

16 January 2024

ITM Power PLC
PDMR Dealings - Buy as You Earn Scheme

ITM Power announces purchases by and awards of shares to the Executive Directors (Persons Discharging Management Responsibilities or "PDMRs") under the Company's Buy as You Earn ("BAYE") Share Incentive Plan. Under the BAYE, employees can buy up to £150 of ordinary shares per month and ITM Power matches the purchase on a one-for-one basis. The purchases and awards for PDMRs for January 2024 are as follows:

Name of PDMR	Number of Partnership Shares Purchased	Number of Matching Shares Awarded	Total
Andrew Allen	281	281	562
Simon Bourne	281	281	562
Dennis Schulz	280	280	560

Enquiries:

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Vicky Williams (Company Secretary)
James Collins (Corporate Affairs)

1.	Details of the person discharging managerial responsibilities / person closely associated		
a)	Name	Andrew Allen	
2.	Reason for the notification		
a)	Position/status	Chief Financial Officer	
b)	Initial notification /Amendment	Initial Notification	
3.	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor		
a)	Name	ITM Power PLC	
b)	LEI	21380042MB2JKZ6RRP12	
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 Identification code	Ordinary shares of 5p each ISIN: GB00B0130H42	
b)	Nature of the transaction	Automatic monthly purchase under the ITM Power Share Incentive Plan and matching award on a 1:1 ratio	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		£0.535011	562
d)	Aggregated information - Aggregated volume - Price	562 £0.535011 per share	
e)	Date of the transaction	2024-01-15	
f)	Place of the transaction	London Stock Exchange (XLON)	

1.	Details of the person discharging managerial responsibilities / person closely associated	
a)	Name	Simon Bourne
2.	Reason for the notification	
a)	Position/status	Chief Technology Officer
b)	Initial notification /Amendment	Initial Notification
3.	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a)	Name	ITM Power PLC
b)	LEI	21380042MB2JKZ6RRP12
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	
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		£0.535011	562
d)	Aggregated information - Aggregated volume - Price	562 £0.535011 per share	
e)	Date of the transaction	2024-01-15	
f)	Place of the transaction	London Stock Exchange (XLON)	

1.	Details of the person discharging managerial responsibilities / person closely associated		
a)	Name	Dennis Schulz	
2.	Reason for the notification		
a)	Position/status	Chief Executive Officer	
b)	Initial notification /Amendment	Initial Notification	
3.	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor		
a)	Name	ITM Power PLC	
b)	LEI	21380042MB2JKZ6RRP12	
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 Identification code	Ordinary shares of 5p each ISIN: GB00B0130H42	
b)	Nature of the transaction	Automatic monthly purchase under the ITM Power Share Incentive Plan and matching award on a 1:1 ratio	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		£0.535011	560
d)	Aggregated information - Aggregated volume - Price	560 £0.535011 per share	
e)	Date of the transaction	2024-01-15	
f)	Place of the transaction	London Stock Exchange (XLON)	

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