RNS Number : 1691E Sabre Insurance Group PLC

08 April 2025

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Sabre Insurance Group plc ("Sabre" or the "Company") Notification of transactions of Directors, Persons Discharging Managerial Responsibility ("PDMRs") or Connected Persons

Sabre announces that the following transactions were undertaken by Directors and PDMRs in the ordinary shares of the Company on 7 April 2025, in connection with the maturity of the awards granted in 2022 under Sabre's 2017 Long Term Incentive Plan ("LTIP").

Sabre's Remuneration Committee resolved that the pre-determined underpins had been met, and therefore the awards will vest at 100%. It is noted that the vested shares have a further two-year holding period, however participants were able to sell shares to cover the tax liability which arose on vesting.

Further information on the LTIP grant and performance against its pre-determined underpins can be found in the Company's Annual Report, which is available on the Company's website www.sabreplc.co.uk.

Details of the transactions following the DBP's vesting are as follows:

Name and Job	Number of	Number of	Price at Vesting	Number of	Sabre
Title	shares	shares sold	and Sale	shares held	shareholding
	vested		(p)	in the	as a % of
				Company	issued share
				post the	capital
				transaction	
Geoff Carter	145,802	68,769	122.7969	1,800,552	0.72%
Chief Executive					
Officer					
Anneka Kingan	56,197	26,507	122.7969	92,200	0.04%
Chief Risk Officer					
and Company					
Secretary					
Trevor Webb	90,764	42,811	122.7969	1,394,149	0.56%
Claims Director					
Adam Westwood	71,216	33,591	122.7969	763,187	0.31%
Chief Financial					
Officer					
Matt Wright	58,499	27,593	122.7969	316,238	0.13%
Chief Actuary					

This notification is made pursuant to Article 19 of the EU Market Abuse Regulation.

Additional Information:

Anneka Kingan - Company Secretary Anneka.kingan@sabre.co.uk

LEI Code: 2138006RXRQ8P8VKGV98

1	Details of the person discharging managerial responsibilities / person closely			
	associated			
a)	Name	Geoff Carter		
2	Reason for the notificati	on		
a)	Position/status	Chief Executive Officer		
b)	Initial notification	Initial notification		
	/Amendment			
3	Details of the issuer, em auctioneer or auction m	iission allowance market pa onitor	rticipant, auction platform,	
a)	Name	Sabre Insurance Group Plc		
b)	LEI	2138006RXRQ8P8VKGV98		
4	Details of the transactio	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	Ordinary shares of £0.001 each		
	financial instrument,			
	type of instrument			
	Identification code	GB00BYWVDP49		
b)	Nature of the	Vesting and sale of award	s to cover tax, under the Co	mpany's
	transaction	Long Term Incentive Plan		
			T	
c)	Price(s) and volume(s)	Price per share	Volume	
		£0	145,802	
		£1.227969	68,769	
d)	Aggregated		T	
	Information	Volume	Price per share	
	Volume	145,802	£0	
	Price	68,769	£1.227969	
e)	Date of transaction	7 April 2025		
f)	Place of transaction	London Stock Exchange (XLON)		

1	Details of the person discharging managerial responsibilities / person closely associated	
a)	Name Anneka Kingan	
2	Reason for the notification	

a)	Position/status	Chief Risk Officer and Company Secretary	
b)	Initial notification	Initial notification	
	/Amendment		
3	Details of the issuer, em	nission allowance market participant, auction platform,	
	auctioneer or auction m	onitor	
a)	Name	Sabre Insurance Group Plc	
b)	LEI	2138006RXRQ8P8VKGV98	
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	Ordinary shares of £0.001 each	
	financial instrument,		
	type of instrument		
	Identification code	GB00BYWVDP49	
b)	Nature of the	Vesting and sale of awards to cover tax, under the Company's	
	transaction	Long Term Incentive Plan	

c)	Price(s) and volume(s)		
		Price per share	Volume
		£0	56,197
		1.227969	26,507
d)	Aggregated		
	Information	Volume	Price per share
	Volume	56,197	£0
	Price	26,507	1.227969
		·	
e)	Date of transaction	7 April 2025	
f)	Place of transaction	London Stock Exchange (XLON)	

1	Details of the person discharging managerial responsibilities / person closely associated	
a)	Name Trevor Webb	
2	Reason for the notification	
a)	Position/status Claims Director	

	, ,			
b)	Initial notification	Initial notification		
	/Amendment			
3	Details of the issuer, em	ission allowance marke	t participant, auction platform,	
	auctioneer or auction m	onitor		
a)	Name	Sabre Insurance Group	o Plc	
b)	LEI	2138006RXRQ8P8VKG	/98	
4	Details of the transactio	n(s): section to be repe	ated for (i) each type of instrume	nt; (ii)
	each type of transaction	; (iii) each date; and (iv	each place where transactions h	ave
	been conducted			
		T		
a)	Description of the	Ordinary shares of £0.001 each		
	financial instrument,			
	type of instrument			
	Identification code	GB00BYWVDP49		
b)	Nature of the	Vesting and sale of av	vards to cover tax, under the Com	pany's
	transaction	Long Term Incentive P	lan	
c)	Price(s) and volume(s)			
		Price per share	Volume	
		£0	90,764	
		£1.227969	42,811	
d)	Aggregated			
	Information	Volume	Price per share	
	Volume	90,764	£0	
	Price	42,811	£1.227969	
e)	Date of transaction	7 April 2025		
f)	Place of transaction	London Stock Exchange (XLON)		

1	Details of the person discharging managerial responsibilities / person closely associated		
a)	Name	Adam Westwood	
2	Reason for the notification		
a)	Position/status	Chief Financial Officer	
b)	Initial notification	Initial notification	
	/Amendment		
3	Details of the issuer, emission allowance market participant, auction platform,		

	auctioneer or auction monitor			
a)	Name	Sabre Insurance Group Plc		
b)	LEI	2138006RXRQ8P8VKGV98		
4	Details of the transaction	n(s): section to be repeated	for (i) each type of instrument; (ii)	
	each type of transaction	; (iii) each date; and (iv) eac	h place where transactions have	
	been conducted			
a)	Description of the	Ordinary shares of £0.001	each	
	financial instrument,			
	type of instrument			
	Identification code	GB00BYWVDP49		
b)	Nature of the	Vesting and sale of awards to cover tax, under the Company's		
	transaction	Long Term Incentive Plan		
c)	Price(s) and volume(s)			
٥,	Trice(s) and volume(s)	Price per share	Volume	
		£0	71,216	
		£1.227969	33,591	
d)	Aggregated		<u> </u>	
	Information	Volume	Price per share	
	Volume	71,216	£0	
	Price	33,591	£1.227969	
e)	Date of transaction	7 April 2025		
f)	Place of transaction	London Stock Exchange (XLON)		

1	Details of the person discharging managerial responsibilities / person closely associated		
a)	Name	Matt Wright	
2	Reason for the notific	ation	
a)	Position/status	Chief Actuary	
b)	Initial notification /Amendment	Initial notification	
3	Details of the issuer, auction	emission allowance market participant, auction platform,	
	auctioneer of auction	momen	
a)	Name	Sabre Insurance Group Plc	
b)	LEI	2138006RXRQ8P8VKGV98	
4		tion(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 £0.001 each		
	Identification code	GB00BYWVDP49		
b)	Nature of the	-	s to cover tax, under the Company's	
	transaction	Long Term Incentive Plan		
c)	Price(s) and volume(s)			
		Price per share	Volume	
		£0	58,499	
		£1.227969	27,593	
d)	Aggregated			
	Information	Volume	Price per share	
	Volume	58,499	£0	
	Price	27,593	£1.227969	
e)	Date of transaction	7 April 2025		
f)	Place of transaction	London Stock Exchange (XLON)		

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