

SHAWBROOK GROUP PLC (the Issuer)

Notification and public disclosure of transactions by persons discharging managerial responsibilities (PDMRs) and persons closely associated with them

The following disclosures are made in accordance with Article 19 of the UK version of the EU Market Abuse Regulation 596/2014 as it forms part of United Kingdom domestic law by virtue of the European Union (Withdrawal) Act 2018.

1.	Details of the person discharging managerial responsibilities / person closely associated	
a)	Name	Dylan Minto
2.	Reason for the notification	
a)	Position / status	Chief Financial Officer 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	Shawbrook Group plc
b)	LEI	LEI: 21380071539WSMTM4410
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	GBP 75,000,000 9 per cent. Fixed Rate Reset Callable Subordinated Notes due 2030.
	ISIN	XS2199260576
b)	Nature of the transaction	The PDMR has instructed their regulated nominee to tender £50,000 aggregate principal amount of Fixed Rate Reset Callable Subordinated Notes due 2030 in the Tender Offer announced by the Issuer, which settles on 4 June 2025, on the PDMR's behalf, in order to invest in newly issued instrument.
c)	Price(s) and volume(s)	£50,000 GBP
d)	Aggregated information - Aggregated volume - Price	£50,000 GBP
e)	Date of the transaction	30/05/2025
f)	Place of the transaction	Euronext Stock Exchange (ISE), Dublin

For further information please contact

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