

17 June 2024

**Good Energy Group PLC**

("Good Energy" or the "Company")

**Share option exercise and issue of new ordinary shares**

Good Energy announces that it has received notice to exercise 11,018 share options granted under its employee share scheme. In satisfaction of such exercise, 11,018 new ordinary shares, each ranking pari passu with the Company's existing issued ordinary shares, will be issued on 20 June 2024.

An application has been made for the new ordinary shares to be admitted to trading on AIM and it is expected that admission will take place on 20 June 2024.

Following the issue and admission of the new ordinary shares, the enlarged issued share capital of Good Energy with voting rights attached will consist of 18,227,148 ordinary shares with one vote per ordinary share. There are no shares held in Treasury. This is therefore the figure to be used by shareholders (and others with notification obligations) as the denominator for the calculations by which they will determine whether they are required to notify their interest, or a change to their interest, in Good Energy.

**Enquiries**

**Good Energy Group PLC**

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**About Good Energy [www.goodenergy.co.uk](http://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.

**NOTIFICATION OF TRANSACTIONS OF DIRECTORS, PERSONS DISCHARGING MANAGERIAL RESPONSIBILITY OR CONNECTED PERSONS**

Good Energy has received notification from its Executive Director, Rupert Sanderson being a person discharging managerial responsibilities, of the exercise of share options granted under the Company's employee share scheme as set out in the notification of dealing form below.

The notifications below are made in accordance with the requirements of UK Market Abuse Regulation.

1	Details of the person discharging managerial responsibilities	
a)	Name	Rupert Sanderson
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	Good Energy Group PLC	
b)	LEI	549300RDCDCDNLJB833	
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	Ordinary shares of 5p each in Good Energy Group PLC	
b)	Identification code of the Financial Instrument	GB0033600353	
c)	Nature of the transaction	Exercise of share options	
d)	Price(s) and volume(s)	Price(s)	Volume(s)
		£1.78	5,789
e)	Aggregated information: volume, Price	Aggregated Volume: 5,789 Aggregated Price: GBP 10,304.42	
f)	Date of the transaction	13 June 2024	
g)	Place of the transaction	London Stock Exchange (AIMX)	

**NOTIFICATION OF TRANSACTIONS OF DIRECTORS, PERSONS DISCHARGING MANAGERIAL RESPONSIBILITY OR CONNECTED PERSONS**

Good Energy has received notification from its Executive Director, Fran Woodward being a person discharging managerial responsibilities, of the exercise of share options granted under the Company's employee share scheme as set out in the notification of dealing form below.

The notifications below are made in accordance with the requirements of UK Market Abuse Regulation.

1	Details of the person discharging managerial responsibilities		
a)	Name	Fran Woodward	
2	Reason for the notification		
a)	Position/status	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	Good Energy Group PLC	
b)	LEI	549300RDCDCDNLJB833	
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	Ordinary shares of 5p each in Good Energy Group PLC	
b)	Identification code of the Financial Instrument	GB0033600353	
c)	Nature of the transaction	Option exercise	
d)	Price(s) and volume(s)	Price(s)	Volume(s)
		£1.78	5,229
e)	Aggregated	Aggregated Volume: 5,229	

	information: volume, Price	Aggregated Price: GBP 9,307.62
f)	Date of the transaction	13 June 2024
g)	Place of the transaction	London Stock Exchange (AIMX)

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