

The following amendment(s) has (have) been made to the 'Scrip Dividend Reference Price' announcement released on 13th June 2024 at 4:13pm under RNS No 3805S.

The scrip dividend reference price will be £2.54 per share, not 2.54 pence per share as previously announced. All other details remain unchanged.

The full amended text is shown below.

14 June 2024

Good Energy Group PLC

("Good Energy" or the "Company")

Correction: Scrip Dividend Reference Price

Good Energy confirms that the scrip dividend reference price will be £2.54 per share for the fully paid ordinary shares to be issued to shareholders electing to receive the scrip dividend alternative for the final dividend for the period ended 31 December 2023.

The scrip dividend reference price was calculated from the average of the middle market quotations for an ordinary share in the Company as derived from the Daily Official List of the London Stock Exchange during the period of five dealing days commencing on the ex-dividend date of 6 June 2024.

The timetable for the operation of the scrip dividend scheme in respect of the 2023 final dividend is set out below.

21/05/2024	Announcement and posting of scrip dividend documentation
06/06/2024	Ex-dividend
06/06/2024 - 12/06/2024	Scrip dividend calculation period
07/06/2024	Record date
13/06/2024	Publication of scrip reference price
21/06/2024 at 5pm	Final date and time for receipt of scrip election forms ("Return date")
09/07/2024	Posting of dividend cheques and tax vouchers for cash dividend
11/07/2024	Issue and allotment of new shares for scrip dividend and admission to trading
11/07/2024	Issue and posting of new share certificates for scrip dividend
11/07/2024	Cash dividend payment date

Enquiries

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About Good Energy www.goodenergy.co.uk

Good Energy is a supplier of 100% renewable power and an innovator in energy services. It has long term power purchase agreements with a community of 2,000 independent UK generators.

Since it was founded 20 years ago, the Company has been at the forefront of the charge towards a cleaner, distributed energy system. Its mission is to power a cleaner, greener world and make it simple to generate, share, store, use and travel by clean power. Its ambition is to support one million homes and businesses to cut carbon from their energy and transport used by 2025.

Good Energy is recognised as a leader in this market, through green kite accreditation with the London Stock Exchange, Which? Eco Provider status and Gold Standard Uswitch Green Tariff Accreditation for all tariffs.

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