

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 vesting of conditional and restricted shares awarded on 19 April 2022.

These shares vested on 19 April 2025 and were released under the terms of The Legal & General Group Share Bonus Plan ("SBP"), in respect of the Director and PDMRs below.

Under the plan provisions, the default of selling sufficient shares to cover tax liabilities and retention of the remaining shares is applied if no election is received from participants.

Name	Director/ PDMR	Number of SBP Conditional Shares vested on 19 April 2025	Number of SBP Restricted Shares vested on 19 April 2025	Shares sold to cover tax at a share price of £2.476	Remaining shares sold at a share price of £2.476	Shares retained by individual
Emma Hardaker-Jones	PDMR		43,658	20,520	23,138	-
Andrew Kail	PDMR		124,136	58,344	65,792	-
Jeff Davies	Director	201,707	-	94,803	-	106,904
Geoffrey Timms	PDMR		51,011	23,976	-	27,035
Chris Knight	PDMR		56,985	26,783	-	30,202
Laura Mason	PDMR		128,676	60,478	-	68,198

SBP Awards (Restricted and Conditional)

1	Details of the person discharging managerial responsibilities/person closely associated	
a)	Name	Emma Hardaker-Jones
2	Reason for the notification	
a)	Position/status	Chief Transformation & People 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 Identification code	Ordinary shares of £0.025 each, with voting rights attached GB0005603997
b)	Nature of transaction	1. Vesting of SBP (Restricted) Award over 43,658 shares. 2. Sale of 43,658 shares, of which 20,520 shares sold to cover tax (no shares retained).
c)	Price(s) and volume(s)	Price(s)
		Volume
		1. £0.00
		1. 43,658
		2. £2.476
		2. 43,658
d)	Aggregated information - Aggregated volume - Price	N/A (Single Transaction)
e)	Date of the transaction	19 April 2025
f)	Place of the transaction	London Stock Exchange, XLON

1	Details of the person discharging managerial responsibilities/person closely associated		
a)	Name	Andrew Kail	
2	Reason for the notification		
a)	Position/status	Chief Executive Officer, Institutional Retirement/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 Identification code	Ordinary shares of £0.025 each, with voting rights attached GB0005603997	
b)	Nature of transaction	1. Vesting of SBP (Restricted) Award over 124,136 shares. 2. Sale of 124,136 shares, of which 58,344 shares sold to cover tax (no shares retained).	
c)	Price(s) and volume(s)	Price(s)	Volume
		1. £0.00	1. 124,136
		2. £2.476	2. 124,136

d)	Aggregated information	N/A (Single Transaction)
	- Aggregated volume	
	- Price	
e)	Date of the transaction	19 April 2025
f)	Place of the transaction	London Stock Exchange, XLON

1	Details of the person discharging managerial responsibilities/person closely associated		
a)	Name	Jeff Davies	
2	Reason for the notification		
a)	Position/status	Group Chief Financial Officer/Director	
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. Vesting of SBP (Conditional) Award over 201,707 shares. 2. Sale of 94,803 shares to cover tax (the balance of 106,904 retained).	
c)	Price(s) and volume(s)	Price(s)	Volume
		1. £0.00	1. 201,707
		2. £2.476	2. 94,803
94d)	Aggregated information	N/A (Single Transaction)	
	- Aggregated volume		
	- Price		
e)	Date of the transaction	19 April 2025	
f)	Place of the transaction	London Stock Exchange, XLON	

1	Details of the person discharging managerial responsibilities/person closely associated	
a)	Name	Geoffrey Timms
2	Reason for the notification	
a)	Position/status	Group General Counsel and Company Secretary/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 Identification code	Ordinary shares of £0.025 each, with voting rights attached GB0005603997	
b)	Nature of transaction	1. Vesting of SBP (Restricted) Award over 51,011 shares. 2. Sale of 23,976 shares to cover tax (the balance of 27,035 retained).	
c)		Price(s)	Volume
		1. £0.00	1. 51,011
		2. £2.476	2. 23,976
94d)	Aggregated information - Aggregated volume - Price	N/A (Single Transaction)	
e)	Date of the transaction	19 April 2025	
f)	Place of the transaction	London Stock Exchange, XLON	

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 Identification code	Ordinary shares of £0.025 each, with voting rights attached GB0005603997
b)	Nature of transaction	1. Vesting of SBP (Restricted) Award over 56,985 shares. 2. Sale of 26,783 shares to cover tax (the balance of

		30,202 retained).	
c)		Price(s)	Volume
		1. £0.00	1. 56,985
		2. £2.476	2. 26,783
94d)	Aggregated information	N/A (Single Transaction)	
	- Aggregated volume		
	- Price		
e)	Date of the transaction	19 April 2025	
f)	Place of the transaction	London Stock Exchange, XLON	

1	Details of the person discharging managerial responsibilities/person closely associated		
a)	Name	Laura Mason	
2	Reason for the notification		
a)	Position/status	CEO, Retail/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. Vesting of SBP (Restricted) Award over 128,676 shares. 2. Sale of 60,478 shares to cover tax (the balance of 68,198 retained).	
c)	Price(s) and volume(s)	Price(s)	Volume
		1. £0.00	1. 128,676
		2. £2.476	2. 60,478
94d)	Aggregated information	N/A (Single Transaction)	
	- Aggregated volume		
	- Price		
e)	Date of the transaction	19 April 2025	
f)	Place of the transaction	London Stock Exchange, XLON	

24 April 2025

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

Tel: 020 3124 4111

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