

PEARSON PLC
("Pearson" or the "Company")

Director Declaration

The Company notes the admission of Verisure plc to Nasdaq Stockholm on 8 October 2025. Graeme Pitkethly, Deputy Chair and Senior Independent Director of Pearson, continues to serve as Non-Executive Director of Verisure, having been appointed to Verisure's Board in March 2025. Additionally, Graeme is Chair of its Audit and Risk Committee.

This notification is made in accordance with UKLR 6.4.9R.

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