

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 III Limited | | | | | | | | | | | | | | | | | |
| 2 | Reason for the notification | | | | | | | | | | | | | | | | | | |
| a) | Position/status | York Holdings III Limited is a person closely associated with Martin Brand (Director of London Stock Exchange Group plc and Director of York Holdings III 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 | 213800QAUUUP6I445N30 | | | | | | | | | | | | | | | | | |
| 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 | Call options in relation to ordinary shares of 6 ⁷⁹ / ₈₆ pence each (ISIN: GB00B0SWJX34) | | | | | | | | | | | | | | | | | |
| b) | Nature of the transaction | Settlement of call options in relation to ordinary shares in London Stock Exchange Group plc by York Holdings III Limited | | | | | | | | | | | | | | | | | |
| c) | Price(s) and volume(s) | <table><tr><th>Price (USD)</th><th>Volume</th></tr><tr><td>124.51</td><td>3,018</td></tr><tr><td>125.70</td><td>3,018</td></tr><tr><td>126.89</td><td>3,018</td></tr><tr><td>128.09</td><td>3,018</td></tr><tr><td>129.28</td><td>3,018</td></tr><tr><td>130.47</td><td>3,018</td></tr><tr><td>131.66</td><td>3,018</td></tr></table> | | Price (USD) | Volume | 124.51 | 3,018 | 125.70 | 3,018 | 126.89 | 3,018 | 128.09 | 3,018 | 129.28 | 3,018 | 130.47 | 3,018 | 131.66 | 3,018 |
| Price (USD) | Volume | | | | | | | | | | | | | | | | | | |
| 124.51 | 3,018 | | | | | | | | | | | | | | | | | | |
| 125.70 | 3,018 | | | | | | | | | | | | | | | | | | |
| 126.89 | 3,018 | | | | | | | | | | | | | | | | | | |
| 128.09 | 3,018 | | | | | | | | | | | | | | | | | | |
| 129.28 | 3,018 | | | | | | | | | | | | | | | | | | |
| 130.47 | 3,018 | | | | | | | | | | | | | | | | | | |
| 131.66 | 3,018 | | | | | | | | | | | | | | | | | | |
| d) | Aggregated information - Aggregated volume - Price | 21,126 USD 128.09 per share | | | | | | | | | | | | | | | | | |
| e) | Date of the transaction | 22 October 2024 | | | | | | | | | | | | | | | | | |
| f) | Place of the transaction | Outside a trading venue | | | | | | | | | | | | | | | | | |

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