

SHAWBROOK GROUP PLC (the Issuer)

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

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	Participation in free share award allocated through the Shawbrook Group plc Share Incentive Plan 2025				
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Price</th> <th>Volume</th> </tr> </thead> <tbody> <tr> <td>Nil</td> <td>418</td> </tr> </tbody> </table>	Price	Volume	Nil	418
Price	Volume					
Nil	418					
d)	Aggregated information - Aggregated volume - Price	N/A - Single Transaction				
e)	Date of the transaction	12/01/2026				
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	Participation in free share award allocated through the Shawbrook Group plc Share Incentive Plan 2025	
c)	Price(s) and volume(s)	Price	Volume
		Nil	418
d)	Aggregated information - Aggregated volume - Price	N/A - Single Transaction	
e)	Date of the transaction	12/01/2026	
f)	Place of the transaction	Outside a trading venue	

For further information please contact

Andrew Nicholson
Group Company Secretary
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