

Legal & General Group Plc

Notification of Transactions of Directors, Persons Discharging Managerial Responsibilities ("PDMRs") and persons closely associated with them

The information contained in this notification is disclosed in accordance with the requirements of Article 19 of the UK Market Abuse Regulation.

Legal & General Group Plc Savings Related Share Option Plan (ShareSave Plan) - Exercise of Options

On 1 June 2026, Legal & General Group Plc (the "Company") received notification that options over the Company's ordinary shares of 2.5p each had been exercised under the terms of the ShareSave Plan by the following PDMR of the Company, as indicated:

1	Details of the person discharging managerial responsibilities/person closely associated		
a)	Name	Chris Knight	
2	Reason for the notification		
a)	Position/status	Group Chief Risk Officer/PDMR	
b)	Initial notification/Amendment	Initial Notification	
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor		
a)	Name	Legal & General Group Plc	
b)	LEI	213800JH9QQWHLO99821	
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 £0.025 each, with voting rights attached	
	Identification code	GB0005603997	
b)	Nature of transaction	1. Exercise of options granted under the 2021 ShareSave Plan. 2. Sale of 9130 shares from the options exercised.	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		£2.683	9,130
d)	Aggregated information	N/A (Single transaction)	
	- Aggregated volume		
	- Price		
e)	Date of the transaction	01 June 2026	
f)	Place of the transaction	London Stock Exchange, XLON	

02 June 2026

Leanne Cornish
Deputy Group Company Secretary
Legal & General Group Plc
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