

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.

1	Details of the person discharging managerial responsibilities/person closely associated		
a)	Name	1. Mark Jordy 2. Ric Lewis 3. Laura Wade-Gery	
2	Reason for the notification		
a)	Position/status	1. Non-Executive Director 2. Non-Executive Director 3. Non-Executive 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 Identification code	Ordinary shares of £0.025 each, with voting rights attached GB0005603997	
b)	Nature of transaction	1, 2 and 3 purchased shares under their Terms of Appointment	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		1. £2.614 2. £2.614 3. £2.614	1. 1,006 2. 868 3. 957
d)	Aggregated information - Aggregated volume	N/A (Single transaction)	

	- Price	
e)	Date of the transaction	02 January 2026
f)	Place of the transaction	London Stock Exchange, XLON

02 January 2026

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

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