

BLOCK LISTING SIX MONTHLY RETURN

Date: 30 August 2024

Name of applicant:		ITM Power PLC		
Name of scheme:		ITM Power PLC Share Option Plan 2010		
Period of return:	From:	4 February 2024	To:	29 August 2024
Balance of unallotted securities under scheme(s) from previous return:		4,376,303 <i>ordinary shares of £0.05 each</i>		
<u>Plus:</u> The amount by which the block scheme(s) has been increased since the date of the last return (if any increase has been applied for):		-		
<u>Less:</u> Number of <i>securities</i> issued/allotted under scheme(s) during period (see LR3.5.7G):		488,666		
<u>Equals:</u> Balance under scheme(s) not yet issued/allotted at end of period:		3,887,637		

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