

RNS Number : 9579Y  
ITM Power PLC  
03 March 2025

3 March 2025

**ITM Power PLC**  
**("ITM Power" or the "Company")**

**PDMR Dealings**

ITM Power is pleased to announce that it has been notified that a director of the Company (the "Director") has purchased, in aggregate, 102,455 ordinary shares in the Company as listed below.

PDMR	Number of shares purchased	Total holdings following acquisition
Amy Grey (CFO)	102,455	102,455

The notification below, made in accordance with the requirements of the UK Market Abuse Regulation, provides further detail.

1.	Details of the person discharging managerial responsibilities / person closely associated		
a)	Name	Amy Grey	
2.	Reason for the notification		
a)	Position/status	Chief Financial 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	Purchase of ordinary shares of 5p each	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		£0.29268	102,455
d)	Aggregated information  - Aggregated volume  - Price	102,455  £0.29268	
e)	Date of the transaction	2025-02-28	
f)	Place of the transaction	London Stock Exchange (XLON)	

**Enquiries:**

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