

Legal & General Group Plc

Notification of Transactions of Directors, Persons Discharging Managerial Responsibilities ("PDMRs") and persons closely associated with them

The following notification made under article 19 of the UK Market Abuse Regulation ("UK MAR") relates to the exercise of awards granted on 16 April 2018 and 16 April 2019 under the terms of the Legal & General Group Performance Share Plan 2014 (PSP).

The performance conditions attached to the options granted under the PSP in 2018 and 2019 provide that the award vests, subject to satisfaction of the performance conditions, after the announcement of the results for 2021 and 2022 respectively. The options vested in tranches and became exercisable in 2025. Options that vested had to be exercised by the seventh anniversary of the date of grant on 3 April 2025.

The Company was notified of the exercise on 4 April 2025.

Name	Director/ PDMR	Number of shares awarded on 16 April 2018	Number of shares awarded on 16 April 2019	Number of shares exercised on 3 April 2025	Shares sold to cover tax at a price of £2.373	Remaining shares sold at a share price of £2.373	Shares retained by individual
Chris Knight	PDMR	35,743	-	35,743	16,800	18,943	0
Chris Knight	PDMR	-	142,272	142,272	66,868	75,404	0

1	Details of the person discharging managerial responsibilities/person closely associated	
a)	Name	Chris Knight
2	Reason for the notification	
a)	Position/status	Group Chief Risk Officer/PDMR
b)	Initial notification/Amendment	Initial Notification
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a)	Name	Legal & General Group Plc
b)	LEI	213800JH9QQWHLO99821
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	Ordinary shares of £0.025 each, with voting rights attached
	Identification code	GB0005603997
b)	Nature of transaction	1. Exercise of PSP 2018 award of nil cost options over 35,743 shares.

		2. Exercise of PSP 2019 award of nil cost options over 142,272. 3. Sale of 35,743 shares, of which 16,800 shares were sold to cover tax and dealing costs (no shares retained). 4. Sale of 142,272 shares, of which 66,868 shares were sold to cover tax and dealing costs (no shares retained).		
c)	Price(s) and volume(s)	Price(s)	Volume(s)	
		1. £0.00	1. 35,743	
		2. £0.00	2. 142,272	
		3. £2.373	3. 35,743	
		4. £2.373	4. 142,272	
d)	Aggregated information	Price	Volume	Total
	- Aggregated volume	1. £0.00	1. 35,743	1. £0.00
	- Price	2. £0.00	2. 142,272	2. £0.00
		3. £2.373	3. 35,743	3. £84,818.14
		4. £2.373	4. 142,272	4. £337,611.46
e)	Date of the transaction	3 April 2025		
f)	Place of the transaction	London Stock Exchange, XLON		

7 April 2025

Leanne Cornish
Group Head of Secretariat and Corporate Governance
Legal & General Group Plc

Tel: 020 3124 4111

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

DSHLDFBEZLBBBL