

MONY GROUP PLC ("THE COMPANY")
PDMR DEALING NOTIFICATION

The Company announces that it was notified on 11 June 2026 of the following transactions in the Company's Ordinary Shares of 0.02p undertaken by Directors / Persons Discharging Managerial Responsibility ('PDMRs') and their Persons Closely Associated ('PCAs').

1	Details of the person discharging managerial responsibilities / persons closely associated						
a)	Name	Marcus Herbert					
2	Reason for the notification						
a)	Position/status	PDMR					
b)	Initial notification/Amendment	Initial notification					
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor						
a)	Name	MONY Group PLC					
b)	LEI	54930016B7VO33FBE722					
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 Identification code	Ordinary shares of 0.02p each GB00B1ZBKY84					
b)	Nature of the transaction	Market sale of 18,344 Ordinary Shares of 0.02p each					
c)	Price(s) and volume(s)	<table><tr><td>Price(s)</td><td>Volume(s)</td></tr><tr><td>£1.857</td><td>18,344</td></tr></table>		Price(s)	Volume(s)	£1.857	18,344
Price(s)	Volume(s)						
£1.857	18,344						
d)	Aggregated information - Aggregated volume - Price	N/A (Single Transaction)					
e)	Date of the transaction	11 June 2026					
f)	Place of the transaction	London Stock Exchange					

Name of authorised official of issuer responsible for making notification:
 Victoria Hands, Deputy Company Secretary

Date of Notification:

12 June 2026

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