

30 January 2024

**Ceres Power Holdings plc**  
**("Ceres Power" or "the Company")**

**Notifications of transactions by Persons Discharging Managerial Responsibilities**  
**(together 'PDMRs')**

The Company was notified on 29 January 2024 that the following PDMR acquired ordinary shares of 10 pence each ('Shares') in the Company on 29 January 2024.

PDMR	Number of Shares acquired	Share price	Total Holdings following acquisition
Karen Bomba, Non-Executive Director	12,121	£2.307179	12,121

The notification of dealing form can be found below.

This notification is made in accordance with the requirements of Article 19 of the UK Market Abuse Regulation.

**Notification of dealing form**

1	Details of the person discharging managerial responsibilities/ person closely associated			
a)	Name	Karen Bomba		
2	Reason for the notification			
a)	Position/Status	PDMR, Non-Executive Director		
b)	Initial notification/Amendment	Initial notification		
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor			
a)	Name	Ceres Power Holdings plc		
b)	LEI	213800N7AAHSXQUOA733		
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 transaction have been conducted			
a)	Description of the financial instrument, type of instrument Identification code	Ordinary Shares of 10 pence each ISIN: GB00BG5KQW09		
b)	Nature of the transaction	Purchase of Ordinary Shares		
c)	Price(s) and volume (s)	Price(s)	Volume(s)	
		£2.307179	12,121	
d)	Aggregated information -Aggregated volume -Price	Aggregate Price	Aggregate Volume	Aggregate Total
		£2.307179	12,121	£27965.32
e)	Date of the transaction	29 January 2024		
f)	Place of the transaction	XLON		

For further information visit [www.ceres.tech](http://www.ceres.tech) or contact:

Ceres Power Holdings plc  
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**About Ceres Power**

Ceres is a leading developer of clean energy technology; electrolysis for the creation of green hydrogen and fuel cells for power generation. Its asset-light, licensing model has seen it establish partnerships with some of the world's largest companies, such as Bosch, Doosan, Shell and Weichai. Ceres' solid oxide platform technology supports greater electrification of our energy systems and produces green hydrogen at high-efficiencies as a route to decarbonise emissions-intensive industries such as steelmaking, cement and future fuels. Ceres is listed on the London Stock Exchange ("LSE") (LSE: CWR) and is classified by the LSE Green Economy Mark, which recognises listed companies that derive more than 50% of their activity from the green economy.

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