RNS Number : 2075R
Quilter PLC
19 August 2026

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Quilter plc
(the "Company")

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

The Company announces the following transactions by PDMRs on 18 August 2026 in the Company's ordinary shares of 8 1/6 pence each ("Shares"). The transactions involve:

1. the exercise of Share options granted pursuant to the Quilter plc 2023 Sharesave Plan under a three-year savings contract at an option price of £0.69; and
2. the sale of the resulting Shares.

1	**Details of the person discharging managerial responsibilities/person closely associated**	
a)	Name	**Marcus Brookes**
2	**Reason for the notification**	
a)	Position/status	Chief Investment Officer and Managing Director, Quilter Investors - 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	54930092XIVK28RZGM95
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	(1) Exercise of options over 26,086 Shares pursuant to the Quilter plc 2023 Sharesave Plan (2) Sale of 26,086 Shares resulting from the exercise described in (1) above
c)	Price(s) and volume(s)	**Price(s)**: (1) £0.69; (2) £1.966 **Volume(s)**: (1) 26,086; (2) 26,086
d)	Aggregated information - Aggregated volume - Price	(1) Acquisition price: £0.69 (2) Sale price: £1.966
e)	Date of the transaction	(1) 2026-08-18 (2) 2026-08-18
f)	Place of the transaction	(1) Outside a trading venue (2) London Stock Exchange, Main Market (XLON)

1	**Details of the person discharging managerial responsibilities/person closely associated**	
a)	Name	**Stephen Gazard**
2	**Reason for the notification**	
a)	Position/status	Chief Distribution 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	Quilter plc
b)	LEI	54930092XIVK28RZGM95
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**	
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f)	Place of the transaction	(1) Outside a trading venue (2) London Stock Exchange, Main Market (XLON)

Enquiries:
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