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(Incorporated and registered in England and Wales with limited liability 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 3,900,000 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:

SchemesSharesPrudential Long Term Incentive Plan1,100,000Prudential Agency Long Term Incentive Plan2,800,000

The admission date for these Shares is expected to be Friday 24 March 2023. When issued, these Shares will rank pari passu with the existing ordinary shares.

## **About Prudential plc**

Prudential plc provides life and health insurance and asset management in 24 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 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 a constituent of the Hang Seng Composite Index and is also included for trading in the Shenzhen-Hong Kong Stock Connect programme and Shanghai-Hong Kong Stock Connect programme.

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. <a href="https://www.prudentialplc.com/">https://www.prudentialplc.com/</a>

Name of contact and telephone number for queries Sylvia Edwards, Deputy Group Secretary, +44 (0)20 3977 9214

Name of duly authorised officer of *issuer* responsible for making notification **Tom Clarkson, Company Secretary, +44 (0)20 3977 9172** 

23 March 2023, London

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

Chair

Shriti Vinodkant Vadera

Executive Director

Anil Wadhwani (Chief Executive Officer)

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, Claudia Ricarda Rita Suessmuth Dyckerhoff, Thomas Ros Watjen, Jeanette Kai Yuan Wong and Yok Tak Amy Yip

<sup>\*</sup> For identification purposes