

Directors/PDMRs Shareholdings

UK Market Abuse Regulation Article 19

Restricted Share Awards

Pursuant to the rules of the 3i Group Deferred Bonus Plan 2020, on 2 June 2025 the following individuals, being Directors / Persons Discharging Managerial Responsibilities ("PDMR"s) of 3i Group plc (the "Company"), were granted awards over ordinary shares of 73 19/22p each ("Shares") (ISIN: GB00B1YW4409) in the Company as detailed against their names below:

PDMRs	Number of Shares
S A Borrows	39,495
K J Dunn	22,065
J H Halai	11,813
J G Hatchley	17,404
A Lissaman	12,838
J Marie	13,547
B Sottomayor	70,667

In addition, pursuant to the rules of the 3i Group Deferred Bonus Plan 2020, on 2 June 2025, the following PDMRs of the Company were granted cash settled awards (under which a bonus is paid by reference to a number of notional Shares in the Company) as detailed against their names below:

PDMRs	Number of Notional Shares
R Collins	5,204
P Wirtz	12,508

Performance Share Awards

Pursuant to the rules of the 3i Group Discretionary Share Plan 2020, on 2 June 2025 the following individuals, being PDMRs of the Company, were granted awards over Shares (ISIN: GB00B1YW4409) in the Company as detailed against their names below:

PDMRs	Number of Shares
K J Dunn	21,640
A Lissaman	20,684
J Marie	18,964

Pursuant to the rules of the 3i Group Special Share Award Plan, on 2 June 2025 the following PDMR of the Company was granted awards over Shares (ISIN: GB00B1YW4409) in the Company as detailed against their name below:

PDMR	Number of Shares
B Sottomayor	49,359

The Performance Share Awards are subject to performance conditions.

The consideration for the grant of each of the awards detailed above was nil. The place of the transactions detailed above was London.

Each of the Directors/PDMRs above notified the Company of the changes in their interests on 2 June 2025.

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