

**MONY GROUP PLC ("THE COMPANY")**

**PDMR DEALING NOTIFICATION**

On 29 September 2025, options over ordinary shares of 0.02 pence each in the share capital of the Company ("Shares") at an option price of £1.60 each were granted under the MONY Group PLC Sharesave Scheme to Persons Discharging Managerial Responsibilities as detailed below.

<b>1</b>	<b>Details of the person discharging managerial responsibilities / persons closely associated</b>					
a)	Name	Matthew Whittle				
<b>2</b>	<b>Reason for the notification</b>					
a)	Position/status	PDMR				
b)	Initial notification/Amendment	Initial notification				
<b>3</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>					
a)	Name	MONY Group PLC				
b)	LEI	54930016B7VO33FBE722				
<b>4</b>	<b>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.</b>					
a)	Description of the financial instrument, type of instrument  Identification code	Ordinary shares of 0.02p each  GB00B1ZBKY84				
b)	Nature of the transaction	Grant of options under MONY Group PLC Sharesave Scheme				
c)	Price(s) and volume(s)	<table border="1"><tr><td>Price(s)</td><td>Volume(s)</td></tr><tr><td>£1.60</td><td>3,440</td></tr></table>	Price(s)	Volume(s)	£1.60	3,440
Price(s)	Volume(s)					
£1.60	3,440					
d)	Aggregated information - Aggregated volume - Price	N/A (Single Transaction)				
e)	Date of the transaction	29 September 2025				
f)	Place of the transaction	Off-market transaction				

**Name of authorised official of issuer responsible for making notification:**

Victoria Hands, Deputy Company Secretary

**Date of Notification:**

29 September 2025

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