

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.

| | | |
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| 1 | Details of the person discharging managerial responsibilities/person closely associated | |
| a) | Name | <ul style="list-style-type: none">1. Jeff Davies2. Chris Knight3. Geoffrey Timms4. Andrew Kail5. Katie Worgan |
| 2 | Reason for the notification | |
| a) | Position/status | <ul style="list-style-type: none">1. Group Chief Financial Officer/Director2. Group Chief Risk Officer/PDMR3. Group General Counsel and Company Secretary/PDMR4. Chief Executive Officer, Legal & General Institutional Retirement/PDMR5. 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 | 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 | 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. £2.41 2. £2.41 3. £2.41 4. £2.41 5. £2.41 | 1. 82 2. 82 3. 65 4. 90 5. 92 |
| d) | Aggregated information | N/A (Single transaction) | |
| | - Aggregated volume - Price | | |
| e) | Date of the transaction | 03 November 2025 | |
| f) | Place of the transaction | London Stock Exchange, XON | |

04 November 2025

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 Legal & General Group Plc
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