

16 May 2025

LLOYDS BANKING GROUP PLC ('GROUP') - NOTIFICATION OF TRANSACTIONS BY PERSON DISCHARGING MANAGERIAL RESPONSIBILITIES ('PDMR') IN ORDINARY SHARES OF THE GROUP OF 10 PENCE EACH ('SHARES')

Sharesave exercise and disposals

The Group announces that on 14 May 2025 Kate Cheetham, a PDMR, acquired 17,177 Shares at 39.40 pence per Share following the exercise of an option pursuant to the terms and conditions of the Lloyds Banking Group Sharesave Scheme 2017 and immediately disposed of those Shares at a price of 73.76 pence per Share. On 15 May 2025, Kate Cheetham sold 681,637 Shares at a price of 74.74 pence per Share. Following these sales of Shares, Kate Cheetham continues to comply with the Group's shareholding policy requirements.

ENQUIRIES:

Investor Relations

Douglas Radcliffe +44 (0) 20 7356 1571
Group Investor Relations Director
Email: douglas.radcliffe@lloydsbanking.com

Group Corporate Affairs

Matt Smith +44 (0) 7788 352 487
Head of Media Relations
Email: matt.smith@lloydsbanking.com

NOTIFICATION AND PUBLIC DISCLOSURE OF TRANSACTIONS BY PERSONS DISCHARGING MANAGERIAL RESPONSIBILITIES AND PERSONS CLOSELY ASSOCIATED WITH THEM

1	Details of the person discharging managerial responsibilities / person closely associated				
a)	Name	Kate Cheetham			
2	Reason for the notification				
a)	Position/status	Chief Legal 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	Lloyds Banking Group plc			
b)	LEI	549300PPXHEU2JF0AM85			
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 10p each GB0008706128			
b)	Nature of the transaction	Acquisition of Shares following the exercise of an option under the Lloyds Banking Group Sharesave Scheme 2017.			
c)	Price(s) and volume(s)	<table><tr><td>Price(s)</td><td>Volume(s)</td></tr></table>		Price(s)	Volume(s)
Price(s)	Volume(s)				

		<table><tr><td>Price(s)</td><td>Volume(s)</td></tr><tr><td>GBP00.3940</td><td>17,177</td></tr></table>	Price(s)	Volume(s)	GBP00.3940	17,177
Price(s)	Volume(s)					
GBP00.3940	17,177					
d)	Aggregated information - Aggregated volume - Price	N/A (single transaction)				
e)	Date of the transaction	2025-05-14				
f)	Place of the transaction	Outside a trading venue				
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 10p each GB0008706128				
b)	Nature of the transaction	Disposal of Shares acquired following the exercise of an option under the Lloyds Banking Group Sharesave Scheme 2017				
c)	Price(s) and volume(s)	<table><tr><td>Price(s)</td><td>Volume(s)</td></tr><tr><td>GBP00.7376</td><td>17,177</td></tr></table>	Price(s)	Volume(s)	GBP00.7376	17,177
Price(s)	Volume(s)					
GBP00.7376	17,177					
d)	Aggregated information - Aggregated volume - Price	N/A (single transaction)				
e)	Date of the transaction	2025-05-14				
f)	Place of the transaction	London Stock Exchange (XLON)				
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 10p each GB0008706128				
b)	Nature of the transaction	Disposal of Shares				
c)	Price(s) and volume(s)	<table><tr><td>Price(s)</td><td>Volume(s)</td></tr><tr><td>GBP00.747400</td><td>681,637</td></tr></table>	Price(s)	Volume(s)	GBP00.747400	681,637
Price(s)	Volume(s)					
GBP00.747400	681,637					
d)	Aggregated information - Aggregated volume - Price	N/A (single transaction)				
e)	Date of the transaction	2025-05-15				
f)	Place of the transaction	London Stock Exchange (XLON)				

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