

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

The Company announces that it was notified on 23 February 2026 of the following transactions in the Company's Ordinary Shares of 0.02p undertaken by Directors / Persons Discharging Managerial Responsibility ('PDMRs').

<b>1</b>	<b>Details of the person discharging managerial responsibilities / persons closely associated</b>					
a)	Name	Rakesh Sharma				
<b>2</b>	<b>Reason for the notification</b>					
a)	Position/status	Non-Executive 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	MONY Group PLC				
b)	LEI	54930016B7VO33FBE722				
<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	Ordinary shares of 0.02p each  GB00B1ZBKY84				
b)	Nature of the transaction	Market purchase of 12,622 Ordinary Shares of 0.02p each				
c)	Price(s) and volume(s)	<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 50%;">Price(s)</th> <th style="width: 50%;">Volume(s)</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">£1.58451</td> <td style="text-align: center;">12,622</td> </tr> </tbody> </table>	Price(s)	Volume(s)	£1.58451	12,622
Price(s)	Volume(s)					
£1.58451	12,622					
d)	Aggregated information - Aggregated volume - Price	N/A (Single Transaction)				
e)	Date of the transaction	23 February 2026				
f)	Place of the transaction	XLON				

**Name of authorised official of issuer responsible for making notification:**

Victoria Hands, Deputy Company Secretary

**Date of Notification:**

23 February 2026

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