

NOTIFICATION OF TRANSACTIONS OF DIRECTORS, PERSONS DISCHARGING MANAGERIAL RESPONSIBILITIES OR CONNECTED PERSONS

This notification is made in accordance with the requirements of the Market Abuse Regulation.

1	Details of the person discharging managerial responsibilities / person closely associated									
a)	Name	York Holdings II Limited								
2	Reason for the notification									
a)	Position/status	York Holdings II Limited is a person closely associated with Martin Brand (Director of London Stock Exchange Group plc and Director of York Holdings II Limited)								
b)	Initial/Amendment notification	Initial								
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor									
a)	Name	London Stock Exchange Group plc								
b)	LEI	213800QAUJUP61445N30								
4	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									
a)	Description of the financial instrument, type of instrument Identification code	(i) Call options in relation to ordinary shares of 6 ⁷⁹ / ₈₆ pence each (ISIN: GB00B0SWJX34) (ii) ordinary shares of 6 ⁷⁹ / ₈₆ pence each (ISIN: GB00B0SWJX34)								
b)	Nature of the transaction	(i) Settlement of call options in relation to ordinary shares in London Stock Exchange Group plc by York Holdings II Limited (ii) Disposal of ordinary shares in London Stock Exchange Group plc by York Holdings II Limited pursuant to a share sale programme								
c)	Price(s) and volume(s)	(i) <table border="1" style="margin-left: 20px;"> <thead> <tr> <th>Price (USD)</th> <th>Volume</th> </tr> </thead> <tbody> <tr> <td>122.17</td> <td>12,800</td> </tr> </tbody> </table> (ii) <table border="1" style="margin-left: 20px;"> <thead> <tr> <th>Price (GBP)</th> <th>Volume</th> </tr> </thead> <tbody> <tr> <td>94.8017</td> <td>90,283</td> </tr> </tbody> </table>	Price (USD)	Volume	122.17	12,800	Price (GBP)	Volume	94.8017	90,283
Price (USD)	Volume									
122.17	12,800									
Price (GBP)	Volume									
94.8017	90,283									
d)	Aggregated information - Aggregated volume - Price	N/A								
e)	Date of the transaction	18 July 2024								
f)	Place of the transaction	Outside a trading venue								

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact ms@seg.com or visit www.ms.com.

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how

RNS and the London Stock Exchange use the personal data you provide us, please see our [Privacy Policy](#).

END

DSHFLFFSDIALIS