

## Legal & General Group Plc

### Notification of Transactions of Directors, Persons Discharging Managerial Responsibilities ("PDMRs") and persons closely associated with them

The information contained in this notification is disclosed in accordance with the requirements of Article 19 of the UK Market Abuse Regulation.

1	<b>Details of the person discharging managerial responsibilities/person closely associated</b>	
a)	Name	<ul style="list-style-type: none"><li>1. Jeff Davies</li><li>2. Chris Knight</li><li>3. Geoffrey Timms</li><li>4. Andrew Kail</li><li>5. Katie Worgan</li></ul>
2	<b>Reason for the notification</b>	
a)	Position/status	<ul style="list-style-type: none"><li>1. Group Chief Financial Officer/Director</li><li>2. Group Chief Risk Officer/PDMR</li><li>3. Group General Counsel and Company Secretary/PDMR</li><li>4. Chief Executive Officer, Legal &amp; General Institutional Retirement/PDMR</li><li>5. Group Chief Operating Officer/PDMR</li></ul>
b)	Initial notification/Amendment	Initial Notification

3	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>	
a)	Name	Legal & General Group Plc
b)	LEI	213800JH9QQWHLO99821
4	<b>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</b>	
a)	Description of the financial instrument, type of instrument	Ordinary shares of £0.025 each, with voting rights attached
	Identification code	GB0005603997

b)	Nature of transaction	1, 2, 3, 4 and 5 purchased shares under the Legal & General Group Plc Employee Share Plan	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		1. £2.46 2. £2.46 3. £2.46 4. £2.46 5. £2.46	1. 80 2. 80 3. 65 4. 90 5. 90
d)	Aggregated information	N/A (Single transaction)	
	- Aggregated volume - Price		
e)	Date of the transaction	01 September 2025	
f)	Place of the transaction	London Stock Exchange, XON	

02 September 2025

Leanne Cornish  
 Group Head of Secretariat and Corporate Governance  
 Legal & General Group Plc  
 Tel: 020 3124 4111

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 [rns@seg.com](mailto:rns@seg.com) or visit [www.rns.com](http://www.rns.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

DSHXLLFBKLZBBF