

MONY GROUP PLC ("THE COMPANY")

PDMR DEALING NOTIFICATION

The Company announces that it was notified on 7 June 2024 of the following acquisition ("Dealings") in the Company's ordinary shares of 0.02 pence each ("Shares") by Equiniti Share Plan Trustees Limited on behalf of Matthew Cresswell, Peter Duffy, Michael Phillips and Matthew Whittle who are persons discharging managerial responsibility in the Company. The Dealings took place on 6 June 2024 at a price of £2.272 per Share.

1	Details of the person discharging managerial responsibilities / persons closely associated			
a)	Name		Matthew Cresswell	
2	Reason for the notification			
a)	Position/status		PDMR	
b)	Initial notification/Amendment		Initial notification	
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor			
a)	Name		MONY Group PLC	
b)	LEI		54930016B7VO33FBE722	
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		Ordinary shares of 0.02p each	
	Identification code		GB00B1ZBKY84	
b)	Nature of the transaction		Purchase under the MONY Group PLC Share Incentive Plan	
c)	Price(s) and volume(s)	Price(s)		Volume(s)
		£2.272		66
d)	Aggregated information - Aggregated volume - Price		N/A (Single Transaction)	
e)	Date of the transaction		6 June 2024	
f)	Place of the transaction		London Stock Exchange	

1	Details of the person discharging managerial responsibilities / persons closely associated		
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b)	Name	Peter Duffy		
2	Reason for the notification			
c)	Position/status	Chief Executive Officer		
d)	Initial notification/Amendment	Initial notification		
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor			
a)	Name	MONY Group PLC		
b)	LEI	54930016B7VO33FBE722		
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.			
g)	Description of the financial instrument, type of instrument	Ordinary shares of 0.02p each		
	Identification code	GB00B1ZBKY84		
h)	Nature of the transaction	Purchase under the MONY Group PLC Share Incentive Plan		
i)	Price(s) and volume(s)	Price(s)	Volume(s)	
		£2.272	66	
j)	Aggregated information - Aggregated volume - Price	N/A (Single Transaction)		
k)	Date of the transaction	6 June 2024		
l)	Place of the transaction	London Stock Exchange		

1	Details of the person discharging managerial responsibilities / persons closely associated		
c)	Name	Michael Phillips	
2	Reason for the notification		
e)	Position/status	PDMR	
f)	Initial notification/Amendment	Initial notification	
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor		
a)	Name	MONY Group PLC	
b)	LEI	54930016B7VO33FBE722	

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.		
m)	Description of the financial instrument, type of instrument	Ordinary shares of 0.02p each	
	Identification code	GB00B1ZBKY84	
n)	Nature of the transaction	Purchase under the MONY Group PLC Share Incentive Plan	
o)	Price(s) and volume(s)	Price(s)	Volume(s)
		£2.272	66
p)	Aggregated information - Aggregated volume - Price	N/A (Single Transaction)	
q)	Date of the transaction	6 June 2024	
r)	Place of the transaction	London Stock Exchange	

1	Details of the person discharging managerial responsibilities / persons closely associated		
d)	Name	Matthew Whittle	
2	Reason for the notification		
g)	Position/status	PDMR	
h)	Initial notification/Amendment	Initial notification	
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor		
a)	Name	MONY Group PLC	
b)	LEI	54930016B7VO33FBE722	
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.		
s)	Description of the financial instrument, type of instrument	Ordinary shares of 0.02p each	
	Identification code	GB00B1ZBKY84	
t)	Nature of the transaction	Purchase under the MONY Group PLC Share Incentive Plan	
u)	Price(s) and volume(s)	Price(s)	Volume(s)
		£2.272	44
v)	Aggregated information - Aggregated volume - Price	N/A (Single Transaction)	

w)	Date of the transaction	6 June 2024
x)	Place of the transaction	London Stock Exchange

Name of authorised official of issuer responsible for making notification:

Victoria Hands, Deputy Company Secretary

Date of Notification:

10 June 2024

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