

SHAWBROOK GROUP PLC (the Issuer)

Notification and public disclosure of transactions by persons discharging managerial responsibilities (PDMRs) and persons closely associated with them

The following disclosures are made in accordance with the requirements of the UK Market Abuse Regulation.

1.	Details of the person discharging managerial responsibilities / person closely associated		
a)	Name	Janet Connor	
2.	Reason for the notification		
a)	Position / status	Non-Executive Director and PDMR	
b)	Initial notification / amendment	Initial Notification	
3.	Details of the Issuer, emission allowance market participant, auction platform, auctioneer or auction monitor		
a)	Name	Shawbrook Group plc	
b)	LEI	LEI: 21380071539WSMTM4410	
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 £0.005	
	ISIN	GB00BV9DPV21	
b)	Nature of the transaction	Market purchase	
c)	Price(s) and volume(s)	Price	Volume
		£3.385	2,954
d)	Aggregated information - Aggregated volume - Price	N/A - Single Transaction	
e)	Date of the transaction	07/04/2026	
f)	Place of the transaction	London Stock Exchange	

For further information please contact

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Group Company Secretary
CompanySecretary@shawbrook.co.uk

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