

10 September 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 9 September 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) | |

| c) | Price(s) and volume(s) | <table><tr><th>Price(s)</th><th>Volume(s)</th></tr><tr><td>Partnership Shares</td><td>GBP00.8012</td><td>37</td></tr><tr><td>Matching Shares</td><td>GBP00.0000</td><td>54</td></tr></table> | Price(s) | Volume(s) | Partnership Shares | GBP00.8012 | 37 | Matching Shares | GBP00.0000 | 54 |
|--------------------|--------------------------|--|----------|-----------|--------------------|------------|----|-----------------|------------|----|
| Price(s) | Volume(s) | | | | | | | | | |
| Partnership Shares | GBP00.8012 | 37 | | | | | | | | |
| Matching Shares | GBP00.0000 | 54 | | | | | | | | |
| d) | Aggregated information | | | | | | | | | |
| | - Aggregated volume | 91 | | | | | | | | |
| | - Price | See 4(c) | | | | | | | | |
| e) | Date of the transaction | 2025-09-09 | | | | | | | | |
| 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 | 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) | <table border="1"> <tr> <th>Price(s)</th><th>Volume(s)</th></tr> <tr> <td>GBP00.8012</td><td>187</td></tr> <tr> <td>GBP00.0000</td><td>56</td></tr> </table> | Price(s) | Volume(s) | GBP00.8012 | 187 | GBP00.0000 | 56 |
| Price(s) | Volume(s) | | | | | | | |
| GBP00.8012 | 187 | | | | | | | |
| GBP00.0000 | 56 | | | | | | | |
| | Partnership Shares | | | | | | | |
| | Matching Shares | | | | | | | |
| d) | Aggregated information | | | | | | | |
| | - Aggregated volume | 243 | | | | | | |
| | - Price | See 4(c) | | | | | | |
| e) | Date of the transaction | 2025-09-09 | | | | | | |
| f) | Place of the transaction | Outside a trading venue | | | | | | |

| | | |
|----------|--|--|
| 1 | Details of the person discharging managerial responsibilities / person closely 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 | | | | | | | | |
| 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) | <table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>Partnership Shares GBP00.8012</td> <td>188</td> </tr> <tr> <td>Matching Shares GBP00.0000</td> <td>56</td> </tr> </tbody> </table> | | Price(s) | Volume(s) | Partnership Shares GBP00.8012 | 188 | Matching Shares GBP00.0000 | 56 |
| Price(s) | Volume(s) | | | | | | | | |
| Partnership Shares GBP00.8012 | 188 | | | | | | | | |
| Matching Shares GBP00.0000 | 56 | | | | | | | | |
| d) | Aggregated information | | | | | | | | |
| | - Aggregated volume | 244 | | | | | | | |
| | - Price | See 4(c) | | | | | | | |
| e) | Date of the transaction | 2025-09-09 | | | | | | | |
| 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; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted | | |

| | | | | | | | | |
|------------|--|---|----------|-----------|------------|----|------------|----|
| | 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>GBP00.8012</td><td>37</td></tr><tr><td>GBP00.0000</td><td>54</td></tr></table> | Price(s) | Volume(s) | GBP00.8012 | 37 | GBP00.0000 | 54 |
| Price(s) | Volume(s) | | | | | | | |
| GBP00.8012 | 37 | | | | | | | |
| GBP00.0000 | 54 | | | | | | | |
| d) | Aggregated information - Aggregated volume - Price | 91 See 4(c) | | | | | | |
| e) | Date of the transaction | 2025-09-09 | | | | | | |
| f) | Place of the transaction | Outside a trading venue | | | | | | |

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