

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)	

	Price(s) and volume(s)	Price(s)	Volume(s)
	Partnership Shares	GBP01.0675	28
	Matching Shares	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> <td>Price(s)</td> <td>Volume(s)</td> </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 - Price	183 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 border="1"> <tr> <td>Price(s)</td> <td>Volume(s)</td> </tr> <tr> <td>GBP01.0675</td> <td>141</td> </tr> <tr> <td>GBP00.0000</td> <td>42</td> </tr> </table>	Price(s)	Volume(s)	GBP01.0675	141	GBP00.0000	42
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GBP00.0000	42							
d)	Aggregated information - Aggregated volume - Price	183 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 Identification code	Ordinary Shares of 10p each 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> <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 - Price	136 See 4(c)						
e)	Date of the transaction	2026-02-09						

f)	Place of the transaction	Outside a trading venue
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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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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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