

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: 35GDVHRBMFE7NWTNM84) 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.

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