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Diversified Energy Company PLC

12 November 2024

November 12, 2024

Diversified Energy Company PLC ("Diversified" or the "Company")

Third Quarter Dividend Announcement

Diversified Energy Company PLC (LSE:DEC, NYSE:DEC) is pleased to announce that the Board has declared an interim dividend of 29 cents per share in respect of 3Q24 for the three month period ended September 30, 2024.

Key dates related to this dividend include:

Record Date:February 28, 2025Payment Date:March 31, 2025Default Currency:US DollarCurrency Election Option:SterlingLast Date for Currency Election:March 7, 2025

Diversified will pay the dividend in U.S. dollars while continuing to make available to shareholders a sterling election. For those shareholders who wish to receive their dividend payment in sterling, and who have not yet completed a currency election form, the Company has made available a dividend election form on its website at https://ir.div.energy/dividend-information. Shareholders who wish to receive sterling should submit the currency election form to Computershare Investor Services no later than March 7, 2025.

Diversified will announce the sterling value of the dividend payable per share approximately two weeks prior to the payment date.

This announcement contains inside information for the purposes of Article 7 of the UK version of Regulation (EU) No. 596/2014 on Market Abuse ("UK MAR"), as it forms part of the UK domestic law by virtue of the European Union (Withdrawal) Act 2018.

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About Diversified Energy Company PLC

Diversified is a leading publicly traded energy company focused on natural gas and liquids production, transport, marketing, and well retirement. Through our differentiated strategy, we acquire existing, long-life assets and invest in them to improve environmental and operational performance until retiring those assets in a safe and environmentally secure manner. Recognized by ratings agencies and organizations for our sustainability leadership, this solutions-oriented, stewardship approach makes Diversified the Right Company at the Right Time to responsibly produce energy, deliver reliable free cash flow, and generate shareholder value.

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