

Registered Office:
Legal & General UCITS ETF plc
 70 Sir John Rogerson's Quay
 Dublin 2
 Ireland
www.lgimetc.com

DIVIDEND DECLARATION

Legal & General UCITS ETF Plc (the “**Company**”) wishes to announce the following details with respect to an interim dividend to be paid with respect to the following sub-fund of the Company (the “**Fund**”):

TIMETABLE :

| | |
|-------------------|------------|
| Declaration Date: | 02/12/2021 |
| Ex Date: | 09/12/2021 |
| Record Date: | 10/12/2021 |
| Payment Date: | 17/12/2021 |

*The Payment Date is an expected Payment Date and it is possible it can be delayed by up to two business days.

DIVIDEND DETAILS:

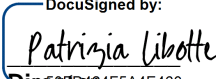
| ISIN | Fund | Class | Amount | Currency |
|--------------|---|----------------------|--------|----------|
| IE00BHZKHS06 | L&G US Energy Infrastructure MLP GO UCITS ETF | USD Distributing ETF | 0.0819 | USD |
| IE00BMYDMB35 | L&G Quality Equity Dividends ESG Exclusions Asia Pacific ex-Japan UCITS ETF | USD Distributing ETF | 0.0662 | USD |
| IE00BMYDM919 | L&G Quality Equity Dividends ESG Exclusions Europe ex-UK UCITS ETF | EUR Distributing ETF | 0.0990 | EUR |
| IE00BMYDM802 | L&G Quality Equity Dividends ESG Exclusions UK UCITS ETF | GBP Distributing ETF | 0.0840 | GBP |
| IE00BMYDMC42 | L&G Quality Equity Dividends ESG Exclusions Emerging Markets UCITS ETF | USD Distributing ETF | 0.0434 | USD |

Please note that the above dates are in respect of the primary market of the Fund.

All dividend proceeds are paid in the Fund's base currency. The amount that is actually received by an investor will depend on whether the investor receives the proceeds in the same currency as the base currency of the Fund. If an investor will receive the proceeds in a currency other than the base currency of the Fund, then the amount the investor will receive will be affected by the FX rate at which the investor's broker/nominee converts the proceeds.

If you purchased your investment on the secondary market (for example, on a stock exchange), please liaise with your broker/nominee. As a large proportion of the Fund's shareholders are broker/nominees who hold the shares in the Fund on behalf of their underlying investor clients, it is up to the relevant brokers/nominees to ensure that the proceeds are distributed to their underlying investor clients in accordance with the contractual arrangements they have in place with their clients. Should you have any queries, please do not hesitate to contact Legal & General Investment Management Limited:

Tel: +44 345 070 8684
 Email: fundsales@lgim.com

DocuSigned by:

 Patrizia Libotte

Director
 Legal & General UCITS ETF Plc

Directors: Feargal Dempsey, Howie Li (Canada), Patrizia Libotte, David Fagan and Donard McClean

An umbrella investment company with variable capital and segregated liability between its sub-funds authorised by the Central Bank of Ireland as a UCITS and incorporated with limited liability in Ireland with registration number 459936