

Directors/PDMRs Shareholdings

UK Market Abuse Regulation Article 19

Pursuant to the rules of The 3i Group Share Incentive Plan, on 30 June 2025 each of the Directors/persons discharging managerial responsibilities ("PDMRs") of 3i Group plc (the "Company") listed below became beneficially interested in the total number of ordinary shares of 73 19/22p each (ISIN: GB00B1YW4409) in the Company ("Shares") shown against their name below, such Shares consisting of:

- (a) Partnership Shares, which were purchased at a subscription price of 4082.66667 pence per Share; and
- (b) Matching Shares, which were awarded for nil consideration.

	Partnership Shares	Matching Shares	Total Shares
Directors/PDMRs			
K J Dunn	3	6	9
J H Halai	3	6	9
A Lissaman	3	6	9
J Marie	3	6	9
B Sottomayor	4	8	12

The Company was notified of the above transactions on 30 June 2025. These transactions took place outside a Trading Venue.

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