RNS Number : 1811B
Shawbrook Group PLC
20 April 2026

SHAWBROOK GROUP PLC (the Issuer)

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

Shawbrook Group plc Sharesave Plan 2025

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	Dylan Minto
2.	**Reason for the notification**	
a)	Position / status	Chief Financial Officer 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	Option over ordinary shares of £0.005
	ISIN	GB00BV9DPV21
b)	Nature of the transaction	Grant of an option to the PDMR under the Shawbrook Group plc Sharesave Plan 2025. In accordance with the terms of the plan, the PDMR has committed to save £500 per month over a five year period. At the end of the savings period, the PDMR may use the accumulated savings to exercise the option over 10,570 ordinary shares at the option price of £2.89 per ordinary share. No consideration is payable on the grant of the option.
c)	Price(s) and volume(s)	Price: Nil; Volume: 10,570
d)	Aggregated information - Aggregated volume - Price	N/A - Single Transaction
e)	Date of the transaction	16/04/2026
f)	Place of the transaction	Outside a trading venue

For further information please contact

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