

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	PURCHASE OF SHARES TO GO INTO SHARE INCENTIVE PLAN (SIP)	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		570p	26
d)	Aggregated information - Volume - Price - Total	N/A	
e)	Date of the transaction	19 November 2024	
f)	Place of the transaction	London Stock Exchange (XLON)	

Details of the person discharging managerial responsibilities/person closely associated	
Name	LAURA FLOWERDEW
Reason for the notification	
Position/status	GROUP CHIEF FINANCIAL OFFICER
Initial notification/Amendment	INITIAL NOTIFICATION

Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor		
Name	PENNON GROUP PLC	
LEI	213800V1CCTS41GWH423	
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		
Description of the financial instrument, type of instrument	ORDINARY SHARES OF 61.05p EACH	
Identification code	GB00BNNTLN49	
Nature of the transaction	PURCHASE OF SHARES TO GO INTO SHARE INCENTIVE PLAN (SIP)	
Price(s) and volume(s)	Price(s)	Volume(s)
	570p	26
Aggregated information	N/A	
- Volume		
- Price		
- Total		
Date of the transaction	19 November 2024	
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: 20 November 2024
--

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact ms@seg.com or visit www.ms.com.

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our [Privacy Policy](#).

END

DSHQKKBBNBDDODB