RNS Number : 5612E Smith & Nephew Plc 17 September 2024

## SMITH & NEPHEW PLC

17 September 2024

NOTIFICATION AND PUBLIC DISCLOSURE IN ACCORDANCE WITH THE REQUIREMENTS OF THE EU MARKET ABUSE REGULATION OF TRANSACTIONS BY PERSONS DISCHARGING MANAGERIAL RESPONSIBILITIES AND PERSONS CLOSELY ASSOCIATED WITH THEM.

On 16 September 2024 the following ordinary shares of US\$0.20 and American Depository Receipts (ADR) (the "Shares") in Smith & Nephew plc (the "Company") were purchased in line with Smith & Nephew plc's Remuneration Policy to pay part of its Non-Executive Directors' fees in Shares. These Shares were purchased net of tax and expenses.

The following notification relates to Angie Risley and Simon Lowth:

Reason for the notification				
Initial notification	Initial notification			
/Amendment				
Details of the issuer, emission allowance market participant, auction platform,				
auctioneer or auction monitor				
Name	Smith & Nephew plc			
LEI	213800ZTMDN8S67S1H61			
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				
Description of the financial instrument, type of instrument	Smith & Nephew plc ordinary shares of USD 0.20 each			
Identification code	ISIN: GB0009223206			
Nature of the transaction	Share purchase in lieu of part of annual fees.			
Date of Transaction	2024 - 09 - 16			
Place of Transaction	London Stock Exchange (XLON)			

Name	Director / PDMR	Price	Volume	Aggregated information
Angie Risley	Non-Executive Director	£11.89926062	312 ordinary shares	N/A Single Transaction
Simon Lowth	Non-Executive Director	£11.89926062	300 ordinary shares	N/A Single Transaction

The following notification relates to Bob White:

Reason for the notification				
Initial notification	Initial notification			
/Amendment				
Details of the issuer, emission allowance market participant, auction platform,				
auctioneer or auction monitor				
Name	Smith & Nephew plc			
LEI	213800ZTMDN8S67S1H61			
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

Description of the financial instrument, type of instrument	Smith & Nephew plc SPON ADR American Depositary Shares
Identification code	ISIN: US83175M2052
Nature of the transaction	Share purchase in lieu of part of annual fees.
Date of Transaction	2024 - 09 - 16
Place of Transaction	New York Stock Exchange (XNYS)

Name	Director / PDMR	Price	Volume	Aggregated information
Bob White	Non-Executive Director	\$31.485746	258 ordinary shares	N/A Single Transaction

Helen Barraclough General Counsel & Company Secretary Smith & Nephew plc Tel: +44 (0)1923 477410

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