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(Incorporated and registered in England and Wales under the number 01397169) (Stock code: 2378)

# **OVERSEAS REGULATORY ANNOUNCEMENT**

#### NOTIFICATION AND PUBLIC DISCLOSURE OF TRANSACTIONS BY PERSONS DISCHARGING MANAGERIAL RESPONSIBILITIES AND PERSONS CLOSELY ASSOCIATED WITH THEM

1	Details of the person discharging managerial responsibilities / person closely associated			
a)	Name	Michael Wells		
2	Reason for the notification			
a)	Position/status	Group Chief Executive (I	PDMR)	
b)	Initial notification /Amendment	Initial notification		
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor			
a)	Name	Prudential plc		
b)	LEI	5493001Z3ZE83NGK8Y12		
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 Identification code	Ordinary shares of 5 pence each GB0007099541		
b)	Nature of the transactions	Additional sale of shares to cover withholding tax and fees in relation to the release on 17 May 2021 of an award made under the Prudential Long Term Incentive Plan in 2018. The release and initial sale of shares was announced on 18 May 2021 (RNS No: 9815Y)		
c)	Price(s) and volume(s)	Price(s)	Volume(s)	
		GBP 14.46	4,612	
d)	Aggregated information			
	- Aggregated volume	4,612		
	- Price	GBP 14.46		

e)	Date of the transactions	2021-06-21
f)	Place of the transactions	London Stock Exchange

### Additional information

### About Prudential plc

Prudential plc is an Asia-led portfolio of businesses focused on structural growth markets. The business helps people get the most out of life through life and health insurance and retirement and asset management solutions. Prudential plc has 17 million life customers in its Asia and Africa businesses and is listed on stock exchanges in London, Hong Kong, Singapore and New York. Prudential plc is not affiliated in any manner with Prudential Financial, Inc. a company whose principal place of business is in the United States of America, nor with The Prudential Assurance Company Limited, a subsidiary of M&G plc, a company incorporated in the United Kingdom.

## Contact

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22 June 2021, London

As at the date of this announcement, the Board of Directors of Prudential plc comprises:

Chair Baroness Shriti Vinodkant Vadera

Executive Directors Michael Andrew Wells (Group Chief Executive), Mark Thomas FitzPatrick CA and Stuart James Turner FCA FCSI FRM

#### Independent Non-executive Directors

Jeremy David Bruce Anderson CBE, Chua Sock Koong CFA, David John Alexander Law ACA, Ming Lu, Anthony John Liddell Nightingale CMG SBS JP, The Hon. Philip John Remnant CBE FCA, Alice Davey Schroeder, Thomas Ros Watjen, Jane Fields Wicker-Miurin OBE, Jeanette Kai Yuan Wong and Yok Tak Amy Yip

\* For identification purposes