



## Director/PDMR Shareholding

20 August 2020 4:52 PM BST

### NOTIFICATION OF TRANSACTIONS BY PERSONS DISCHARGING MANAGERIAL RESPONSIBILITIES AND PERSONS CLOSELY ASSOCIATED WITH THEM

<b>1</b>	<b>Details of the person discharging managerial responsibilities (PDMR)/person closely associated with them (PCA)</b>					
a)	Name	Milena Mondini de Focatiis				
<b>2</b>	<b>Reason for the notification</b>					
a)	Position/status	CEO Designate/PDMR				
b)	Initial notification/Amendment	Initial Notification				
<b>3</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>					
a)	Name	Admiral Group plc				
b)	LEI	213800FGVM7Z9EJB2685				
<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; (iv) each place where transactions have been conducted</b>					
a)	Description of the financial instrument, type of instrument	Ordinary Shares				
	Identification code	GB00B02J6398				
b)	Nature of the transaction	<p>Vesting of 85 shares awarded under the Company's Approved Free Share Scheme. 43 shares were sold at a price of GBP 26.97 and 42 have been retained.</p> <p>95 shares, awarded under the above share scheme, vested on 17 March 2020 and were sold at a price of GBP 21.15.</p> <p>The final awards made to Milena Mondini de Focatiis under the above share scheme will vest on 9 March 2021 (96) shares) and 24 August 2021 (87 shares).</p> <p>Milena Mondini de Focatiis now participates in, and receives share awards under, the Group's Admiral Group Approved Share Incentive Plan (SIP).</p>				
c)	Prices(s) and volume(s)	<table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>GBP 26.97</td> <td>43</td> </tr> </tbody> </table>	Price(s)	Volume(s)	GBP 26.97	43
Price(s)	Volume(s)					
GBP 26.97	43					

d)	Aggregated information <ul style="list-style-type: none"><li>• Aggregated value</li><li>• Price</li></ul>	N/A
e)	Date of the transaction	2020-08-19
f)	Place of the transaction	London Stock Exchange (XLON)