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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	Nicolaos Nicandrou									
2	Reason for the notification										
a)	Position/status	Chief Executive, Prudential Corporation Asia (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 transaction(s)	(i) Exercise of options under the Prudential Savings-Related Share Option Scheme  (ii) Immediate sale of shares on exercise of options under the Prudential Savings-Related Share Option Scheme									
c)	Price(s) and volume(s)	(i) Exercise of options: <table><tr><td>Price(s)</td><td>Volume(s)</td></tr><tr><td>GBP 11.04</td><td>1,358</td></tr></table> (ii) Sale: <table><tr><td>Price(s)</td><td>Volume(s)</td></tr><tr><td>GBP 12.835411</td><td>1,358</td></tr></table>		Price(s)	Volume(s)	GBP 11.04	1,358	Price(s)	Volume(s)	GBP 12.835411	1,358
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GBP 11.04	1,358										
Price(s)	Volume(s)										
GBP 12.835411	1,358										

d)	Aggregated information - Aggregated volume - Price	1,358 GBP 12.835411
e)	Date of the transaction(s)	2021-12-01
f)	Place of the transaction(s)	London Stock Exchange

## **Additional information**

### **About Prudential plc**

Prudential plc provides life and health insurance and asset management, with a focus on Asia and Africa. The business helps people get the most out of life, by making healthcare affordable and accessible and by promoting financial inclusion. Prudential protects people's wealth, helps them grow their assets, and empowers them to save for their goals. The business has more than 17 million life customers in Asia and Africa and is listed on stock exchanges in London, Hong Kong, Singapore and New York. Prudential 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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2 December 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, 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*