

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. Jeff Davies 2. Chris Knight 3. Emma Hardaker-Jones 4. Geoffrey Timms 5. Andrew Kail 6. Katie Worgan
2	Reason for the notification	
a)	Position/status	1. Group Chief Financial Officer/Director 2. Group Chief Risk Officer/PDMR 3. Chief Transformation & People Officer/PDMR 4. Group General Counsel and Company Secretary/PDMR 5. Chief Executive Officer, Legal & General Institutional Retirement/PDMR 6. Group Chief Operating 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,	Ordinary shares of £0.025 each, with voting rights

	type of instrument	attached	
	Identification code	GB0005603997	
b)	Nature of transaction	1, 2, 3, 4, 5 and 6 purchased shares under the Legal & General Group Plc Employee Share Plan	
c	Price(s) and volume(s)	Price(s)	Volume(s)
		1. £2.53	1. 77
		2. £2.53	2. 76
		3. £2.53	3. 87
		4. £2.53	4. 61
		5. £2.53	5. 87
		6. £2.53	6. 86
d)	Aggregated information	N/A (Single transaction)	
	- Aggregated volume		
	- Price		
e)	Date of the transaction	02 June 2025	
f)	Place of the transaction	London Stock Exchange, XLON	

04 June 2025

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

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