

Legal & General Group Plc

Notification of Transactions of Directors, Persons Discharging Managerial Responsibilities ("PDMRs") and persons closely associated with them

The information contained in this notification is disclosed in accordance with the requirements of Article 19 of the UK Market Abuse Regulation.

| | | | |
|----|---|---|--------------------------|
| 1 | Details of the person discharging managerial responsibilities/person closely associated | | |
| a) | Name | 1. Ric Lewis 2. Laura Wade-Gery | |
| 2 | Reason for the notification | | |
| a) | Position/status | 1. Non-Executive Director 2. Non-Executive 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 Identification code | Ordinary shares of £0.025 each, with voting rights attached GB0005603997 | |
| b) | Nature of transaction | 1 and 2 purchased shares under their Terms of Appointment | |
| c) | Price(s) and volume(s) | Price(s) | Volume(s) |
| | | 1. £2.508 2. £2.508 | 1. 1,050 2. 1,084 |
| d) | Aggregated information - Aggregated volume - Price | N/A (Single transaction) | |
| e) | Date of the transaction | 02 June 2025 | |
| f) | Place of the transaction | London Stock Exchange, XLON | |

02 June 2025

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

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