

NOTIFICATION OF TRANSACTIONS BY PERSONS DISCHARGING MANAGERIAL RESPONSIBILITIES AND PERSONS CLOSELY ASSOCIATED WITH THEM

1	Details of the person discharging managerial responsibilities (PDMR)/person closely associated with them (PCA)		
a)	Name	Costantino Moretti	
2	Reason for the notification		
a)	Position/status	Head of International Insurance/PDMR	
b)	Initial notification/Amendment	Initial Notification	
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor		
a)	Name	Admiral Group plc	
b)	LEI	213800FGVM7Z9EJB2685	
4	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; (iv) each place where transactions have been conducted		
a)	Description of the financial instrument, type of instrument	Ordinary Shares	
	Identification code	GB00B02J6398	
b)	Nature of the transaction	Vesting of 68 ordinary shares awarded on 2 September 2020 under the Share Incentive Plan (SIP) equivalent scheme for international managers.	
c)	Prices(s) and volume(s)	Price(s)	Volume(s)
		GBP £23.81	68
d)	Aggregated information <ul style="list-style-type: none"> • Aggregated value • Price 	N/A	
e)	Date of the transaction	2 September 2023	
f)	Place of the transaction	London Stock Exchange (XLON)	