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Prudential plc
保誠有限公司*

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

OVERSEAS REGULATORY ANNOUNCEMENT

PRUDENTIAL PLC – BLOCK LISTING

Prudential plc (the “Company”) announces that an application has been made to the Financial Conduct Authority and the London Stock Exchange for the block listing of 2,675,000 ordinary shares of 5 pence each (the “Shares”) to be admitted to the FCA Official List.

These Shares are being reserved under a block listing and will be issued as a result of the vesting of discretionary awards pursuant to the following schemes:

Schemes	Shares
Prudential Long Term Incentive Plan	175,000
Prudential Agency Long Term Incentive Plan	2,500,000

The admission date for these Shares is expected to be Monday 21 March 2022. When issued, these Shares will rank pari passu with the existing ordinary shares.

About [Prudential plc](https://www.prudentialplc.com/)

Prudential plc provides life and health insurance and asset management in 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 18 million life customers and is listed on stock exchanges in London (PRU), Hong Kong (2378), Singapore (K6S) and New York (PUK). 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. <https://www.prudentialplc.com/>.

Name of contact and telephone number for queries

Jennie Webb, Share Plans and Share Capital Manager, +44 (0)20 3977 9750

Name of duly authorised officer of *issuer* responsible for making notification

Tom Clarkson, Company Secretary, +44 (0)20 3977 9172

18 March 2022, London

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

Chair

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, George David Sartorel, Alice Davey Schroeder, Thomas Ros Watjen, Jeanette Kai Yuan Wong and Yok Tak Amy Yip

* For identification purposes