

M&G plc NEWS RELEASE

10 June 2025

M&G plc

Notification of transactions by Persons Discharging Managerial Responsibilities (PDMRs)

M&G plc announces that on 9 June 2025 the below PDMRs purchased partnership shares and were granted matching shares under the M&G UK Share Incentive Plan.

The notifications below, made in accordance with the requirements of the Market Abuse Regulation, provide 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	Charlotte Heiss	
2	Reason for the notification		
a)	Position/status	Group General Counsel and Company Secretary	
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	i. Purchase of partnership shares under the Share Incentive Plan ii. Award of matching shares under the Share Incentive Plan	
c)	Price(s) and volume(s)	Price (s)	Volume (s)
		i. £2.488	60
		ii. £2.42	30
d)	Aggregated information		
	-Aggregated volume	90	
	-Price	£2.4653	
e)	Date of the transaction	2025-06-09	
f)	Place of the transaction	XLON	

1	Details of the person discharging managerial responsibilities / person closely associated		
a)	Name	Matthew Howells	
2	Reason for the notification		
a)	Position/status	Chief People Officer	
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	i. Purchase of partnership shares under the Share Incentive Plan ii. Award of matching shares under the Share Incentive Plan	

c)	Price(s) and volume(s)	Price (s)	Volume (s)	
		i. £2.488	60	
		ii. £2.42	30	
d)	Aggregated information			
	-Aggregated volume	90		
	-Price	£2.4653		
e)	Date of the transaction	2025-06-09		
f)	Place of the transaction	XLON		

1	Details of the person discharging managerial responsibilities / person closely associated			
a)	Name	Benoît Macé		
2	Reason for the notification			
a)	Position/status	Chief Strategy & Transformation Officer		
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	i. Purchase of partnership shares under the Share Incentive Plan ii. Award of matching shares under the Share Incentive Plan		
c)	Price(s) and volume(s)	Price (s)	Volume (s)	
		i. £2.488	60	
		ii. £2.42	30	
d)	Aggregated information			
	-Aggregated volume	90		
	-Price	£2.4653		
e)	Date of the transaction	2025-06-09		
f)	Place of the transaction	XLON		

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact ms@seg.com or visit www.ms.com.

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

DSHSFDLSEISEEM