RNS Number: 7421Q

SSE PLC 11 July 2025

## **SSE PLC**

## **Director/PDMR Shareholding**

## Notification of Transactions of Directors/Persons Discharging Managerial Responsibilities (PDMRs)

The Company announces that, on 11 July 2025 it granted options over a total of 2,183,260 ordinary shares to employees under its UK all-employee savings-related share option scheme ("the Scheme") at an option price of £14.54 per ordinary share.

This included the grant of options to the following Director and PDMR set out below. This disclosure is made in accordance with Article 19 of the Market Abuse Regulation ('MAR'). In accordance with MAR, the relevant Financial Conduct Authority ('FCA') notifications are set out in the table below which provides further details on the number of options granted under the Scheme on 11 July 2025.

1	Details of the person(s) discharging manage		iateu with	
a)	Name(s)	Martin Pibworth (Director)		
		Elizabeth Tanner (PDMR)		
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2	Reason for the notification	Ta a tradition		
a)	Position/status	As noted in 1a) above		
b)	Initial notification/Amendment	Initial notification		
3	Details of the issuer, emission allowance m	narket participant, auction platform, aucti	oneer or auction monitor	
a)	Name	SSE plc		
b)	LEI	549300KI75VYLLMSK856		
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,	Ordinary shares of 50 pence each fully paid.		
	type of instrument Identification code	ISIN: GB0007908733		
b)	Nature of transaction	Grant of share options under the SSE plc UK all-employee saving		
		related share option scheme.		
c)	Price(s) and volume(s)	Share Options granted to the following at an Option Price of GBP		
		£14.54		
			Share Options	
			· ·	
		Director/PDMR	Granted	
		Director/PDMR  Martin Pibworth (Director)	Granted 631	
		<del>                                   </del>		
d)	Aggregated information	Martin Pibworth (Director)	631	
d)	- Aggregated volume	Martin Pibworth (Director)  Elizabeth Tanner (PDMR)  As noted in 4c) above	631	
d)	- Aggregated volume - Price	Martin Pibworth (Director)  Elizabeth Tanner (PDMR)  As noted in 4c) above As noted in 4c) above	631	
d) e) f)	- Aggregated volume	Martin Pibworth (Director)  Elizabeth Tanner (PDMR)  As noted in 4c) above	631	

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**END**