

SHAWBROOK GROUP PLC (the Issuer)

Notification and public disclosure of transactions by persons discharging managerial responsibilities (PDMRs) and persons closely associated with them

The Company announces the following PDMR dealings in the ordinary shares of the Company resulting from the distribution of ordinary shares in the Company held by Marlin Bidco Limited (in liquidation) to its shareholders on 7 January 2026.

The following disclosures are made in accordance with the requirements of the UK Market Abuse Regulation

1.	Details of the person discharging managerial responsibilities / person closely associated						
a)	Name	Marcelino Castrillo					
2.	Reason for the notification						
a)	Position / status	Chief Executive Officer and PDMR					
b)	Initial notification / amendment	Initial Notification					
3.	Details of the Issuer, emission allowance market participant, auction platform, auctioneer or auction monitor						
a)	Name	Shawbrook Group plc					
b)	LEI	LEI: 21380071539WSMTM4410					
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 £0.005					
	ISIN	GB00BV9DPV21					
b)	Nature of the transaction	Distribution of ordinary shares held by Marlin Bidco Limited (in liquidation) to its shareholders					
c)	Price(s) and volume(s)	<table><tr><td>Price</td><td>Volume</td></tr><tr><td>Nil</td><td>1,308,767</td></tr></table>	Price	Volume	Nil	1,308,767	
Price	Volume						
Nil	1,308,767						
d)	Aggregated information - Aggregated volume - Price	N/A - Single Transaction					
e)	Date of the transaction	07/01/2026					
f)	Place of the transaction	Outside a trading venue					

1.	Details of the person discharging managerial responsibilities / person closely associated	
a)	Name	Dylan Minto
2.	Reason for the notification	
a)	Position / status	Chief Financial Officer and PDMR
b)	Initial notification / amendment	Initial Notification
3.	Details of the Issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a)	Name	Shawbrook Group plc
b)	LEI	LEI: 21380071539WSMTM4410
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 £0.005		
	ISIN	GB00BV9DPV21		
b)	Nature of the transaction	Distribution of ordinary shares held by Marlin Bidco Limited (in liquidation) to its shareholders		
c)	Price(s) and volume(s)	Price	Volume	
		Nil	979,515	
d)	Aggregated information - Aggregated volume - Price	N/A - Single Transaction		
e)	Date of the transaction	07/01/2026		
f)	Place of the transaction	Outside a trading venue		

For further information please contact

Andrew Nicholson
Group Company Secretary
CompanySecretary@shawbrook.co.uk

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