

Legal & General Group Plc

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

On 18 November 2025, António Simões, Group Chief Executive Officer and Executive Director of Legal & General Group Plc (the "Company"), transferred 313,947 Ordinary shares (the "Shares") in the Company to his spouse, Tomas de Zarate, at nil consideration per Share. Following this transaction, the aggregate beneficial shareholding of António Simões stated in the Company's directors' remuneration report will remain unchanged and António Simões (together with his closely associated persons) continues to hold a material shareholding in the Company to align his interests with shareholders.

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	António Simões
2	Reason for the notification	
a)	Position/status	Group Chief Executive Officer/Director
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	Transfer of Ordinary shares to Tomas de Zarate (spouse) for nil consideration
c)	Price(s) and volume(s)	Price(s) Volume(s)
		Nil 313,947
d)	Aggregated information	N/A (Single transaction)
	- Aggregated volume	
	- Price	
e)	Date of the transaction	18 November 2025

f)	Place of the transaction	Outside a trading venue
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1	Details of the person discharging managerial responsibilities/person closely associated	
a)	Name	Tomas de Zarate
2	Reason for the notification	
a)	Position/status	Person closely associated with Director (António Simões, Group Chief Executive Officer)
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	Acquisition of shares following transfer from António Simões (spouse) for nil consideration
c)	Price(s) and volume(s)	Price(s) Volume(s)
		Nil 313,947
d)	Aggregated information - Aggregated volume - Price	N/A (Single transaction)
e)	Date of the transaction	18 November 2025
f)	Place of the transaction	Outside a trading venue

18 November 2025

Leanne Cornish
 Group Head of Secretariat and Corporate Governance
 Legal & General Group Plc
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