

## Legal & General Group Plc

### Notification of Transactions of Directors, Persons Discharging Managerial Responsibilities (PDMRs) and Connected Persons

#### Legal & General Group - Dividend Reinvestment Plan ("DRIP")

On 06 June 2025, Legal & General Group Plc (the "Company") received notification that ordinary shares of 2.5p each had been purchased under the DRIP on 05 June 2025, in respect of the following directors.

The purchase price for the DRIP purchases was £2.56 per share.

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. Sir John Kingman 2. Laura Wade-Gery 3. Nilufer Kheraj 4. George Lewis	
2	Reason for the notification		
a)	Position/status	1. Chair 2. Non-Executive Director 3. Non-Executive Director 4. 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, 2, 3 and 4 purchased Shares under the DRIP	
	Price(s) and volume(s)	Price(s)	Volume(s)
		1. £2.56	1. 10,121

		2. £2.56	2. 2,471
		3. £2.56	3. 2,917
		4. £2.56	4. 3,761
d)	Aggregated information	N/A (Single transaction)	
	- Aggregated volume		
	- Price		
e)	Date of the transaction	05 June 2025	
f)	Place of the transaction	London Stock Exchange, XLON	

06 June 2025

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

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