

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	Sir John Kingman	
2	Reason for the notification		
a)	Position/status	Chair	
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	Shares purchased into an ISA	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		£2.6182	628
d)	Aggregated information	N/A (Single transaction)	
	- Aggregated volume		
	- Price		
e)	Date of the transaction	02 January 2026	
f)	Place of the transaction	London Stock Exchange, XLON	

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

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