

11 February 2026

**Sabre Insurance Group plc ("Sabre" or the "Company")**  
**Notification of transactions of Directors, Persons Discharging Managerial Responsibility**  
**("PDMR") or Connected Persons**

Sabre announces that on 10 February 2026, the following Directors and PDMRs of the Company acquired a further interest in the Company's shares as a result of their participation in the Company's Share Incentive Plan ("SIP"). The SIP is an all employee trust arrangement approved by HM Revenue and Customs, under which employees are able to buy shares in the Company of £0.001 ("Ordinary Shares"), using deductions from salary in each calendar month ("Partnership Shares") and receive allocations of matching free Ordinary Shares ("Matching Shares").

Details of the number of Partnership Shares purchased by each Director and PDMR at a price of 129.90 pence per Ordinary Share, and the number of Matching Shares allocated by the SIP Trustees to the Director and PDMR for no consideration are set out below:

Name	Number of Partnership Shares Purchased	Number of Matching Shares Acquired	Total of Shares Acquired	Total number of shares held under the SIP
Geoff Carter Chief Executive Officer	116	39	155	11,627
Trevor Webb Claims Director	116	39	155	11,627
Matt Wright Chief Actuary	116	39	155	11,627

The transactions were notified to the Company on 11 February 2026.

This notification is made pursuant to Article 19 of the EU Market Abuse Regulation.

**Additional Information:**

**Anneka Kingan - Company Secretary**

[Anneka.kingan@sabre.co.uk](mailto:Anneka.kingan@sabre.co.uk)

LEI Code: 2138006RXRQ8P8VKGV98

**PDMR transaction notification**

<b>1</b>	<b>Details of the person discharging managerial responsibilities / person closely associated</b>					
a)	Name	Geoff Carter				
<b>2</b>	<b>Reason for the notification</b>					
a)	Position/status	Chief Executive Officer				
b)	Initial notification /Amendment	Initial notification				
<b>3</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>					
a)	Name	Sabre Insurance Group Plc				
b)	LEI	2138006RXRQ8P8VKGV98				
<b>4</b>	<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, type of instrument  Identification code	Purchase and Acquisition of Partnership and Matching Shares through the Company's Share Incentive Plan  <i>GB00BYWVDP49</i>				
b)	Nature of the transaction	Purchase and Acquisition of Partnership and Matching Shares through the Company's Share Incentive Plan				
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Price per share</th> <th>Volume</th> </tr> </thead> <tbody> <tr> <td>129.90 pence</td> <td>155</td> </tr> </tbody> </table>	Price per share	Volume	129.90 pence	155
Price per share	Volume					
129.90 pence	155					
d)	Aggregated Information Volume Price	<table border="1"> <thead> <tr> <th>Volume</th> <th>Price per share</th> </tr> </thead> <tbody> <tr> <td>155</td> <td>129.90 pence</td> </tr> </tbody> </table>	Volume	Price per share	155	129.90 pence
Volume	Price per share					
155	129.90 pence					
e)	Date of transaction	10 February 2026				
f)	Place of transaction	London Stock Exchange (XLON)				

#### PDMR transaction notification

<b>1</b>	<b>Details of the person discharging managerial responsibilities / person closely associated</b>	
a)	Name	Trevor Webb
<b>2</b>	<b>Reason for the notification</b>	
a)	Position/status	Claims Director
b)	Initial notification /Amendment	Initial notification
<b>3</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>	
a)	Name	Sabre Insurance Group Plc
b)	LEI	2138006RXRQ8P8VKGV98
<b>4</b>	<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, type of instrument  Identification code	Purchase and Acquisition of Partnership and Matching Shares through the Company's Share Incentive Plan  <i>GB00BYWVDP49</i>

b)	Nature of the transaction	Purchase and Acquisition of Partnership and Matching Shares through the Company's Share Incentive Plan	
c)	Price(s) and volume(s)	Price per share 129.90 pence	Volume 155
d)	Aggregated Information Volume Price	Volume 155	Price per share 129.90 pence
e)	Date of transaction	10 February 2026	
f)	Place of transaction	London Stock Exchange (XLON)	

**PDMR transaction notification**

<b>1</b>	<b>Details of the person discharging managerial responsibilities / person closely associated</b>		
a)	Name	Matthew Wright	
<b>2</b>	<b>Reason for the notification</b>		
a)	Position/status	Chief Actuary	
b)	Initial notification /Amendment	Initial notification	
<b>3</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>		
a)	Name	Sabre Insurance Group Plc	
b)	LEI	2138006RXRQ8P8VKGV98	
<b>4</b>	<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, type of instrument  Identification code	Purchase and Acquisition of Partnership and Matching Shares through the Company's Share Incentive Plan  <i>GB00BYWVDP49</i>	
b)	Nature of the transaction	Purchase and Acquisition of Partnership and Matching Shares through the Company's Share Incentive Plan	
c)	Price(s) and volume(s)	Price per share 129.90 pence	Volume 155
d)	Aggregated Information Volume Price	Volume 155	Price per share 129.90 pence
e)	Date of transaction	10 February 2026	
f)	Place of transaction	London Stock Exchange (XLON)	

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