

28 November 2024

Ceres Power Holdings plc
("Ceres Power" or "the Company")

Notifications of transactions by Persons Discharging Managerial Responsibilities
(together 'PDMRs')

The Company was notified on 28 November 2024 that the following PDMR acquired ordinary shares of 10 pence each ('Shares') in the Company on 28 November 2024.

PDMR	Number of shares acquired	Share price	Total Holdings following acquisition
Julia King The Baroness Brown of Cambridge	30,200	£1.6505	30,200

The notification of dealing form can be found below.

This notification is made in accordance with the requirements of Article 19 of the UK Market Abuse Regulation.

1	Details of the person discharging managerial responsibilities / person closely associated						
a)	Name	Julia King The Baroness Brown of Cambridge					
2	Reason for the notification						
a)	Position/status	Senior Independent Director					
b)	Initial notification /Amendment	Initial Notification					
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor						
a)	Name	Ceres Power Holdings plc					
b)	LEI	213800N7AAHSXQUOA733					
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 10 pence each					
	Identification code	ISIN: GB00BG5KQW09					
b)	Nature of the transaction	Purchase of Ordinary Shares					
c)	Price(s) and volume(s)	<table><tr><td>Price(s)</td><td>Volume(s)</td></tr><tr><td>£1.6505</td><td>30,200</td></tr></table>		Price(s)	Volume(s)	£1.6505	30,200
Price(s)	Volume(s)						
£1.6505	30,200						
d)	Aggregated information						
	- Aggregated volume	30,200					
	- Price	£49,845.10					

e)	Date of the transaction	28 November 2024
f)	Place of the transaction	XLON

For further information visit www.ceres.tech or contact:

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About Ceres Power

Ceres is a leading developer of clean energy technology: electrolysis for the production of green hydrogen and fuel cells for power generation. Its asset-light, licensing model has seen it establish partnerships with some of the world's largest companies, such as Bosch, Doosan, Delta, Denso, Shell, Thermax and Weichai. Ceres' solid oxide technology supports greater electrification of our energy systems and produces green hydrogen at high-efficiencies as a route to decarbonise emissions-intensive industries such as steelmaking, ammonia and future fuels. Ceres is listed on the London Stock Exchange ("LSE") (LSE: CWR) and is classified by the LSE Green Economy Mark, which recognises listed companies that derive more than 50% of their activity from the green economy. Read more on our website www.ceres.tech or follow us on [LinkedIn](#).

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