

17 January 2025

**ITM Power PLC**  
**PDMR Dealings - Buy as You Earn Scheme**

ITM Power announces purchases by and awards of shares to the Executive Directors (Persons Discharging Management Responsibilities or "PDMRs") under the Company's Buy as You Earn ("BAYE") Share Incentive Plan. Under the BAYE, employees can buy up to £150 of ordinary shares per month and ITM Power matches the purchase on a one-for-one basis. The purchases and awards for PDMRs for January 2025 are as follows:

Name of PDMR	Number of Partnership Shares Purchased	Number of Matching Shares Awarded	Total
Simon Bourne	396	396	792
Dennis Schulz	396	396	792

**Enquiries:**

ITM Power PLC +44 (0)114 244 5111  
Huan Quayle (Company Secretary)  
Justin Scarborough (Investor Relations)

1.	Details of the person discharging managerial responsibilities / person closely associated		
a)	Name	Simon Bourne	
2.	Reason for the notification		
a)	Position/status	Chief Technology Officer	
b)	Initial notification /Amendment	Initial Notification	
3.	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor		
a)	Name	ITM Power PLC	
b)	LEI	21380042MB2JKZ6RRP12	
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 Identification code	Ordinary shares of 5p each  ISIN: GB00B0130H42	
b)	Nature of the transaction	Automatic monthly purchase under the ITM Power Share Incentive Plan and matching award on a 1:1 ratio	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		£0.37884	792
d)	Aggregated information - Aggregated volume - Price	792 £0.37884 per share	
e)	Date of the transaction	2025-01-15	
f)	Place of the transaction	London Stock Exchange - AIM	

1.	Details of the person discharging managerial responsibilities / person closely associated	
a)	Name	Dennis Schulz
2.	Reason for the notification	
a)	Position/status	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	ITM Power PLC
b)	LEI	21380042MB2JKZ6RRP12
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  Identification code	Ordinary shares of 5p each  ISIN: GB00B0130H42
b)	Nature of the transaction	Automatic monthly purchase under the ITM Power Share Incentive

b)	Nature of the transaction	Automatic monthly purchase under the FIM Power Share Incentive Plan and matching award on a 1:1 ratio	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		<b>£0.37884</b>	792
d)	Aggregated information - Aggregated volume - Price	792 <b>£0.37884</b> per share	
e)	Date of the transaction	2025-01-15	
f)	Place of the transaction	London Stock Exchange - AIM	

-ends-

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@lse.com](mailto:ms@lse.com) or visit [www.ms.com](http://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

DSHEADFXFEASEFA