

**Hiscox Ltd**  
**(the 'Company')**

**Notification of transactions by Persons Discharging Managerial Responsibilities ('PDMR')**

Hamilton, Bermuda - The Company announces that on 7 November 2024 Aki Hussain and Paul Cooper, both PDMRs each purchased 10,000 Ordinary Shares of 6.5p each in the Company.

The above transaction was executed in GBP.

Details of the transaction as required by the UK version of the EU Market Abuse Regulation (2014/596/EU) which is part of UK law by virtue of the European Union (Withdrawal) Act 2018 are set out below.

**Marc Wetherhill**

**Company Secretary**  
**Hiscox Ltd**  
**+ 1 441 278 8300**

1	Details of the person discharging managerial responsibilities / person closely associated						
a)	Name	Aki Hussain					
2	Reason for the notification						
a)	Position/status	PDMR - Chief Executive Officer, Hiscox Group					
b)	Initial notification /Amendment	Initial notification					
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor						
a)	Name	Hiscox Ltd					
b)	LEI	5493007JXOLJ0QCY2D70					
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	Ordinary Shares of 6.5p each  ISIN: BMG4593F1389					
b)	Nature of the transaction	Share purchase					
c)	Price(s) and volume(s)	<table><tr><td>Price(s)</td><td>Volume(s)</td></tr><tr><td>GBP 10.23</td><td>10,000</td></tr></table>		Price(s)	Volume(s)	GBP 10.23	10,000
Price(s)	Volume(s)						
GBP 10.23	10,000						

d)	Aggregated information			
	- Aggregated volume	Aggregated Volume	Aggregated Price	Total Price
	- Price	10,000	GBP 10.23	GBP 102,300
e)	Date of the transaction	2024-11-07		
f)	Place of the transaction	London Stock Exchange - XLON		

1	Details of the person discharging managerial responsibilities / person closely associated								
a)	Name	Paul Cooper							
2	Reason for the notification								
a)	Position/status	PDMR - Chief Financial Officer, Hiscox Group							
b)	Initial notification /Amendment	Initial notification							
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor								
a)	Name	Hiscox Ltd							
b)	LEI	5493007JXOLJ0QCY2D70							
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