

30 June 2025

**DRAX GROUP PLC**

**Symbol: DRX**

**Notification of Transactions of Directors,  
Persons Discharging Managerial Responsibility or Connected Persons**

**Maturity of Sharesave options**

On 15 April 2020, options were granted under the Drax Group plc Sharesave Plan (the '**Sharesave Plan**'). The 2020 five-year Sharesave Plan options matured on 1 June 2025. Andy Skelton, a Person Discharging Managerial Responsibility, has notified the Company that on 27 June 2025 he exercised his option to acquire 23,603 ordinary shares at a price of 127.1 pence per share following the maturity of the Sharesave Plan.

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

1.	Details of PDMR / person closely associated with them ("PCA")		
a)	Name	Andy Skelton	
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	Drax Group plc	
b)	LEI	549300YPSNTR4ZH-SR98	
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 Identification code	Ordinary shares of 11 16/29 pence GB00BIVNSX38	
b)	Nature of the transaction	Maturity of options pursuant to the Drax Group plc Sharesave Plan Rules	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		127.1 pence per share	23,603
d)	Aggregated information - Aggregated volume - Price	N/A	
e)	Date of the transaction	27 June 2025	
f)	Place of the transaction	Outside a trading venue	

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