

Director/PDMR Shareholding

Pennon Group plc

Notification of transactions of persons discharging managerial responsibilities

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

1	Details of the person discharging managerial responsibilities/person closely associated		
a)	Name	SUSAN JANE DAVY	
2	Reason for the notification		
a)	Position/status	GROUP 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	PENNON GROUP PLC	
b)	LEI	213800V1CCTS41GWH423	
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	ORDINARY SHARES OF 61.05p EACH	
	Identification code	GB00BNNTLN49	
b)	Nature of the transaction	Sale of shares to cover tax and national insurance liabilities, following the vesting of shares pursuant to the Group's 2021 Annual Incentive Bonus Plan - deferred element, following the end of the 3-year restricted period.	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		£5.665	5,951
d)	Aggregated information - Volume - Price - Total	N/A	
e)	Date of the transaction	3 rd July 2024	
f)	Place of the transaction	London Stock Exchange (XLON)	

Name of authorised official of issuer responsible for making notification
ANDREW GARARD GROUP GENERAL COUNSEL AND COMPANY SECRETARY
Date of notification 5th July 2024

information, please contact ms@seg.com or visit www.ms.com.

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