

**Schroders plc**  
**("the Company")**

The following notification made under Article 19(1) of the UK Market Abuse Regulation ("UK MAR") relates to certain transactions by a Person Discharging Managerial Responsibilities in the shares or rights to shares of the Company. This announcement is made in accordance with Article 19(3) of UK MAR.

4 March 2026

Rowenna Harris  
 Head of PLC Governance  
 Schroders plc

Tel: 020 7658 4142

**Notification of transactions by persons discharging managerial responsibilities and persons closely associated with them**

<b>1</b>	<b>Details of the persons discharging managerial responsibilities / person closely associated</b>	
a)	Name(s)	1. Richard Oldfield 2. Meagen Burnett 3. Johanna Kyrklund 4. Georg Wunderlin 5. Oliver Gregson 6. Karine Szenberg 7. Matthew Oomen
<b>2</b>	<b>Reason for the notification</b>	
a)	Position/status	1. Group Chief Executive 2. Chief Financial Officer 3. Group Chief Investment Officer 4. CEO, Schroders Capital 5. CEO, Wealth Management 6. Executive Vice Chair 7. Global Head of Client Group
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	Schroders plc
b)	LEI	2138001YYBULX5SZ2H24
<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	Ordinary shares of 20 pence each.

	Identification code	GB00BP9LHF23	
b)	Nature of the transaction	Acquired rights to ordinary shares of 20 pence each in Schroders plc as a result of an award under the Deferred Award Plan ('DAP') granted on 2 March 2026.	
c)	Price(s) and volume(s)	Price	Volume
		1. Nil cost	322,406
		2. Nil cost	93,310
		3. Nil cost	291,279
		4. Nil cost	130,204
		5. Nil cost	103,242
		6. Nil cost	57,652
		7. Nil cost	5,119
d)	Aggregated information	N/A	
e)	Date of the transactions	2 March 2026	
f)	Place of the transactions	London Stock Exchange, Main Market (XLON)	

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