

Legal & General Group Plc

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

Legal & General Group - Dividend Reinvestment Plan ("DRIP")

On 30 September 2025, Legal & General Group Plc (the "Company") received notification that ordinary shares of 2.5p each had been purchased under the DRIP on 30 September 2025, in respect of the following director.

The purchase price for the DRIP purchase was £2.37 per share.

The information contained in this notification is disclosed 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	Sir John Kingman
2	Reason for the notification	
a)	Position/status	Chair
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	213800JH9QQWHLO99821
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 £0.025 each, with voting rights attached GB0005603997
b)	Nature of transaction	Purchased Shares under the DRIP
c)	Price(s) and volume(s)	Price(s) Volume(s)
		£2.37 4,129
d)	Aggregated information Aggregated volume	N/A (Single transaction)

	Price	
e)	Date of the transaction	30 September 2025
f)	Place of the transaction	London Stock Exchange, X LON

01 October 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 ms@lseg.com or visit www.ms.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

DSHLFLFBEBLFFBD