

8 February 2023

Clean Power Hydrogen Plc
("CPH2", the "Company" or the "Group")

Save As You Earn Scheme

CPH2, the UK-based green hydrogen technology and manufacturing company that has developed the IP-protected Membrane-Free Electrolyser ("MFE"), announces that, on 3 November 2022, it implemented an HMRC compliant 'Save As You Earn' scheme which was made available to all employees of the Company (the "Scheme").

A total of 32 employees of the Company, including two of the Company's 'persons discharging managerial responsibility' ("PDMRs"), applied to participate in the Scheme, resulting in the grant of options to subscribe for an aggregate of 590,030 new Ordinary Shares in the Company (the "Options") on 3 November 2022.

The Options have an exercise price, calculated in accordance with the rules of the Scheme, of 31.94 pence per Option (representing a 20% discount to the average closing mid-market price per Ordinary Share on 3, 4 and 5 October 2022, being the three days prior to the invitation to participate in the Scheme being made). Subject to the rules of the Scheme, participants will be able to exercise their Options within six-months commencing on 17 November 2025.

Pursuant to the Scheme, the following PDMRs applied to participate in the Scheme and have been granted Options in the amounts shown below.

	Options granted
Jon Duffy, Chief Executive Officer	28,177
Arash Selahi, Chief Operating Officer	22,542

The notifications below provide further details in relation to the grant of Options to the PDMRs listed above.

For more information, please contact:

Clean Power Hydrogen Plc

Jon Duffy, Chief Executive Officer
 James Hobson, Chief Financial Officer

via Camarco

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To find out more, please visit: <https://www.cph2.com>

Overview of CPH2

CPH2 is the holding company of Clean Power Hydrogen Group Limited ("Clean Power") which has almost a decade of dedicated research and product development experience. This experience has resulted in the creation of simple, safe and sustainable technology which is designed to deliver a modular solution to the hydrogen production market in a cost-effective, scalable, reliable and long-lasting manner. The Group's strategic objective is to deliver the lowest LCOH in the market in relation to the production of green hydrogen. The Group's MFE technology is already commercially available and demonstrating cost efficiencies and technological advantages. CPH2 is listed on the AIM market and trades under the ticker LON:CPH2.

1	Details of the person discharging managerial responsibilities / person closely associated
a)	Name Jon Duffy
2	Reason for the notification
a)	Position/status PDMR (Chief Executive Officer)
b)	Initial notification Initial notification /Amendment
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor
a)	Name Clean Power Hydrogen plc
b)	LEI 9845009D2AB08E5BF491
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

been conducted					
a) Description of the financial instrument, type of instrument	Ordinary shares of 1p each				
Identification code	GB00BP371R64				
b) Nature of the transaction	Grant of options to subscribe for new ordinary shares under the Company's SAYE scheme				
c) Price(s) and volume(s)	<table border="0"> <tr> <td><i>Price(s)</i></td> <td><i>Volume(s)</i></td> </tr> <tr> <td>31.94 pence</td> <td>28,177</td> </tr> </table>	<i>Price(s)</i>	<i>Volume(s)</i>	31.94 pence	28,177
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31.94 pence	28,177				
d) Aggregated information	n/a - single transaction				
-Aggregated volume					
-Price					
e) Date of the transaction	3 November 2022				
f) Place of the transaction	Outside a trading venue				

1 Details of the person discharging managerial responsibilities / person closely associated					
a) Name	Arash Selahi				
2 Reason for the notification					
a) Position/status	PDMR (Chief Operating Officer)				
b) Initial notification /Amendment	Initial notification				
3 Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor					
a) Name	Clean Power Hydrogen plc				
b) LEI	9845009D2AB08E5BF491				
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