB0005405286	London Stock Exchange, Main		GBP – British Pound
	US\$0.50 each		Market (XLON)		
Nature of Transaction:			Price	Volume	Total
Acquisition under the UK Share Incentive Plan			£5.40	28	£151.12
		Aggregated	£5.397	28	£151.12

For any queries related to this notification, please contact:

Lee Davis Corporate Governance & Secretariat +44 (0) 779 319 5153

Transaction(s) summary table