

17 September 2024

Good Energy Group PLC
("Good Energy" or the "Company")

Operation of scrip dividend scheme

The Board of Good Energy recommended an interim dividend of 1.10p per ordinary share for the period to 30 June 2024, as set out in the Company's interim financial statements on 17 September 2024. The dividend is payable on 25 October 2024 to shareholders whose names are on the register at close of business on 27 September 2024. The shares will trade ex-dividend from 26 September 2024.

The Board has decided to continue to offer shareholders the opportunity to receive dividends in the form of new shares in the Company as an alternative to a cash dividend payment.

Documentation setting out full details of the scrip dividend scheme has been sent to all shareholders today and can be viewed on the website at <https://www.goodenergy.co.uk/investors/dividend-and-scrip-information/>.

To participate in the scrip dividend scheme for the 2024 interim dividend, shareholders who have not yet lodged election forms must do so by 5pm on 10 October 2024. Shareholders need not take any further action if they have already elected to participate in the scrip dividend scheme or receive their dividend in cash and would like to continue to do so.

The reference price of the scrip shares in respect of the dividend will be calculated and published on or around 3 October 2024.

The timetable for the operation of the scrip dividend scheme in respect of the 2024 interim dividend is set out below.

17/09/2024	Announcement and posting of scrip dividend documentation
26/09/2024	Ex-dividend
26/09/2024 - 02/10/2024	Scrip dividend calculation period
27/09/2024	Record date
03/10/2024	Publication of scrip reference price
10/10/2024 at 5pm	Final date and time for receipt of scrip election forms
23/10/2024	Posting of dividend cheques and tax vouchers for cash dividend
25/10/2024	Issue and allotment of new shares for scrip dividend and admission to trading
25/10/2024	Issue and posting of new share certificates for scrip dividend
25/10/2024	Cash dividend payment date

Enquiries

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~~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 more than 2,500 independent UK generators.

Since it was founded 25 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 its B Corp accreditation, Which? Eco Provider status and Gold Standard Uswitch Green Tariff Accreditation for all tariffs.

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