

12 August 2025

LLOYDS BANKING GROUP PLC ('GROUP') - NOTIFICATION OF TRANSACTIONS BY PERSONS DISCHARGING MANAGERIAL RESPONSIBILITIES ('PDMRs') IN ORDINARY SHARES OF THE GROUP OF 10 PENCE EACH ('SHARES')

Monthly Partnership and Matching Shares

This announcement includes details in respect of the monthly acquisition of Partnership Shares and award of Matching Shares under the Group's Share Incentive Plan ('SIP'), made on 11 August 2025, in respect of those PDMRs who are participants in the SIP.

ENQUIRIES:

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NOTIFICATION AND PUBLIC DISCLOSURE OF TRANSACTIONS BY PERSONS DISCHARGING MANAGERIAL RESPONSIBILITIES AND PERSONS CLOSELY ASSOCIATED WITH THEM

1	Details of the person discharging managerial responsibilities / person closely associated	
a)	Name	Chirantan Barua
2	Reason for the notification	
a)	Position/status	CEO, Insurance, Pensions & Investments
b)	Initial notification / Amendment	Initial Notification
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a)	Name	Lloyds Banking Group plc
b)	LEI	549300PPXHEU2JF0AM85
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 10p each
	Identification code	GB0008706128
b)	Nature of the transaction	Acquisition of Shares under the Group's Share Incentive Plan.

c)	Price(s) and volume(s)		
		Price(s)	Volume(s)
	Partnership Shares	GBP00.8094	37
	Matching Shares	GBP00.0000	54
d)	Aggregated information		
	- Aggregated volume	91	
	- Price	See 4(c)	
e)	Date of the transaction	2025-08-11	
f)	Place of the transaction	Outside a trading venue	

1	Details of the person discharging managerial responsibilities / person closely associated								
a)	Name	Kate Cheetham							
2	Reason for the notification								
a)	Position/status	Chief Legal Officer 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	Lloyds Banking Group plc							
b)	LEI	549300PPXHEU2JF0AM85							
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 10p each GB0008706128							
b)	Nature of the transaction	Acquisition of Shares under the Group's Share Incentive Plan.							
c)	Price(s) and volume(s) Partnership Shares Matching Shares	<table><tr><td>Price(s)</td><td>Volume(s)</td></tr><tr><td>GBP00.8094</td><td>185</td></tr><tr><td>GBP00.0000</td><td>55</td></tr></table>		Price(s)	Volume(s)	GBP00.8094	185	GBP00.0000	55
Price(s)	Volume(s)								
GBP00.8094	185								
GBP00.0000	55								
d)	Aggregated information - Aggregated volume - Price	240 See 4(c)							
e)	Date of the transaction	2025-08-11							
f)	Place of the transaction	Outside a trading venue							

1	Details of the person discharging managerial responsibilities / person closely
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	associated							
a)	Name	Stephen Shelley						
2	Reason for the notification							
a)	Position/status	Chief Risk Officer						
b)	Initial notification / Amendment	Initial Notification						
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor							
a)	Name	Lloyds Banking Group plc						
b)	LEI	549300PPXHEU2JF0AM85						
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							
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e)	Date of the transaction	2025-08-11						
f)	Place of the transaction	Outside a trading venue						

1	Details of the person discharging managerial responsibilities / person closely associated	
a)	Name	Andrew Walton
2	Reason for the notification	
a)	Position/status	Chief Sustainability Officer and Chief Corporate Affairs Officer
b)	Initial notification / Amendment	Initial Notification
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a)	Name	Lloyds Banking Group plc
b)	LEI	549300PPXHEU2JF0AM85
4	Details of the transaction(s): section to be repeated for (i) each type of instrument;	

7	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								
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