

8 May 2025

Quilter plc
(the "Company")

Notification of transaction by a Person Discharging Managerial Responsibilities ("PDMR")

The Company announces that on 7 May 2025 the following PDMR was granted options to purchase ordinary shares of 8 1/6 pence each in the Company ("Shares") pursuant to the Quilter plc 2025 Sharesave Plan at an exercise price of £1.05 per Share.

The options are, in normal circumstances, not exercisable until the completion of a three-year savings contract and will then be exercisable for a period of six months. The exercise period, in normal circumstances, is 1 July 2028 to 31 December 2028.

1	Details of the person discharging managerial responsibilities/person closely associated		
a)	Name	Sarah Houlston	
2	Reason for the notification		
a)	Position/status	Chief Operating 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	Quilter plc	
b)	LEI	54930092XIVK28RZGM95	
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 with a nominal value of 8 1/6 pence each ("Shares") GB00BNHSJN34	
b)	Nature of the transaction	Option over 17,523 Shares granted pursuant to the Quilter plc 2025 Sharesave Plan (subject to a three-year savings contract)	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		Nil	17,523
d)	Aggregated information - Aggregated volume - Price	Consideration price: Nil	
e)	Date of the transaction	2025-05-07	
f)	Place of the transaction	Outside a trading venue	

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