

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	Michel-Alain Proch						
2	Reason for the notification							
a)	Position/status	Chief Financial 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) Ordinary shares acquired following vesting of a performance award under the LSEG Restricted Share Award Plan 2018 ("RSAP Award"). As announced on 15 March 2024, the RSAP Award was granted in relation to deferred compensation forfeited on departure from previous employer. ii) Sale of ordinary shares on vesting of the RSAP Award to satisfy taxes, social security and associated dealing costs.						
c)	Price(s) and volume(s)	<table> <tr> <th>Price(s)</th><th>Volume(s)</th></tr> <tr> <td>i) Nil</td><td>19,507 ordinary shares</td></tr> <tr> <td>ii) £111.361717 per share</td><td>9,183 ordinary shares</td></tr> </table>	Price(s)	Volume(s)	i) Nil	19,507 ordinary shares	ii) £111.361717 per share	9,183 ordinary shares
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ii) £111.361717 per share	9,183 ordinary shares							
d)	Aggregated information - Aggregated volume - Price	N/A						
e)	Date of the transaction	10 April 2025						
f)	Place of the transaction	i) Outside a trading venue ii) London Stock Exchange (XLON)						

information, please contact ms@seg.com or visit www.ms.com.

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