

## VIRGIN MONEY UK PLC (Company)

LEI: 213800ZK9VGCYYR6O495

6 January 2022

## NOTIFICATION AND PUBLIC DISCLOSURE OF TRANSACTIONS BY PERSONS DISCHARGING MANAGERIAL RESPONSIBLITIES AND PERSONS CLOSELY ASSOCIATED WITH THEM

The Company announces that on 4 January 2022 the following Persons Discharging Managerial Responsibilities purchased shares under the Share Incentive Plan.

| Director   | Number of Shares | Purchase Price |
|------------|------------------|----------------|
| Helen Page | 81               | £1.8418        |

Announcement authorised for release by Lorna McMillan, Group Company Secretary.

| 1  | Details of the person discharging managerial responsibilities / person closely associated   |                               |  |
|----|---|-------------------------------|--|
| a) | Name  | Helen Page                    |  |
| 2  | Reason for the notification   |                               |  |
| a) | Position/status   | PDMR                          |  |
| b) | Initial notification<br>/Amendment  | Initial Notification          |  |
| 3  | Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor   |                               |  |
| a) | Name  | VIRGIN MONEY UK PLC           |  |
| b) | LEI   | 213800ZK9VGCYYR6O495          |  |
| 4  | 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 |                               |  |
| a) | Description of the financial instrument, type of instrument   | Ordinary shares of £0.10 each |  |
|    | Identification code   | GB00BD6GN030                  |  |

Virgin Money UK PLC is registered in England and Wales (company number: 09595911) and as a foreign company in Australia (ARBN 609 948 281) and has its registered office at Jubilee House, Gosforth, Newcastle upon Tyne, NE3 4PL.

| b) | Nature of the transaction | Purchase of shares via the Share Incentive Plan |             |
|----|---------------------------|---|-------------|
| c) | Price(s) and volume(s)    | Price(s) Volume(s)                              |             |
|    |                           |   | voidifie(s) |
|    |                           | £1.8418   | 81          |
| d) | Aggregated information    |   | ,           |
|    | - Aggregated volume       | N/A   |             |
|    | - Price                   | N/A   |             |
| e) | Date of the transaction   | 4 January 2022                                  |             |
| f) | Place of the transaction  | London / London Stock Exchange (LON:LSE)        |             |