

## 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	<b>Details of the person discharging managerial responsibilities/person closely associated</b>	
a)	Name	1. Chris Knight 2. Geoffrey Timms 3. Andrew Kail 4. Katie Worgan 5. Gareth Mee 6. Maria Alvarez-Scott
2	<b>Reason for the notification</b>	
a)	Position/status	1. Group Chief Risk Officer/PDMR 2. Group General Counsel and Company Secretary/PDMR 3. Group Chief Financial Officer/Director 4. Group Chief Operating Officer/PDMR 5. Chief Executive Officer, Legal & General Institutional Retirement/PDMR 6. Group General Counsel and Company Secretary Designate/PDMR
b)	Initial notification/Amendment	Initial Notification

3	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>	
a)	Name	Legal & General Group Plc
b)	LEI	213800JH9QQWHLO99821
4	<b>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</b>	
a)	Description of the financial instrument,	Ordinary shares of £0.025 each, with voting rights

	type of instrument	attached	
	Identification code	GB0005603997	
b)	Nature of transaction	1, 2, 3, 4, 5 and 6 purchased shares under the Legal & General Group Plc Employee Share Plan	
c	Price(s) and volume(s)	Price(s)	Volume(s)
		1. £2.67	1. 74
		2. £2.67	2. 57
		3. £2.67	3. 82
		4. £2.67	4. 84
		5. £2.67	5. 84
		6. £2.67	6. 82
d)	Aggregated information	N/A (Single transaction)	
	- Aggregated volume		
	- Price		
e)	Date of the transaction	02 February 2026	
f)	Place of the transaction	London Stock Exchange, XLON	

03 February 2026

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