

Legal & General Group Plc

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

In line with the announcement made on 6 December 2024, as part of the remuneration terms relating to the appointment of Eric Adler as CEO, Asset Management, Legal & General Group plc ("the Company"), the Company agreed to compensate him for incentive awards forfeited by him on leaving his former employer.

In accordance with such remuneration terms, on 5 December 2024, the Company granted Eric Adler certain conditional awards of a total of 3,568,462 ordinary shares of 2.5p each in the Company under the Share Bonus Plan (the 'Plan'). Further to the announcement made on 6 December 2024, and following the Plan, the first tranche of Eric's conditional awards of 1,159,707 shares vested on 6 April 2025.

The awards were granted on the basis of an average closing share price on the London Stock Exchange between 5 and 9 September 2024 of £2.259. No consideration was paid for the grant of the awards. No price is payable on the vesting of the awards.

This announcement, including the notifications below, is made in accordance with the requirements of Article 19 of the UK Market Abuse Regulation.

1	Details of the person discharging managerial responsibilities/person closely associated	
a)	Name	Eric Adler
2	Reason for the notification	
a)	Position/status	CEO, Asset Management/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	<ol style="list-style-type: none"> Vesting of SBP Award over 1,159,707 shares. Sale of 545,063 shares to cover tax and social security. The balance of 614,644 shares retained.
c)	Price(s) and volume(s)	Price(s) Volume(s)

	Request and response	Request		Response	
		1.	2.	1.	2.
		1. £0.00		1. 1,159,707	
		2. £2.225		2. 545,063	
d)	Aggregated information	Price	Volume	Total	
	Aggregated volume	1. £0.00	1. 1,159,707	1. £0.00	
	Price	2. £2.225	2. 545,063	2. £1,212,765.18	
e)	Date of the transaction	6 April 2025			
f)	Place of the transaction	London Stock Exchange, XLON			

8 April 2025

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

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