

**M&G plc NEWS RELEASE**

**04 June 2025**

**M&G plc**

**Notification of transaction by Person Discharging Managerial Responsibilities (PDMR)**

M&G plc (the 'Company') announces that on 3 June 2025, Clive Adamson, Independent Non-Executive Director, purchased 600 ordinary shares of 5 pence each in the Company.

The notification below has been made in accordance with the requirements of the Market Abuse Regulation and provides further detail.

**Contact**

Christopher Smyth, Director of Secretariat - 020 8162 0527

Sharna Ludlow, Head of Share Plans and Share Registration - 020 8162 0611

1	Details of the person discharging managerial responsibilities / person closely associated		
a)	Name	Clive Adamson	
2	Reason for the notification		
a)	Position/status	Independent 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	M&G plc	
b)	LEI	254900TWUJUQ44TQJY84	
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 5 pence each	
	Identification code	GB00BKFB1C65	
b)	Nature of the transaction	Acquisition of shares through reinvested dividends on a personal shareholding	
c)	Price(s) and volume(s)	Price (s)	Volume (s)
		£2.3732	600
	Aggregated information		
	-Aggregated volume	600	
	-Price	£2.3732	
	Date of the transaction	2025-06-03	
	Place of the transaction	XLON	

LEI: 254900TWUJUQ44TQJY84

Classification: 2.2 Information disclosed under article 19 of the Market Abuse Regulation.

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