

Notification of Transactions of Persons Discharging Managerial Responsibilities (PDMRs)

Man Group plc (the "Company") received notification on 2 September 2025 that the individuals listed below, being PDMRs of the Company, were granted options under the Man Group 2019 Sharesave Scheme to acquire ordinary shares of 3^{3/7} US cents each in the Company at an option price of 133 pence per share.

The following notification, made in accordance with the requirements of the UK Market Abuse Regulation, provides further detail.

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Notification and public disclosure of transactions by persons discharging managerial responsibilities and persons closely associated with them.

1	Details of person discharging managerial responsibilities/person closely associated						
a)	Name	Antoine Forterre					
2	Reason for the notification						
a)	Position/status	Chief Financial Officer and Chief Operating Officer, Man Group plc					
b)	Initial notification / Amendment	Initial notification					
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor						
a)	Name	Man Group plc					
b)	LEI	2549003YWC1DW6LALB09					
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	Option over ordinary shares of 3 ^{3/7} US cents nominal value each in Man Group plc					
	Identification code	JE00BJ1DLW90					
b)	Nature of the transaction	Option granted under the Man Group 2019 Sharesave Scheme to acquire 23,270 ordinary shares of 3 ^{3/7} US cents each at an option price of 133 pence per share					
c)	Price(s) and volume(s)	<table><tr><td>Price(s)</td><td>Volume(s)</td></tr><tr><td>Nil consideration</td><td>23,270</td></tr></table>		Price(s)	Volume(s)	Nil consideration	23,270
Price(s)	Volume(s)						
Nil consideration	23,270						
d)	Aggregated information	N/A					
e)	Date of transaction	2025-09-02					
f)	Place of transaction	Outside of a trading venue					

1	Details of person discharging managerial responsibilities/person closely associated					
a)	Name	Steven Desmyter				
2	Reason for the notification					
a)	Position/status	President, Man Group plc				
b)	Initial notification / Amendment	Initial notification				
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor					
a)	Name	Man Group plc				
b)	LEI	2549003YWC1DW6LALB09				
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	Option over ordinary shares of 3 ^{3/7} US cents nominal value each in Man Group plc JE00BJ1DLW90				
b)	Nature of the transaction	Option granted under the Man Group 2019 Sharesave Scheme to acquire 13,796 ordinary shares of 3 ^{3/7} US cents each at an option price of 133 pence per share				
c)	Price(s) and volume(s)	<table border="1"> <tr> <td>Price(s)</td> <td>Volume(s)</td> </tr> <tr> <td>Nil consideration</td> <td>13,796</td> </tr> </table>	Price(s)	Volume(s)	Nil consideration	13,796
Price(s)	Volume(s)					
Nil consideration	13,796					
d)	Aggregated information	N/A				
e)	Date of transaction	2025-09-02				
f)	Place of transaction	Outside of a trading venue				

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