

11 February 2026

LLOYDS BANKING GROUP PLC ('GROUP') - NOTIFICATION OF TRANSACTIONS BY PERSONS DISCHARGING MANAGERIAL RESPONSIBILITIES ('PDMRs') IN ORDINARY SHARES OF THE GROUP OF 10 PENCE EACH ('SHARES')

Monthly Partnership and Matching Shares

This announcement includes details in respect of the monthly acquisition of Partnership Shares and award of Matching Shares under the Group's Share Incentive Plan ('SIP'), made on 9 February 2026, in respect of those PDMRs who are participants in the SIP.

ENQUIRIES:

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NOTIFICATION AND PUBLIC DISCLOSURE OF TRANSACTIONS BY PERSONS DISCHARGING MANAGERIAL RESPONSIBILITIES AND PERSONS CLOSELY ASSOCIATED WITH THEM

1	Details of the person discharging managerial responsibilities / person closely associated	
a)	Name	Chirantan Barua
2	Reason for the notification	
a)	Position/status	CEO, Insurance, Pensions & Investments
b)	Initial notification / Amendment	Initial Notification
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a)	Name	Lloyds Banking Group plc
b)	LEI	549300PPXHEU2JF0AM85
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 10p each
	Identification code	GB0008706128
b)	Nature of the transaction	Acquisition of Shares under the Group's Share Incentive Plan.
c)	Price(s) and volume(s)	

c)	Price(s) and volume(s)					
	Partnership Shares	<table><tr><th>Price(s)</th><th>Volume(s)</th></tr><tr><td>GBP01.0675</td><td>28</td></tr></table>	Price(s)	Volume(s)	GBP01.0675	28
	Price(s)	Volume(s)				
GBP01.0675	28					
Matching Shares	<table><tr><td>GBP00.0000</td><td>42</td></tr></table>	GBP00.0000	42			
GBP00.0000	42					
d)	Aggregated information					
	- Aggregated volume	70				
	- Price	See 4(c)				
e)	Date of the transaction	2026-02-09				
f)	Place of the transaction	Outside a trading venue				

1	Details of the person discharging managerial responsibilities / person closely associated							
a)	Name	Kate Cheetham						
2	Reason for the notification							
a)	Position/status	Chief Legal Officer and Company Secretary						
b)	Initial notification / Amendment	Initial Notification						
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor							
a)	Name	Lloyds Banking Group plc						
b)	LEI	549300PPXHEU2JF0AM85						
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 10p each						
	Identification code	GB0008706128						
b)	Nature of the transaction	Acquisition of Shares under the Group's Share Incentive Plan.						
c)	Price(s) and volume(s)	<table border="1"> <tr> <th>Price(s)</th><th>Volume(s)</th></tr> <tr> <td>GBP01.0675</td><td>140</td></tr> <tr> <td>GBP00.0000</td><td>42</td></tr> </table>	Price(s)	Volume(s)	GBP01.0675	140	GBP00.0000	42
Price(s)	Volume(s)							
GBP01.0675	140							
GBP00.0000	42							
d)	Aggregated information							
	- Aggregated volume	182						
	- Price	See 4(c)						
e)	Date of the transaction	2026-02-09						
f)	Place of the transaction	Outside a trading venue						

1	Details of the person discharging managerial responsibilities / person closely associated
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a)	Name	Sharon Doherty							
2	Reason for the notification								
a)	Position/status	Chief People and Places Officer							
b)	Initial notification / Amendment	Initial Notification							
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor								
a)	Name	Lloyds Banking Group plc							
b)	LEI	549300PPXHEU2JF0AM85							
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 10p each							
	Identification code	GB0008706128							
b)	Nature of the transaction	Acquisition of Shares under the Group's Share Incentive Plan.							
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>GBP01.0675</td> <td>141</td> </tr> <tr> <td>GBP00.0000</td> <td>42</td> </tr> </tbody> </table>		Price(s)	Volume(s)	GBP01.0675	141	GBP00.0000	42
Price(s)	Volume(s)								
GBP01.0675	141								
GBP00.0000	42								
d)	Aggregated information								
	- Aggregated volume	183							
	- Price	See 4(c)							
e)	Date of the transaction	2026-02-09							
f)	Place of the transaction	Outside a trading venue							

1	Details of the person discharging managerial responsibilities / person closely associated		
a)	Name	Stephen Shelley	
2	Reason for the notification		
a)	Position/status	Chief Risk Officer	
b)	Initial notification / Amendment	Initial Notification	
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor		
a)	Name	Lloyds Banking Group plc	
b)	LEI	549300PPXHEU2JF0AM85	
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	Ordinary Shares of 10p each	

	Instrument										
	Identification code	GB0008706128									
b)	Nature of the transaction	Acquisition of Shares under the Group's Share Incentive Plan.									
c)	Price(s) and volume(s)	<table><tr><td>Price(s)</td><td>Volume(s)</td></tr><tr><td>Partnership Shares</td><td>GBP01.0675</td></tr><tr><td>Matching Shares</td><td>141</td></tr><tr><td></td><td>42</td></tr></table>		Price(s)	Volume(s)	Partnership Shares	GBP01.0675	Matching Shares	141		42
Price(s)	Volume(s)										
Partnership Shares	GBP01.0675										
Matching Shares	141										
	42										
d)	Aggregated information										
	- Aggregated volume	183									
	- Price	See 4(c)									
e)	Date of the transaction	2026-02-09									
f)	Place of the transaction	Outside a trading venue									

1	Details of the person discharging managerial responsibilities / person closely associated								
a)	Name	Jasjyot Singh							
2	Reason for the notification								
a)	Position/status	CEO, Consumer Relationships							
b)	Initial notification / Amendment	Initial Notification							
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor								
a)	Name	Lloyds Banking Group plc							
b)	LEI	549300PPXHEU2JF0AM85							
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 10p each							
	Identification code	GB0008706128							
b)	Nature of the transaction	Acquisition of Shares under the Group's Share Incentive Plan.							
c)	Price(s) and volume(s)	<table><tr><td>Price(s)</td><td>Volume(s)</td></tr><tr><td>GBP01.0675</td><td>94</td></tr><tr><td>GBP00.0000</td><td>42</td></tr></table>		Price(s)	Volume(s)	GBP01.0675	94	GBP00.0000	42
Price(s)	Volume(s)								
GBP01.0675	94								
GBP00.0000	42								
d)	Aggregated information								
	- Aggregated volume	136							
	- Price	See 4(c)							
e)	Date of the transaction	2026-02-09							

f)	Place of the transaction	Outside a trading venue

1	Details of the person discharging managerial responsibilities / person closely associated							
a)	Name	Andrew Walton						
2	Reason for the notification							
a)	Position/status	Chief Sustainability Officer and Chief Corporate Affairs Officer						
b)	Initial notification / Amendment	Initial Notification						
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor							
a)	Name	Lloyds Banking Group plc						
b)	LEI	549300PPXHEU2JF0AM85						
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 Identification code	Ordinary Shares of 10p each GB0008706128						
b)	Nature of the transaction	Acquisition of Shares under the Group's Share Incentive Plan.						
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Price(s)	Volume(s)							
GBP01.0675	28							
GBP00.0000	42							
d)	Aggregated information - Aggregated volume - Price	70 See 4(c)						
e)	Date of the transaction	2026-02-09						
f)	Place of the transaction	Outside a trading venue						

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