

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	Marcelino Castrillo
2.	Reason for the notification	
a)	Position / status	Chief Executive 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	£75,000,000 9.250 per cent. Fixed Rate Reset Tier 2 Capital Notes due September 2035 issued under the £1,000,000,000 Euro Medium Term Note Programme of the Issuer.
	ISIN	XS3077132507
b)	Nature of the transaction	The PDMR has instructed their regulated nominee to subscribe for £50,000 aggregate principal amount of Fixed Rate Reset Tier 2 Capital Notes due September 2035, on the PDMR's behalf.
c)	Price(s) and volume(s)	£50,000 GBP
d)	Aggregated information - Aggregated volume - Price	£50,000 GBP
e)	Date of the transaction	02/06/2025
f)	Place of the transaction	Euronext Stock Exchange (ISE), Dublin

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
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d)	Aggregated information - Aggregated volume - Price	£50,000 GBP
e)	Date of the transaction	02/06/2025
f)	Place of the transaction	Euronext Stock Exchange (ISE), Dublin

1.	Details of the person discharging managerial responsibilities / person closely associated	
a)	Name	John Callender
2.	Reason for the notification	
a)	Position / status	Chairman 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.	
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c)	Price(s) and volume(s)	£50,000 GBP
d)	Aggregated information - Aggregated volume	£50,000 GBP

	- Price	
e)	Date of the transaction	02/06/2025
f)	Place of the transaction	Euronext Stock Exchange (ISE), Dublin

For further information please contact

Andrew Nicholson
Group Company Secretary
CompanySecretary@shawbrook.co.uk

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