

Director/PDMR Shareholdings

UK Market Abuse Regulation Article 19

Pursuant to the rules of The 3i Group Share Incentive Plan, on 30 January 2026 each of the Directors/persons discharging managerial responsibilities ("PDMRs") of 3i Group plc (the "Company") (LEI: 35GDVHRBMFE7NWATNM84) listed below became beneficially interested in the total number of ordinary shares of 73 19/22p each (ISIN: GB00B1YW4409) in the Company ("Shares") shown against their name below, such Shares consisting of:

- (a) Partnership Shares, which were purchased at a subscription price of 3235.0 pence per Share;
- (b) Matching Shares, which were awarded for nil consideration; and
- (c) Dividend Shares, which were purchased at a subscription price of 3235.0 pence per Share, following a dividend re-investment.

	Partnership Shares	Matching Shares	Dividend Shares	Total Shares
Directors/PDMRs				
K J Dunn	5	10	288	303
J H Halai	5	10	281	296
A Lissaman	5	10	159	174
J Marie	5	10	296	311
B Sottomayor	5	10	55	70

The Company was notified of the above transactions on 30 January 2026. These transactions took place outside a Trading Venue.

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact ms@seg.com or visit www.ms.com.

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our [Privacy Policy](#).

END

DSHWPUPPGUPQGCU