

8 April 2025

**Sabre Insurance Group plc ("Sabre" or the "Company")**

**Notification of transactions of Directors, Persons Discharging Managerial Responsibility or Connected Persons**

Awards under the Company's Deferred Bonus Plan

The Company announces that on 8 April 2025, the following directors and PDMRs of the Company were, subject to the rules of the Sabre 2017 Deferred Bonus Plan, each granted a conditional award (the 'DBP Award') of ordinary shares of £0.001 in the Company, in respect of bonuses earned for the financial year ended 31 December 2024 as detailed below:

Name	Position	Number of shares subject to award
Geoff Carter	Chief Executive Officer	182,629
Anneka Kingan	Chief Risk Officer and Company Secretary	75,630
Trevor Webb	Claims Director	142,566
Adam Westwood	Chief Financial Officer	95,879
Matthew Wright	Chief Actuary	95,843

Subject to the rules of the Sabre 2017 Deferred Bonus Plan, the DBP Awards will vest on the second anniversary of the grant date.

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](mailto:Anneka.kingan@sabre.co.uk)

**PDMR transaction notification**

<b>1</b>	<b>Details of the person discharging managerial responsibilities / person closely associated</b>	
a)	Name	Geoff Carter
<b>2</b>	<b>Reason for the notification</b>	
a)	Position/status	Chief Executive Officer
b)	Initial notification /Amendment	Initial notification
<b>3</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>	
a)	Name	Sabre Insurance Group Plc
b)	LEI	2138006RXRQ8P8VKG98
<b>4</b>	<b>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</b>	
a)	Description of the	A non-transferable conditional award of ordinary shares

a)	Description of the financial instrument, type of instrument	A non-transferable conditional award of ordinary shares in the Company under the Sabre 2017 Deferred Bonus Plan. No consideration will be paid by the PDMR on the grant or vesting of the conditional award.					
	Identification code	GB00BYWVDP49					
b)	Nature of the transaction	Grant of conditional award					
c)	Price(s) and volume(s)	<table><tr><td>Price per share</td><td>Volume</td></tr><tr><td>£1.294</td><td>182,629</td></tr></table>		Price per share	Volume	£1.294	182,629
Price per share	Volume						
£1.294	182,629						
d)	Aggregated Information Volume Price	<table><tr><td>Volume</td><td>Price per share</td></tr><tr><td>182,629</td><td>£1.294</td></tr></table>		Volume	Price per share	182,629	£1.294
Volume	Price per share						
182,629	£1.294						
e)	Date of transaction	8 April 2025					
f)	Place of transaction	London Stock Exchange (XLON)					

#### PDMR transaction notification

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 /Amendment	Initial notification					
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(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	A non-transferable conditional award of ordinary shares in the Company under the Sabre 2017 Deferred Bonus Plan. No consideration will be paid by the PDMR on the grant or vesting of the conditional award.					
	Identification code	GB00BYWVDP49					
b)	Nature of the transaction	Grant of conditional award					
c)	Price(s) and volume(s)	<table><tr><td>Price per share</td><td>Volume</td></tr><tr><td>£1.294</td><td>75,630</td></tr></table>		Price per share	Volume	£1.294	75,630
Price per share	Volume						
£1.294	75,630						
d)	Aggregated Information Volume Price	<table><tr><td>Volume</td><td>Price per share</td></tr><tr><td>75,630</td><td>£1.294</td></tr></table>		Volume	Price per share	75,630	£1.294
Volume	Price per share						
75,630	£1.294						
e)	Date of transaction	8 April 2025					
f)	Place of transaction	London Stock Exchange (XLON)					

#### PDMR transaction notification

**PDMR transaction notification**

<b>1</b>	<b>Details of the person discharging managerial responsibilities / person closely associated</b>					
a)	Name	Trevor Webb				
<b>2</b>	<b>Reason for the notification</b>					
a)	Position/status	Claims Director				
b)	Initial notification /Amendment	Initial notification				
<b>3</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>					
a)	Name	Sabre Insurance Group Plc				
b)	LEI	2138006RXRQ8P8VKG98				
<b>4</b>	<b>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</b>					
a)	Description of the financial instrument, type of instrument	<i>A non-transferable conditional award of ordinary shares in the Company under the Sabre 2017 Deferred Bonus Plan. No consideration will be paid by the PDMR on the grant or vesting of the conditional award.</i>				
	Identification code	<i>GB00BYWVDP49</i>				
b)	Nature of the transaction	Grant of conditional award				
c)	Price(s) and volume(s)	<table border="1"> <tr> <td>Price per share</td><td>Volume</td></tr> <tr> <td>£1.294</td><td>142,566</td></tr> </table>	Price per share	Volume	£1.294	142,566
Price per share	Volume					
£1.294	142,566					
d)	Aggregated Information Volume Price	<table border="1"> <tr> <td>Volume</td><td>Price per share</td></tr> <tr> <td>142,566</td><td>£1.294</td></tr> </table>	Volume	Price per share	142,566	£1.294
Volume	Price per share					
142,566	£1.294					
e)	Date of transaction	8 April 2025				
f)	Place of transaction	London Stock Exchange (XLON)				

**PDMR transaction notification**

<b>1</b>	<b>Details of the person discharging managerial responsibilities / person closely associated</b>	
a)	Name	Adam Westwood
<b>2</b>	<b>Reason for the notification</b>	
a)	Position/status	Chief Financial Officer
b)	Initial notification /Amendment	Initial notification
<b>3</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>	
a)	Name	Sabre Insurance Group Plc
b)	LEI	2138006RXRQ8P8VKG98
<b>4</b>	<b>Details of the transaction(s): section to be repeated for (i) each type of</b>	

	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	<i>A non-transferable conditional award of ordinary shares in the Company under the Sabre 2017 Deferred Bonus Plan. No consideration will be paid by the PDMR on the grant or vesting of the conditional award.</i>  <i>GB00BYWVDP49</i>				
b)	Nature of the transaction	Grant of conditional award				
c)	Price(s) and volume(s)	<table><tr><td>Price per share</td><td>Volume</td></tr><tr><td>£1.294</td><td>95,879</td></tr></table>	Price per share	Volume	£1.294	95,879
Price per share	Volume					
£1.294	95,879					
d)	Aggregated Information Volume Price	<table><tr><td>Volume</td><td>Price per share</td></tr><tr><td>95,879</td><td>£1.294</td></tr></table>	Volume	Price per share	95,879	£1.294
Volume	Price per share					
95,879	£1.294					
e)	Date of transaction	8 April 2025				
f)	Place of transaction	London Stock Exchange (XLON)				

#### PDMR transaction notification

1	Details of the person discharging managerial responsibilities / person closely associated						
a)	Name	Matthew Wright					
2	Reason for the notification						
a)	Position/status	Chief Actuary					
b)	Initial notification /Amendment	Initial notification					
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(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	A non-transferable conditional award of ordinary shares in the Company under the Sabre 2017 Deferred Bonus Plan. No consideration will be paid by the PDMR on the grant or vesting of the conditional award.					
	Identification code	GB00BYWVDP49					
b)	Nature of the transaction	Grant of conditional award					
c)	Price(s) and volume(s)	<table><tr><td>Price per share</td><td>Volume</td></tr><tr><td>£1.294</td><td>95,843</td></tr></table>		Price per share	Volume	£1.294	95,843
Price per share	Volume						
£1.294	95,843						
d)	Aggregated Information Volume Price	<table><tr><td>Volume</td><td>Price per share</td></tr><tr><td>95,843</td><td>£1.294</td></tr></table>		Volume	Price per share	95,843	£1.294
Volume	Price per share						
95,843	£1.294						
e)	Date of transaction	8 April 2025					
f)	Place of transaction	London Stock Exchange (XLON)					

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