

24 September 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") in connection with the Company's interim dividend for the year ended 31 December 2026 ("2026 Interim Dividend").

Reinvestment of 2026 Interim Dividend paid on Shares held under the Quilter Share Incentive Plan

Director/PDMR	No. of Shares	Consideration
Penny Cole	19	£1.8586
Stephen Gazard	19	£1.8586
Steven Levin	19	£1.8586
Mark Satchel	19	£1.8586

Conditional entitlement to 2026 Interim 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	7,719	Nil
Marcus Brookes	11,485	Nil
Penny Cole	8,930	Nil
Stephen Gazard	13,579	Nil
John Goddard	5,997	Nil
Jo Harris	11,685	Nil
Steven Levin	42,080	Nil
Mark Satchel	31,907	Nil
Hanlie van Staden	9,856	Nil

Reinvestment of 2026 Interim Dividend paid on Shares

Director/PDMR	No. of Shares	Consideration
Marcus Brookes	5,593	1.861817

1	Details of the person discharging managerial responsibilities/person closely associated	
a)	Name	Margaret Ammon
2	Reason for the notification	
a)	Position/status	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	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	i) Conditional entitlement to 2026 Interim Dividend equivalent in respect of conditional award over Shares under the Quilter Share Reward Plan (2025 Deferred Bonus Award). ii) Conditional entitlement to 2026 Interim Dividend equivalent in respect of conditional award over Shares under the Quilter Share Reward Plan (2025 Recruitment Award). iii) Conditional entitlement to 2026 Interim 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)	Price(s)	Volume(s)
		i) Nil ii) Nil iii) Nil	i) 561 ii) 5,371 iii) 1,787
d)	Aggregated information - Aggregated volume - Price	i) Consideration price: Nil ii) Consideration price: Nil iii) Consideration price: Nil	
e)	Date of the transaction	i) 2026-09-21 ii) 2026-09-21 iii) 2026-09-21	
f)	Place of the transaction	i) Outside a trading venue ii) Outside a trading venue iii) Outside a trading venue	

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 & 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	54930092XVK28RZGM95																
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c) Price(s) and volume(s)	<table> <tr> <th>Price(s)</th><th>Volume(s)</th></tr> <tr> <td>i) Nil</td><td>i) 615</td></tr> <tr> <td>ii) Nil</td><td>ii) 3,693</td></tr> <tr> <td>iii) Nil</td><td>iii) 909</td></tr> <tr> <td>iv) Nil</td><td>iv) 2,627</td></tr> <tr> <td>v) Nil</td><td>v) 1,404</td></tr> <tr> <td>vi) Nil</td><td>vi) 2,237</td></tr> <tr> <td>vii) £1.861817</td><td>vii) 5,593</td></tr> </table>	Price(s)	Volume(s)	i) Nil	i) 615	ii) Nil	ii) 3,693	iii) Nil	iii) 909	iv) Nil	iv) 2,627	v) Nil	v) 1,404	vi) Nil	vi) 2,237	vii) £1.861817	vii) 5,593
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v) Nil	v) 1,404																
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vii) £1.861817	vii) 5,593																
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																

		vi) Consideration price: Nil vii) Consideration price: £1.861817
e)	Date of the transaction	i) 2026-09-21 ii) 2026-09-21 iii) 2026-09-21 iv) 2026-09-21 v) 2026-09-21 vi) 2026-09-21 vii) 2026-09-22
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)

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 - 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																	
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c) Price(s) and volume(s)	<table><tr><th>Price(s)</th><th>Volume(s)</th></tr><tr><td>i) £1.8586</td><td>i) 19</td></tr><tr><td>ii) Nil</td><td>ii) 412</td></tr><tr><td>iii) Nil</td><td>iii) 2,740</td></tr><tr><td>iv) Nil</td><td>iv) 572</td></tr><tr><td>v) Nil</td><td>v) 2,276</td></tr><tr><td>vi) Nil</td><td>vi) 993</td></tr><tr><td>vii) Nil</td><td>vii) 1,937</td></tr></table>	Price(s)	Volume(s)	i) £1.8586	i) 19	ii) Nil	ii) 412	iii) Nil	iii) 2,740	iv) Nil	iv) 572	v) Nil	v) 2,276	vi) Nil	vi) 993	vii) Nil	vii) 1,937	
Price(s)	Volume(s)																	
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e) Date of the transaction	i) 2026-09-21 ii) 2026-09-21 iii) 2026-09-21 iv) 2026-09-21 v) 2026-09-21 vi) 2026-09-21 vii) 2026-09-21
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

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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e)	Date of the transaction	i) 2026-09-21 ii) 2026-09-21 iii) 2026-09-21 iv) 2026-09-21 v) 2026-09-21 vi) 2026-09-21 vii) 2026-09-21
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

1	Details of the person discharging managerial responsibilities/person closely associated									
a)	Name	John Goddard								
2	Reason for the notification									
a)	Position/status	Chief Executive Officer at Quilter Cheviot - 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								
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c)	Price(s) and volume(s)	<table><tr><th>Price(s)</th><th>Volume(s)</th></tr><tr><td>i) Nil</td><td>i) 2,459</td></tr><tr><td>ii) Nil</td><td>ii) 579</td></tr><tr><td>iii) Nil</td><td>iii) 2,959</td></tr></table>	Price(s)	Volume(s)	i) Nil	i) 2,459	ii) Nil	ii) 579	iii) Nil	iii) 2,959
Price(s)	Volume(s)									
i) Nil	i) 2,459									
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d)	Aggregated information - Aggregated volume - Price	i) Consideration price: Nil ii) Consideration price: Nil iii) Consideration price: Nil								
e)	Date of the transaction	i) 2026-09-21 ii) 2026-09-21 iii) 2026-09-21								
f)	Place of the transaction	i) Outside a trading venue ii) Outside a trading venue iii) Outside a trading venue								

1	Details of the person discharging managerial responsibilities/person closely associated	
a)	Name	Jo Harris
2	Reason for the notification	
a)	Position/status	Chief Customer & Operations Officer - PDMR
b)	Initial notification/Amendment	Initial notification
3	Details of the issuer, emission allowance market participant	

	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						
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c)	Price(s) and volume(s)	<table><tr><th>Price(s)</th><th>Volume(s)</th></tr><tr><td>i) Nil</td><td>i) 3,581</td></tr><tr><td>ii) Nil</td><td>ii) 8,104</td></tr></table>	Price(s)	Volume(s)	i) Nil	i) 3,581	ii) Nil	ii) 8,104
Price(s)	Volume(s)							
i) Nil	i) 3,581							
ii) Nil	ii) 8,104							
d)	Aggregated information - Aggregated volume - Price	i) Consideration price: Nil ii) Consideration price: Nil						
e)	Date of the transaction	i) 2026-09-21 ii) 2026-09-21						
f)	Place of the transaction	i) Outside a trading venue ii) Outside a trading venue						

1	Details of the person discharging managerial responsibilities/person closely associated	
a)	Name	Steven Levin
2	Reason for the notification	
a)	Position/status	Chief Executive Officer - Director and 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	
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d) Aggregated information - Aggregated volume - Price	i) Consideration price: £1.8586 ii) Consideration price: Nil iii) Consideration price: Nil iv) Consideration price: Nil v) Consideration price: Nil vi) Consideration price: Nil vii) Consideration price: Nil																	
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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																	

1 Details of the person discharging managerial responsibilities/person closely associated	
a) Name	Mark Satchel
2 Reason for the notification	
a) Position/status	Chief Financial Officer - Director and 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	
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c)	Price(s) and volume(s)	Price(s)	Volume(s)
		i) £1.8586 ii) Nil iii) Nil iv) Nil v) Nil vi) Nil vii) Nil	i) 19 ii) 1,203 iii) 11,258 iv) 1,799 v) 8,053 vi) 2,703 vii) 6,891
d)	Aggregated information - Aggregated volume - Price	i) Consideration price: £1.8586 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) 2026-09-21 ii) 2026-09-21 iii) 2026-09-21 iv) 2026-09-21 v) 2026-09-21 vi) 2026-09-21 vii) 2026-09-21	
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	

1	Details of the person discharging managerial responsibilities/person closely associated	
a)	Name	Hanlie van Staden
2	Reason for the notification	
a)	Position/status	Chief Strategy & Transformation 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	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	
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		Senior Performance Share Plan (2020 Long Term Incentive Award).	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		i) Nil	i) 299
		ii) Nil	ii) 3,276
		iii) Nil	iii) 653
		iv) Nil	iv) 2,483
		v) Nil	v) 1,031
		vi) Nil	vi) 2,114
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	
e)	Date of the transaction	i) 2026-09-21 ii) 2026-09-21 iii) 2026-09-21 iv) 2026-09-21 v) 2026-09-21 vi) 2026-09-21	
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	

Enquiries:

Clare Barrett

Company Secretary

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