

MONY GROUP PLC ("THE COMPANY")
PDMR DEALING NOTIFICATION

The Company announces that it was notified on 6 February 2026 of the following acquisition ("Dealings") in the Company's ordinary shares of 0.02 pence each ("Shares") by Equiniti Share Plan Trustees Limited on behalf of Matthew Cresswell, Peter Duffy and Matthew Whittle who are persons discharging managerial responsibility in the Company. The Dealings took place on 5 February 2026 at a price of £1.706 per Share.

1	Details of the person discharging managerial responsibilities / persons closely associated		
a)	Name	Matthew Cresswell	
2	Reason for the notification		
a)	Position/status	PDMR	
b)	Initial notification/Amendment	Initial notification	
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor		
a)	Name	MONY Group PLC	
b)	LEI	54930016B7VO33FBE722	
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 0.02p each	
	Identification code	GB00B1ZBKY84	
b)	Nature of the transaction	Purchase under the MONY Group PLC Share Incentive Plan	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		£1.706	88
d)	Aggregated information - Aggregated volume - Price	N/A (Single Transaction)	
e)	Date of the transaction	5 February 2026	
f)	Place of the transaction	London Stock Exchange	

1	Details of the person discharging managerial responsibilities / persons closely associated	
b)	Name	Peter Duffy
2	Reason for the notification	
c)	Position/status	Chief Executive Officer

d)	Initial notification/Amendment	Initial notification	
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor		
a)	Name	MONY Group PLC	
b)	LEI	54930016B7VO33FBE722	
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.		
g)	Description of the financial instrument, type of instrument Identification code	Ordinary shares of 0.02p each GB00B1ZBKY84	
h)	Nature of the transaction	Purchase under the MONY Group PLC Share Incentive Plan	
i)	Price(s) and volume(s)	Price(s) £1.706	Volume(s) 88
j)	Aggregated information - Aggregated volume - Price	N/A (Single Transaction)	
k)	Date of the transaction	5 February 2026	
l)	Place of the transaction	London Stock Exchange	

1	Details of the person discharging managerial responsibilities / persons closely associated		
c)	Name	Matthew Whittle	
2	Reason for the notification		
e)	Position/status	PDMR	
f)	Initial notification/Amendment	Initial notification	
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor		
a)	Name	MONY Group PLC	
b)	LEI	54930016B7VO33FBE722	
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.		
m)	Description of the financial instrument, type of instrument Identification code	Ordinary shares of 0.02p each GB00B1ZBKY84	
n)	Nature of the transaction	Purchase under the MONY Group PLC Share Incentive Plan	
o)	Price(s) and volume(s)	Price(s) £1.706	Volume(s) 59
p)	Aggregated information - Aggregated volume - Price	N/A (Single Transaction)	

q)	Date of the transaction	5 February 2026
r)	Place of the transaction	London Stock Exchange

Name of authorised official of issuer responsible for making notification:

Victoria Hands, Deputy Company Secretary

Date of Notification:

6 February 2026

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