

Centrica plc (the "Company")

26 June 2025

Notification of Transactions of Directors

The Company announces the following transactions on 23 June 2025 in respect of the Company's Ordinary Shares of 6 ¹⁴/₈₁ pence ("Shares").

The following notification, made pursuant to Article 19 of the Market Abuse Regulation, provides further details.

Vesting of Award - Long Term Incentive Plan

Restricted Share Plan (RSP) awards granted under Centrica plc's Long Term Incentive Plan on 23 June 2022 vested on 23 June 2025.

As reported in the Company's 2024 Annual Report and Accounts, the vesting of the RSP award was subject to a performance underpin assessed over the three-year period from 1 January 2022 to 31 December 2024. The Committee concluded that the RSP award would vest in full.

Following the sale of Shares to cover statutory withholding liabilities, the remaining Shares will be held for a mandatory two-year holding period.

1	Details of the person discharging managerial responsibilities/person closely associated						
a)	Name(s)	Chris O'Shea					
2	Reason for the notification						
a)	Position/status	Executive Director					
b)	Initial notification/Amendment	Initial Notification					
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor						
a)	Name	Centrica plc					
b)	LEI	E26EDV109X6EEPBKVH76					
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 6 ¹⁴ / ₈₁ pence					
	Identification code	GB00B033F229					
b)	Nature of the transaction	Vesting on 23 June 2025 of nil cost conditional award granted on 23 June 2022 under the LTIP and subsequent sale of Shares to cover statutory withholding liabilities. The remaining Shares are subject to a mandatory two-year holding period.					
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Number of Shares vested</th> <th>Price (£)</th> </tr> </thead> <tbody> <tr> <td>1,637,029</td> <td>Nil</td> </tr> </tbody> </table>	Number of Shares vested	Price (£)	1,637,029	Nil	
Number of Shares vested	Price (£)						
1,637,029	Nil						
d)	Aggregated information						
	- Aggregated volume	1,637,029					
	- Price	Nil					
e)	Date of the transaction	23 June 2025					
f)	Place of the transaction	Outside a trading venue					
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 6 ¹⁴ / ₈₁ pence GB00B033F229					
b)	Nature of the transaction	Sale of Shares to cover statutory withholding liabilities. The remaining Shares are subject to a mandatory two-year holding period.					
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Number of Shares sold to cover statutory withholding liabilities</th> <th>Sale Price (£)</th> </tr> </thead> <tbody> <tr> <td>770,946</td> <td>£1.677391</td> </tr> </tbody> </table>	Number of Shares sold to cover statutory withholding liabilities	Sale Price (£)	770,946	£1.677391	
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770,946	£1.677391						
d)	Aggregated information - Aggregated volume - Price	770,946 £1.677391					
e)	Date of the transaction	23 June 2025					
f)	Place of the transaction	London Stock Exchange (XLON)					

Centrica plc is listed on the London Stock Exchange (CNA)
Registered Office: Millstream, Maidenhead Road, Windsor, Berkshire SL4 5GD
Registered in England & Wales number: 3033654
Legal Entity Identifier number: E26EDV109X6EEPBKVH76
ISIN number: GB00B033F229

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