

28 May 2024

**ITM Power PLC**

**PDMR Dealings**

The notification below is made in accordance with the requirements of the UK Market Abuse Regulation.

1.	Details of the person discharging managerial responsibilities / person closely associated		
a)	Name	Denise Cockrem	
2.	Reason for the notification		
a)	Position/status	Non-Executive Director (PDMR)	
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	Sale of ordinary shares of 5p each from Fund and Share Account held by the Non-Executive Director <sup>(1)</sup>	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		£0.55525	4,534
d)	Aggregated information  - Aggregated volume  - Price	4,534  £0.55525	
e)	Date of the transaction	2024-04-08	
f)	Place of the transaction	London Stock Exchange (XLON)	

<b>4.</b>	<b>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</b>		
a)	Description of the financial instrument, type of instrument Identification code	Ordinary shares of 5p each ISIN: GB00B0130H42	
b)	Nature of the transaction	Purchase of ordinary shares of 5p each to be held in the ISA of the Non-Executive Director	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		£0.55525	4,512
d)	Aggregated information - Aggregated volume - Price	4,512 £0.55525	
e)	Date of the transaction	2024-04-08	
f)	Place of the transaction	London Stock Exchange (XLON)	

<sup>(1)</sup> Shares sold in order to transfer the equivalent number of shares (less shares sold to cover the management dealing charge) from the Non-Executive Director's personal Fund and Share Account to her Individual Savings Account ('ISA'). Following the transfer the Non-Executive Director is interested in a total of 4,512 shares.

**Enquiries:**

**ITM Power PLC**  
Huan Quayle (Company Secretary)

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