

## Active Energy Group Plc

("Active Energy" or the "Company")

### Director/PDMR Shareholding

Active Energy (AIM:AEG, OTCQB:ATGVF), an alternative energy company focused on the deployment of renewable infrastructure and the integration of advanced digital technologies, announces that Pankaj Rajani, Non-Executive Chairman, purchased 3,486,399 ordinary shares of £0.00035 each ("Ordinary Shares") at 0.143 pence per Ordinary Share on 28 August 2025.

Following this transaction, Pankaj has an interest in 3,486,399 Ordinary Shares, representing approximately 0.69% per cent. of the Company's issued share capital.

#### Enquiries:

<b>Active Energy Group Plc</b>	<b>Paul Elliott (CEO)</b>  <b>Pankaj Rajani (Non-Executive Chairman)</b>	info@aegplc.com
<b>Zeus</b> <i>Nominated Adviser and Broker</i>	<b>Antonio Bossi / Darshan Patel</b> (Investment Banking)  <b>Nick Searle</b> (Sales)	Tel: +44 (0) 203 829 5000
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#### Notification and public disclosure of transactions by persons discharging managerial responsibilities and persons closely associated with them

1	Details of the person discharging managerial responsibilities / person closely associated						
a)	Name	Pankaj Rajani					
2	Reason for the notification						
a)	Position/status	Non-Executive Chairman					
b)	Initial notification /Amendment	Initial notification					
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor						
a)	Name	Active Energy Group plc					
b)	LEI	213800P9PW3HJ5YJRK43					
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 £0.00035  ISIN: GB00BPG7NS80					
b)	Nature of the transaction	Purchase of Ordinary Shares					
c)	Price(s) and volume(s)	<table><tr><td>Price(s)</td><td>Volume(s)</td></tr><tr><td>0.143p</td><td>3,486,399</td></tr></table>	Price(s)	Volume(s)	0.143p	3,486,399	
Price(s)	Volume(s)						
0.143p	3,486,399						
d)	Aggregated information - Aggregated volume - Price	3,486,399 0.143 pence per Ordinary Share					

e)	Date of the transaction	28 August 2025
f)	Place of the transaction	London Stock Exchange

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