

21 May 2026

**Quilter plc**  
**(the "Company")**

**Notification of transactions by Directors and Persons Discharging Managerial Responsibilities ("PDMRs")**

The Company announces the following transactions by Directors and PDMRs in the Company's ordinary shares of 8 1/6 pence each ("Shares") which took place on 18 May 2026 and 19 May 2026, in connection with the Company's final dividend for the year ended 31 December 2025 ("2025 Final Dividend").

The Company also announces that Andrew Ross, a Non-executive Director and PDMR of the Company, acquired 27,100 Shares on 20 May 2026 at £1.85903 per Share.

Reinvestment of 2025 Final Dividend paid on Shares held under the Quilter Share Incentive Plan

Director/PDMR	No. of Shares	Consideration
Penny Cole	39	£1.807
Stephen Gazard	39	£1.807
Steven Levin	39	£1.807
Mark Satchel	39	£1.807

Conditional entitlement to 2025 Final Dividend equivalent in respect of conditional awards and options over Shares (details provided in individual disclosures below)

Director/PDMR	No. of Shares	Consideration
Margaret Ammon	15,730	Nil
Marcus Brookes	23,404	Nil
Penny Cole	18,197	Nil
Stephen Gazard	27,674	Nil
John Goddard	12,220	Nil
Jo Harris	23,811	Nil
Sarah Houlston	20,420	Nil
Steven Levin	85,748	Nil
Mark Satchel	65,022	Nil
Hanlie van Staden	20,083	Nil

Reinvestment of 2025 Final Dividend paid on Shares

Director/PDMR	No. of Shares	Consideration
Marcus Brookes	11,315	£1.842160

<b>1</b>	<b>Details of the person discharging managerial responsibilities/person closely associated</b>	
a)	Name	<b>Margaret Ammon</b>
<b>2</b>	<b>Reason for the notification</b>	
a)	Position/status	Chief Risk Officer - PDMR
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	Quilter plc
b)	LEI	54930092XVK28RZGM95
<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 with a nominal value of 8 1/6 pence each ("Shares")  GB00BNHSJN34
b)	Nature of the transaction	i) Conditional entitlement to 2025 Final Dividend equivalent in respect of conditional award over Shares under the Quilter Share Reward Plan (2025 Deferred Bonus award).  ii) Conditional entitlement to 2025 Final Dividend

		<ul style="list-style-type: none"> <li>ii) Conditional entitlement to 2025 Final Dividend equivalent in respect of conditional award over Shares under the Quilter Share Reward Plan (2025 Recruitment award).</li> <li>iii) Conditional entitlement to 2025 Final Dividend equivalent in respect of award of nil-cost options over Shares under the Quilter Performance Share Plan (2026 Long Term Incentive award).</li> </ul>								
c) Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>i) Nil</td> <td>i) 1,144</td> </tr> <tr> <td>ii) Nil</td> <td>ii) 10,944</td> </tr> <tr> <td>iii) Nil</td> <td>iii) 3,642</td> </tr> </tbody> </table>	Price(s)	Volume(s)	i) Nil	i) 1,144	ii) Nil	ii) 10,944	iii) Nil	iii) 3,642	
Price(s)	Volume(s)									
i) Nil	i) 1,144									
ii) Nil	ii) 10,944									
iii) Nil	iii) 3,642									
d) Aggregated information - Aggregated volume - Price	<ul style="list-style-type: none"> <li>i) Consideration price: Nil</li> <li>ii) Consideration price: Nil</li> <li>iii) Consideration price: Nil</li> </ul>									
e) Date of the transaction	<ul style="list-style-type: none"> <li>i) 2026-05-18</li> <li>ii) 2026-05-18</li> <li>iii) 2026-05-18</li> </ul>									
f) Place of the transaction	<ul style="list-style-type: none"> <li>i) Outside a trading venue</li> <li>ii) Outside a trading venue</li> <li>iii) Outside a trading venue</li> </ul>									

<b>1</b>	<b>Details of the person discharging managerial responsibilities/person closely associated</b>											
a)	Name	Marcus Brookes										
<b>2</b>	<b>Reason for the notification</b>											
a)	Position/status	Chief Investment Officer and Managing Director, Quilter Investors - PDMR										
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	Quilter plc										
b)	LEI	54930092XVK28RZGM95										
<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 with a nominal value of 8 1/6 pence each ("Shares")  GB00BNHSJN34										
b)	Nature of the transaction	<ul style="list-style-type: none"> <li>i) Conditional entitlement to 2025 Final Dividend equivalent in respect of conditional award over Shares under the Quilter Share Reward Plan (2023 Deferred Bonus award).</li> <li>ii) Conditional entitlement to 2025 Final Dividend equivalent in respect of award of nil-cost options over Shares under the Quilter Performance Share Plan (2024 Long Term Incentive award).</li> <li>iii) Conditional entitlement to 2025 Final Dividend equivalent in respect of conditional award over Shares under the Quilter Share Reward Plan (2024 Deferred Bonus award).</li> <li>iv) Conditional entitlement to 2025 Final Dividend equivalent in respect of award of nil-cost options over Shares under the Quilter Performance Share Plan (2025 Long Term Incentive award).</li> <li>v) Conditional entitlement to 2025 Final Dividend equivalent in respect of conditional award over Shares under the Quilter Share Reward Plan (2025 Deferred Bonus award).</li> <li>vi) Conditional entitlement to 2025 Final Dividend equivalent in respect of award of nil-cost options over Shares under the Quilter Performance Share Plan (2026 Long Term Incentive award).</li> <li>vii) Reinvestment of 2025 Final Dividend paid on Shares.</li> </ul>										
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>i) Nil</td> <td>i) 1,253</td> </tr> <tr> <td>ii) Nil</td> <td>ii) 7,525</td> </tr> <tr> <td>iii) Nil</td> <td>iii) 1,853</td> </tr> <tr> <td>iv) Nil</td> <td>iv) 5,354</td> </tr> </tbody> </table>	Price(s)	Volume(s)	i) Nil	i) 1,253	ii) Nil	ii) 7,525	iii) Nil	iii) 1,853	iv) Nil	iv) 5,354
Price(s)	Volume(s)											
i) Nil	i) 1,253											
ii) Nil	ii) 7,525											
iii) Nil	iii) 1,853											
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		v) Nil vi) Nil vii) £1.842160	v) 2,861 vi) 4,558 vii) 11,315
d)	Aggregated information - Aggregated volume - Price	i) Consideration price: Nil ii) Consideration price: Nil iii) Consideration price: Nil iv) Consideration price: Nil v) Consideration price: Nil vi) Consideration price: Nil vii) Consideration price: £1.842160	
e)	Date of the transaction	i) 2026-05-18 ii) 2026-05-18 iii) 2026-05-18 iv) 2026-05-18 v) 2026-05-18 vi) 2026-05-18 vii) 2026-05-19	
f)	Place of the transaction	i) Outside a trading venue ii) Outside a trading venue iii) Outside a trading venue iv) Outside a trading venue v) Outside a trading venue vi) Outside a trading venue vii) London Stock Exchange, Main Market (XLON)	

<b>1</b>	<b>Details of the person discharging managerial responsibilities/person closely associated</b>		
a)	Name	Penny Cole	
<b>2</b>	<b>Reason for the notification</b>		
a)	Position/status	Chief People Officer - PDMR	
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	Quilter plc	
b)	LEI	54930092XVK28RZGM95	
<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 with a nominal value of 8 1/6 pence each ("Shares")  GB00BNHSJN34	
b)	Nature of the transaction	i) Reinvestment of 2025 Final Dividend paid on Shares held under the Quilter Share Incentive Plan. ii) Conditional entitlement to 2025 Final Dividend equivalent in respect of conditional award over Shares under the Quilter Share Reward Plan (2023 Deferred Bonus award). iii) Conditional entitlement to 2025 Final Dividend equivalent in respect of award of nil-cost options over Shares under the Quilter Performance Share Plan (2024 Long Term Incentive award). iv) Conditional entitlement to 2025 Final Dividend equivalent in respect of conditional award over Shares under the Quilter Share Reward Plan (2024 Deferred Bonus award). v) Conditional entitlement to 2025 Final Dividend equivalent in respect of award of nil-cost options over Shares under the Quilter Performance Share Plan (2025 Long Term Incentive award). vi) Conditional entitlement to 2025 Final Dividend equivalent in respect of conditional award over Shares under the Quilter Share Reward Plan (2025 Deferred Bonus award). vii) Conditional entitlement to 2025 Final Dividend equivalent in respect of award of nil-cost options over Shares under the Quilter Performance Share Plan (2026 Long Term Incentive award).	
c)	Price(s) and volume(s)	<b>Price(s)</b>	<b>Volume(s)</b>
		i) £1.807	i) 39

		<ul style="list-style-type: none"> <li>ii) Nil</li> <li>iii) Nil</li> <li>iv) Nil</li> <li>v) Nil</li> <li>vi) Nil</li> <li>vii) Nil</li> </ul>	<ul style="list-style-type: none"> <li>ii) 841</li> <li>iii) 5,583</li> <li>iv) 1,165</li> <li>v) 4,637</li> <li>vi) 2,024</li> <li>vii) 3,947</li> </ul>
d)	Aggregated information - Aggregated volume - Price	<ul style="list-style-type: none"> <li>i) Consideration price: £1.807</li> <li>ii) Consideration price: Nil</li> <li>iii) Consideration price: Nil</li> <li>iv) Consideration price: Nil</li> <li>v) Consideration price: Nil</li> <li>vi) Consideration price: Nil</li> <li>vii) Consideration price: Nil</li> </ul>	
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f)	Place of the transaction	<ul style="list-style-type: none"> <li>i) London Stock Exchange, Main Market (XLON)</li> <li>ii) Outside a trading venue</li> <li>iii) Outside a trading venue</li> <li>iv) Outside a trading venue</li> <li>v) Outside a trading venue</li> <li>vi) Outside a trading venue</li> <li>vii) Outside a trading venue</li> </ul>	

<b>1</b>	<b>Details of the person discharging managerial responsibilities/person closely associated</b>	
a)	Name	<b>Stephen Gazard</b>
<b>2</b>	<b>Reason for the notification</b>	
a)	Position/status	Chief Distribution Officer - PDMR
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	Quilter plc
b)	LEI	54930092XVK28RZGM95
<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 with a nominal value of 8 1/6 pence each ("Shares")  GB00BNHSJN34
b)	Nature of the transaction	<ul style="list-style-type: none"> <li>i) Reinvestment of 2025 Final Dividend paid on Shares held under the Quilter Share Incentive Plan.</li> <li>ii) Conditional entitlement to 2025 Final Dividend equivalent in respect of conditional award over Shares under the Quilter Share Reward Plan (2023 Deferred Bonus award).</li> <li>iii) Conditional entitlement to 2025 Final Dividend equivalent in respect of award of nil-cost options over Shares under the Quilter Performance Share Plan (2024 Long Term Incentive award).</li> <li>iv) Conditional entitlement to 2025 Final Dividend equivalent in respect of conditional award over Shares under the Quilter Share Reward Plan (2024 Deferred Bonus award).</li> <li>v) Conditional entitlement to 2025 Final Dividend equivalent in respect of award of nil-cost options over Shares under the Quilter Performance Share Plan (2025 Long Term Incentive award).</li> <li>vi) Conditional entitlement to 2025 Final Dividend equivalent in respect of conditional award over Shares under the Quilter Share Reward Plan (2025 Deferred Bonus award).</li> <li>vii) Conditional entitlement to 2025 Final Dividend equivalent in respect of award of nil-cost options over Shares under the Quilter Performance Share Plan (2026 Long Term Incentive award).</li> </ul>

c) Price(s) and volume(s)	<b>Price(s)</b>	<b>Volume(s)</b>
	i) £1.807 ii) Nil iii) Nil iv) Nil v) Nil vi) Nil vii) Nil	i) 39 ii) 1,319 iii) 8,011 iv) 2,069 v) 6,746 vi) 3,785 vii) 5,744
d) Aggregated information - Aggregated volume - Price	i) Consideration price: £1.807 ii) Consideration price: Nil iii) Consideration price: Nil iv) Consideration price: Nil v) Consideration price: Nil vi) Consideration price: Nil vii) Consideration price: Nil	
e) Date of the transaction	i) 2026-05-18 ii) 2026-05-18 iii) 2026-05-18 iv) 2026-05-18 v) 2026-05-18 vi) 2026-05-18 vii) 2026-05-18	
f) Place of the transaction	i) London Stock Exchange, Main Market (XLON) ii) Outside a trading venue iii) Outside a trading venue iv) Outside a trading venue v) Outside a trading venue vi) Outside a trading venue vii) Outside a trading venue	

<b>1</b>	<b>Details of the person discharging managerial responsibilities/person closely associated</b>	
a) Name	John Goddard	
<b>2</b>	<b>Reason for the notification</b>	
a) Position/status	Chief Executive Officer, High Net Worth - PDMR	
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	Quilter plc	
b) LEI	54930092XVK28RZGM95	
<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>	
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c) Price(s) and volume(s)	<b>Price(s)</b>	<b>Volume(s)</b>
	i) Nil ii) Nil iii) Nil	i) 5,011 ii) 1,180 iii) 6,029
d) Aggregated information - Aggregated volume - Price	i) Consideration price: Nil ii) Consideration price: Nil iii) Consideration price: Nil	
e) Date of the transaction	i) 2026-05-18 ii) 2026-05-18 i) 2026-05-18	

f)	Place of the transaction	<ul style="list-style-type: none"> <li>i) Outside a trading venue</li> <li>ii) Outside a trading venue</li> <li>iii) Outside a trading venue</li> </ul>
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<b>1</b>	<b>Details of the person discharging managerial responsibilities/person closely associated</b>							
a)	Name	Jo Harris						
<b>2</b>	<b>Reason for the notification</b>							
a)	Position/status	Chief Customer Officer - PDMR						
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	Quilter plc						
b)	LEI	54930092XVK28RZGM95						
<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 with a nominal value of 8 1/6 pence each ("Shares")  GB00BNHSJN34						
b)	Nature of the transaction	<ul style="list-style-type: none"> <li>i) Conditional entitlement to 2025 Final Dividend equivalent in respect of conditional award over Shares under the Quilter Share Reward Plan (2025 Recruitment award).</li> <li>ii) Conditional entitlement to 2025 Final Dividend equivalent in respect of award of nil-cost options over Shares under the Quilter Performance Share Plan (2026 Long Term Incentive award).</li> </ul>						
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>i) Nil</td> <td>i) 7,298</td> </tr> <tr> <td>ii) Nil</td> <td>ii) 16,513</td> </tr> </tbody> </table>	Price(s)	Volume(s)	i) Nil	i) 7,298	ii) Nil	ii) 16,513
Price(s)	Volume(s)							
i) Nil	i) 7,298							
ii) Nil	ii) 16,513							
d)	Aggregated information - Aggregated volume - Price	<ul style="list-style-type: none"> <li>i) Consideration price: Nil</li> <li>ii) Consideration price: Nil</li> </ul>						
e)	Date of the transaction	<ul style="list-style-type: none"> <li>i) 2026-05-18</li> <li>ii) 2026-05-18</li> </ul>						
f)	Place of the transaction	<ul style="list-style-type: none"> <li>i) Outside a trading venue</li> <li>ii) Outside a trading venue</li> </ul>						

<b>1</b>	<b>Details of the person discharging managerial responsibilities/person closely associated</b>	
a)	Name	Sarah Houlston
<b>2</b>	<b>Reason for the notification</b>	
a)	Position/status	Chief Operating Officer - PDMR
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	Quilter plc
b)	LEI	54930092XVK28RZGM95
<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 with a nominal value of 8 1/6 pence each ("Shares")  GB00BNHSJN34
b)	Nature of the transaction	<ul style="list-style-type: none"> <li>i) Conditional entitlement to 2025 Final Dividend equivalent in respect of award of nil-cost options over</li> </ul>

		<p>Shares under the Quilter Performance Share Plan (2024 Long Term Incentive award).</p> <p>ii) Conditional entitlement to 2025 Final Dividend equivalent in respect of conditional award over Shares under the Quilter Share Reward Plan (2024 Deferred Bonus award).</p> <p>iii) Conditional entitlement to 2025 Final Dividend equivalent in respect of award of nil-cost options over Shares under the Quilter Performance Share Plan (2025 Long Term Incentive award).</p> <p>iv) Conditional entitlement to 2025 Final Dividend equivalent in respect of conditional award over Shares under the Quilter Share Reward Plan (2025 Deferred Bonus award).</p> <p>v) Conditional entitlement to 2025 Final Dividend equivalent in respect of award of nil-cost options over Shares under the Quilter Performance Share Plan (2026 Long Term Incentive award).</p>												
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d) Aggregated information - Aggregated volume - Price		<p>i) Consideration price: Nil</p> <p>ii) Consideration price: Nil</p> <p>iii) Consideration price: Nil</p> <p>iv) Consideration price: Nil</p> <p>v) Consideration price: Nil</p>												
e) Date of the transaction		<p>i) 2026-05-18</p> <p>ii) 2026-05-18</p> <p>iii) 2026-05-18</p> <p>iv) 2026-05-18</p> <p>v) 2026-05-18</p>												
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<b>1</b>	<b>Details of the person discharging managerial responsibilities/person closely associated</b>	
a)	Name	Steven Levin
<b>2</b>	<b>Reason for the notification</b>	
a)	Position/status	Chief Executive Officer - Director and PDMR
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	Quilter plc
b)	LEI	54930092XVK28RZGM95
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a)	Description of the financial instrument, type of instrument Identification code	<p>Ordinary shares with a nominal value of 8 1/6 pence each ("Shares")</p> <p>GB00BNHSJN34</p>
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		<p>bonus award).</p> <p>v) Conditional entitlement to 2025 Final Dividend equivalent in respect of award of nil-cost options over Shares under the Quilter Performance Share Plan (2025 Long Term Incentive award).</p> <p>vi) Conditional entitlement to 2025 Final Dividend equivalent in respect of conditional award over Shares under the Quilter Share Reward Plan (2025 Deferred Bonus award).</p> <p>vii) Conditional entitlement to 2025 Final Dividend equivalent in respect of award of nil-cost options over Shares under the Quilter Performance Share Plan (2026 Long Term Incentive award).</p>																
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Price(s)	Volume(s)																	
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vi) Nil	vi) 7,127																	
vii) Nil	vii) 20,815																	
d)	Aggregated information - Aggregated volume - Price	<p>i) Consideration price: £1.807</p> <p>ii) Consideration price: Nil</p> <p>iii) Consideration price: Nil</p> <p>iv) Consideration price: Nil</p> <p>v) Consideration price: Nil</p> <p>vi) Consideration price: Nil</p> <p>vii) Consideration price: Nil</p>																
e)	Date of the transaction	<p>i) 2026-05-18</p> <p>ii) 2026-05-18</p> <p>iii) 2026-05-18</p> <p>iv) 2026-05-18</p> <p>v) 2026-05-18</p> <p>vi) 2026-05-18</p> <p>vii) 2026-05-18</p>																
f)	Place of the transaction	<p>i) London Stock Exchange, Main Market (XLON)</p> <p>ii) Outside a trading venue</p> <p>iii) Outside a trading venue</p> <p>iv) Outside a trading venue</p> <p>v) Outside a trading venue</p> <p>vi) Outside a trading venue</p> <p>vii) Outside a trading venue</p>																

<b>1</b>	<b>Details of the person discharging managerial responsibilities/person closely associated</b>					
a)	Name	<b>Andrew Ross</b>				
<b>2</b>	<b>Reason for the notification</b>					
a)	Position/status	Non-executive Director and PDMR				
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	Quilter plc				
b)	LEI	54930092XVK28RZGM95				
<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 with a nominal value of 8 1/6 pence each ("Shares")  GB00BNHSJN34				
b)	Nature of the transaction	Acquisition of Shares.				
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>£1.85903</td> <td>27,100</td> </tr> </tbody> </table>	Price(s)	Volume(s)	£1.85903	27,100
Price(s)	Volume(s)					
£1.85903	27,100					
d)	Aggregated information - Aggregated volume - Price	Consideration price: £1.85903				
e)	Date of the transaction	2026-05-20				
f)	Place of the transaction	London Stock Exchange, Main Market (XLON)				

<b>1</b>	<b>Details of the person discharging managerial responsibilities/person closely associated</b>																		
a)	Name	Mark Satchel																	
<b>2</b>	<b>Reason for the notification</b>																		
a)	Position/status	Chief Financial Officer - Director and PDMR																	
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	Quilter plc																	
b)	LEI	54930092XVK28RZGM95																	
<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 with a nominal value of 8 1/6 pence each ("Shares")  GB00BNHSJN34																	
b)	Nature of the transaction	<ul style="list-style-type: none"> <li>i) Reinvestment of 2025 Final Dividend paid on Shares held under the Quilter Share Incentive Plan.</li> <li>ii) Conditional entitlement to 2025 Final Dividend equivalent in respect of conditional award over Shares under the Quilter Share Reward Plan (2023 Deferred Bonus award).</li> <li>iii) Conditional entitlement to 2025 Final Dividend equivalent in respect of award of nil-cost options over Shares under the Quilter Performance Share Plan (2024 Long Term Incentive award).</li> <li>iv) Conditional entitlement to 2025 Final Dividend equivalent in respect of conditional award over Shares under the Quilter Share Reward Plan (2024 Deferred Bonus award).</li> <li>v) Conditional entitlement to 2025 Final Dividend equivalent in respect of award of nil-cost options over Shares under the Quilter Performance Share Plan (2025 Long Term Incentive award).</li> <li>vi) Conditional entitlement to 2025 Final Dividend equivalent in respect of conditional award over Shares under the Quilter Share Reward Plan (2025 Deferred Bonus award).</li> <li>vii) Conditional entitlement to 2025 Final Dividend equivalent in respect of award of nil-cost options over Shares under the Quilter Performance Share Plan (2026 Long Term Incentive award).</li> </ul>																	
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>i) £1.807</td> <td>i) 39</td> </tr> <tr> <td>ii) Nil</td> <td>ii) 2,453</td> </tr> <tr> <td>iii) Nil</td> <td>iii) 22,941</td> </tr> <tr> <td>iv) Nil</td> <td>iv) 3,667</td> </tr> <tr> <td>v) Nil</td> <td>v) 16,409</td> </tr> <tr> <td>vi) Nil</td> <td>vi) 5,509</td> </tr> <tr> <td>vii) Nil</td> <td>vii) 14,043</td> </tr> </tbody> </table>	Price(s)	Volume(s)	i) £1.807	i) 39	ii) Nil	ii) 2,453	iii) Nil	iii) 22,941	iv) Nil	iv) 3,667	v) Nil	v) 16,409	vi) Nil	vi) 5,509	vii) Nil	vii) 14,043	
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d)	Aggregated information - Aggregated volume - Price	<ul style="list-style-type: none"> <li>i) Consideration price: £1.807</li> <li>ii) Consideration price: Nil</li> <li>iii) Consideration price: Nil</li> <li>iv) Consideration price: Nil</li> <li>v) Consideration price: Nil</li> <li>vi) Consideration price: Nil</li> <li>vii) Consideration price: Nil</li> </ul>																	
e)	Date of the transaction	<ul style="list-style-type: none"> <li>i) 2026-05-18</li> <li>ii) 2026-05-18</li> <li>iii) 2026-05-18</li> <li>iv) 2026-05-18</li> <li>v) 2026-05-18</li> <li>vi) 2026-05-18</li> <li>vii) 2026-05-18</li> </ul>																	
f)	Place of the transaction	<ul style="list-style-type: none"> <li>i) London Stock Exchange, Main Market (XLON)</li> <li>ii) Outside a trading venue</li> <li>iii) Outside a trading venue</li> <li>iv) Outside a trading venue</li> </ul>																	

	v) Outside a trading venue vi) Outside a trading venue vii) Outside a trading venue
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<b>1</b>	<b>Details of the person discharging managerial responsibilities/person closely associated</b>															
a)	Name	Hanlie van Staden														
<b>2</b>	<b>Reason for the notification</b>															
a)	Position/status	Chief Strategy and Transformation Officer - PDMR														
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	Quilter plc														
b)	LEI	54930092XVK28RZGM95														
<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 with a nominal value of 8 1/6 pence each ("Shares")  GB00BNHSJN34														
b)	Nature of the transaction	<ul style="list-style-type: none"> <li>i) Conditional entitlement to 2025 Final Dividend equivalent in respect of conditional award over Shares under the Quilter Share Reward Plan (2023 Deferred Bonus award).</li> <li>ii) Conditional entitlement to 2025 Final Dividend equivalent in respect of award of nil-cost options over Shares under the Quilter Performance Share Plan (2024 Long Term Incentive award).</li> <li>iii) Conditional entitlement to 2025 Final Dividend equivalent in respect of conditional award over Shares under the Quilter Share Reward Plan (2024 Deferred Bonus award).</li> <li>iv) Conditional entitlement to 2025 Final Dividend equivalent in respect of award of nil-cost options over Shares under the Quilter Performance Share Plan (2025 Long Term Incentive award).</li> <li>v) Conditional entitlement to 2025 Final Dividend equivalent in respect of conditional award over Shares under the Quilter Share Reward Plan (2025 Deferred Bonus award).</li> <li>vi) Conditional entitlement to 2025 Final Dividend equivalent in respect of award of nil-cost options over Shares under the Quilter Performance Share Plan (2026 Long Term Incentive award).</li> </ul>														
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>i) Nil</td> <td>i) 610</td> </tr> <tr> <td>ii) Nil</td> <td>ii) 6,675</td> </tr> <tr> <td>iii) Nil</td> <td>iii) 1,330</td> </tr> <tr> <td>iv) Nil</td> <td>iv) 5,059</td> </tr> <tr> <td>v) Nil</td> <td>v) 2,101</td> </tr> <tr> <td>vi) Nil</td> <td>vi) 4,308</td> </tr> </tbody> </table>	Price(s)	Volume(s)	i) Nil	i) 610	ii) Nil	ii) 6,675	iii) Nil	iii) 1,330	iv) Nil	iv) 5,059	v) Nil	v) 2,101	vi) Nil	vi) 4,308
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d)	Aggregated information - Aggregated volume - Price	<ul style="list-style-type: none"> <li>i) Consideration price: Nil</li> <li>ii) Consideration price: Nil</li> <li>iii) Consideration price: Nil</li> <li>iv) Consideration price: Nil</li> <li>v) Consideration price: Nil</li> <li>vi) Consideration price: Nil</li> </ul>														
e)	Date of the transaction	<ul style="list-style-type: none"> <li>i) 2026-05-18</li> <li>ii) 2026-05-18</li> <li>iii) 2026-05-18</li> <li>iv) 2026-05-18</li> <li>v) 2026-05-18</li> <li>vi) 2026-05-18</li> </ul>														
f)	Place of the transaction	<ul style="list-style-type: none"> <li>i) Outside a trading venue</li> <li>ii) Outside a trading venue</li> <li>iii) Outside a trading venue</li> <li>iv) Outside a trading venue</li> <li>v) Outside a trading venue</li> <li>vi) Outside a trading venue</li> </ul>														

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**Enquiries:**  
Clare Barrett  
Company Secretary  
+ 44 (0)207 002 7072

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