

Legal & General Group Plc

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

The following notification is made under Article 19 of the UK Market Abuse Regulation ("UK MAR").

Legal & General Group Plc Savings Related Share Option Plan (ShareSave Plan) - Exercise of Options

On 02 June 2025, Legal & General Group Plc (the "Company") received notification that options over the Company's ordinary shares of 2.5p each had been exercised under the terms of the ShareSave Plan by the following Director(s) and PDMR(s) of the Company, as indicated:

| | | | |
|----|---|---|--------------------------|
| 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 Identification code | Ordinary shares of £0.025 each, with voting rights attached GB0005603997 | |
| b) | Nature of transaction | 1. Exercise of 2,107 options granted under the ShareSave Plan on 8 th April 2022. 2. All shares have been retained and transferred to a separate nominee account at nil cost. | |
| c) | Price(s) and volume(s) | Price(s) | Volume |
| | | 1. £2.05 2. nil cost | 1. 2,107 2. 2,107 |
| d) | Aggregated information - Aggregated volume - Price | 1. £4,319.35 2. nil cost | |
| e) | Date of the transaction | 02 June 2025 | |
| f) | Place of the transaction | London Stock Exchange, XLON | |

| | | | |
|----|--|---|----------|
| 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 | Ordinary shares of £0.025 each, with voting rights attached | |
| | Identification code | GB0005603997 | |
| b) | Nature of transaction | 1. Exercise of 3,512 options granted under the ShareSave Plan on 8 th April 2022. 2. Sale of shares from options exercised (ShareSave Plan 2022). | |
| c) | Price(s) and volume(s) | Price(s) | Volume |
| | | 1. £2.05 | 1. 3,512 |
| | | 2. £2.4856 | 2. 3,512 |
| d) | Aggregated information | 1. £7,199.60 | |
| | - Aggregated volume | 2. £8,729.4272 | |
| | - Price | | |
| 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

Tel: 020 3124 4111

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our [Privacy Policy](#).

END

DSHQLLFBEQLFBBE