



Director Declaration

20 May 2025

Admiral Group Plc (“Admiral”)

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In compliance with UK Listing Rule 6.4.9, Admiral announces that with effect from 15 May 2025, Karen Green, Independent Non-Executive Director of Admiral, has been appointed as an Independent Non-Executive Director of Hamilton Insurance Group, Ltd., whose shares are listed on the New York Stock Exchange trading under ticker symbol ‘HG’.

For further information please contact:

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Admiral Group plc

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