RNS Number : 6614H
Mony Group PLC
14 November 2025

MONY GROUP PLC ("THE COMPANY")

PDMR DEALING NOTIFICATION

The Company announces that it has been notified that on 7 November 2025 at Lis Barton, a Person Discharging Managerial Responsibilities (PDMR), exercised options over ordinary shares of 0.02p each in the Company granted under the Company's Save As You Earn (SAYE) scheme. The options, which were granted on 1 November 2022 at an exercise price of £1.56 per share, vested in accordance with the rules of the SAYE scheme following the completion of the relevant savings contract.

1	**Details of the person discharging managerial responsibilities / persons closely associated**	
a)	Name	Lis Barton
2	**Reason for the notification**	
a)	Position/status	PDMR
b)	Initial notification/Amendment	Initial notification
3	**Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor**	
a)	Name	MONY Group PLC
b)	LEI	54930016B7VO33FBE722
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 0.02p each GB00B1ZBKY84
b)	Nature of the transaction	Exercise of options under MONY Group PLC Sharesave Scheme
c)	Price(s) and volume(s)	Price(s): £1.56 Volume(s): 6,923
d)	Aggregated information - Aggregated volume - Price	N/A (Single Transaction)
e)	Date of the transaction	7 November 2025
f)	Place of the transaction	London Stock Exchange

Name of authorised official of issuer responsible for making notification:

Victoria Hands, Deputy Company Secretary

Date of Notification:

14 November 2025

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