

24 June 2026

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

Notification of a transaction by a Person Discharging Managerial Responsibilities ("PDMR")

The Company announces that on 22 June 2026, Penny Cole, a PDMR of Quilter plc, sold 127,725 ordinary shares of 8 1/6 pence each in the Company ("Shares") at a price of £1.917 per Share.

1	Details of the person discharging managerial responsibilities/person closely associated		
a)	Name	Penny Cole	
2	Reason for the notification		
a)	Position/status	Chief People Officer, Quilter plc - PDMR	
b)	Initial notification/Amendment	Initial notification	
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor		
a)	Name	Quilter plc	
b)	LEI	54930092XVK28RZGM95	
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 with a nominal value of 8 1/6 pence each ("Shares") GB00BNHSJN34	
b)	Nature of the transaction	Sale of Shares	
c)	Price(s) and volume(s)	Price(s) £1.917 (per Share)	Volume(s) 127,725
d)	Aggregated information - Aggregated volume - Price	Sale price: £1.917	
e)	Date of the transaction	2026-06-22	
f)	Place of the transaction	London Stock Exchange, Main Market (XLON)	

Enquiries:

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

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