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**Prudential plc**  
**保誠有限公司\***

(Incorporated and registered in England and Wales with limited liability 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**

<b>1</b>	<b>Details of the person discharging managerial responsibilities / person closely associated</b>					
a)	Name	Mark FitzPatrick				
<b>2</b>	<b>Reason for the notification</b>					
a)	Position/status	Group Chief Executive (PDMR)				
b)	Initial notification /Amendment	Initial notification				
<b>3</b>	<b>Details of the issuer, emission allowance market participant, auction platform or auctioneer</b>					
a)	Name	Prudential plc				
b)	LEI	5493001Z3ZE83NGK8Y12				
<b>4</b>	<b>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</b>					
a)	Description of the financial instrument, type of instrument Identification code	Ordinary shares of 5 pence each  GB0007099541				
b)	Nature of the transaction	Acquisition of shares through the Prudential Group Share Incentive Plan				
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>GBP 10.737034</td> <td>17</td> </tr> </tbody> </table>	Price(s)	Volume(s)	GBP 10.737034	17
Price(s)	Volume(s)					
GBP 10.737034	17					
d)	Aggregated information - Aggregated volume - Price	17  GBP 10.737034				
e)	Date of the transaction	2022-12-08				
f)	Place of the transaction	London Stock Exchange				

## **Additional information**

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

Prudential plc provides life and health insurance and asset management in 23 markets across 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 19 million life customers and has dual primary listings on the Stock Exchange of Hong Kong (2378) and the London Stock Exchange (PRU). It also has a secondary listing on the Singapore Stock Exchange (K6S) and a listing on the New York Stock Exchange (PUK) in the form of American Depositary Receipts. It is also a constituent of the Hang Seng Composite Index. 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/>

### **Contact**

Hannah Perera, Director, Group Reward and Employee Relations and CHRO UK Group HR, +44 (0)20 3977 9529

Sylvia Edwards, Deputy Group Secretary, +44 (0)20 3977 9214

12 December 2022, London

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

#### *Chair*

Shriti Vinodkant Vadera

#### *Executive Directors*

Mark Thomas FitzPatrick CA (*Group Chief Executive*) and Stuart James Turner FCA FCSI FRM

#### *Independent Non-executive Directors*

Jeremy David Bruce Anderson CBE, Arijit Basu, Chua Sock Koong, David John Alexander Law ACA, Ming Lu, Philip John Remnant CBE FCA, George David Sartorel, Thomas Ros Watjen, Jeanette Kai Yuan Wong and Yok Tak Amy Yip

*\* For identification purposes*