

SECTION 430(2B) COMPANIES ACT 2006 STATEMENT IN RELATION TO ANNA MANZ

The following statement is made by London Stock Exchange Group plc (the 'Company') pursuant to section 430(2B) of the Companies Act 2006.

As announced on 25 May 2023, Anna Manz will step down from her role as Chief Financial Officer and Executive Director of the Company. She will leave the Company after the market closes on 29 February 2024.

Anna Manz will not receive any payment for loss of office. Except for the restricted share award made by the Company to Anna Manz in August 2021 in respect of bonus foregone from her previous employer (the 'Buyout Award'), all awards made to Anna Manz under the LSEG employee share plans have lapsed or will lapse on 29 February 2024 in accordance with the relevant plan rules. The Buyout Award will vest on 10 August 2024 in accordance with its terms of grant and the terms of Anna Manz's appointment. Vesting of this award is consistent with the Company's approved remuneration policy.

Anna Manz is required to hold shares in accordance with the post-employment shareholding requirements policy until February 2026.

Full details of all payments made to and received by Anna Manz will be disclosed in the Directors' Remuneration Report within the Company's Annual Report and Accounts for the year ending 31 December 2023.

29 February 2024