

Legal & General Group Plc

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

In line with the announcement made on 21 March 2025, as part of the remuneration terms relating to the appointment of Katie Worgan as Group Chief Operating Officer, Legal & General Group Plc ("the Company") agreed to compensate her for incentive awards forfeited by her on leaving her former employer.

In accordance with such remuneration terms, on 21 March 2025, the Company granted Katie Worgan restricted share awards of a total of 97,540 ordinary shares of 2.5p each (the "Shares") in the Company under the Share Bonus Plan (the "Plan"). Further to the announcement made on 21 March 2025, and following the Plan, the first tranche of Katie's restricted share awards of 13,773 shares vested on 23 September 2025.

The awards were granted on the basis of an average closing share price on the London Stock Exchange between 2nd and 4th September 2024 of £2.238. No consideration was paid for the grant of the awards. No price is payable on the vesting of the awards.

This announcement, including the notifications below, is made in accordance with the requirements of Article 19 of the UK Market Abuse Regulation.

1	Details of the person discharging managerial responsibilities/person closely associated		
a)	Name	Katie Worgan	
2	Reason for the notification		
a)	Position/status	Group Chief Operating Officer/PDMR	
b)	Initial notification/Amendment	Initial Notification	
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor		
a)	Name	Legal & General Group Plc	
b)	LEI	213800JH9QQQWHLO99821	
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 £0.025 each, with voting rights attached	
	Identification code	GB0005603997	
b)	Nature of transaction	1. Vesting of SBP Award over 13,773 shares. 2. Sale of 6,474 shares to cover tax and dealing costs. The balance of 7,299 shares retained.	
c)	Price(s) and volume(s)	Price(s)	Volume(s)

		1. £0.00	1. 13,773	
		2. £2.374	2. 6,474	
d)	Aggregated information	Price	Volume	Total
-	Aggregated volume	1. £0.00	1. 13,773	1. £0.00
-	Price	2. £2.374	2. 6,474	2. £15,369.276
e)	Date of the transaction	23 September 2025		
f)	Place of the transaction	London Stock Exchange, XLON		

26 September 2025

Leanne Cornish
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Legal & General Group Plc

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