

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

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

1	Details of the person discharging managerial responsibilities / person closely associated							
a)	Name	David Schwimmer						
2	Reason for the notification							
a)	Position/status	Chief Executive Officer						
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	Ordinary shares of 6 ⁷⁹ / ₈₆ pence each ISIN: GB00B0SWJX34						
b)	Nature of the transaction	i. Grant of a performance share award (with right to dividend equivalents) over ordinary shares under the London Stock Exchange Group Equity Incentive Plan. ii. Grant of a conditional award (with right to dividend equivalents) over ordinary shares under the London Stock Exchange Group Deferred Bonus Plan to defer a proportion of March 2025 bonus into LSEG ordinary shares.						
c)	Price(s) and volume(s)	<table> <tr> <th>Price(s)</th><th>Volume(s)</th></tr> <tr> <td>(i) Nil</td><td>68,407 ordinary shares</td></tr> <tr> <td>(ii) Nil</td><td>10,855 ordinary shares</td></tr> </table>	Price(s)	Volume(s)	(i) Nil	68,407 ordinary shares	(ii) Nil	10,855 ordinary shares
Price(s)	Volume(s)							
(i) Nil	68,407 ordinary shares							
(ii) Nil	10,855 ordinary shares							
d)	Aggregated information - Aggregated volume - Price	- 79,262 - Nil						
e)	Date of the transaction	12 March 2025						
f)	Place of the transaction	Outside a trading venue						

Details of the person discharging managerial responsibilities / person closely associated	
Name	Michel-Alain Proch
Reason for the notification	
Position/status	Chief Financial Officer
Initial/Amendment notification	Initial
Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
Name	London Stock Exchange Group plc
LEI	213800QAUUUP6I445N30
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	

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(i) Nil	30,755 ordinary shares						
(ii) Nil	4,504 ordinary shares						
Aggregated information							
- Aggregated volume	- 35,259						
- Price	- Nil						
Date of the transaction	12 March 2025						
Place of the transaction	Outside a trading venue						

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