

SSE PLC

Director/PDMR Shareholding

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

(i) All-Employee Share Incentive Plan - Dividend Reinvestment

The Company was notified on 19 September 2025 by Computershare Investor Services plc, the provider of the all-employee Share Incentive Plan (the "Plan"), that the cash dividends paid on 18 September 2025 were reinvested and used to purchase Dividend Shares on 18 September 2025 on behalf of the following Directors/PDMRs. The purchase was made in accordance with a regular standing order instruction with Computershare Investor Services plc for the reinvestment of cash dividends into Dividend Shares.

This announcement 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.

1	Details of the person(s) discharging managerial responsibilities/person closely associated with	
a)	Name(s)	Martin Pibworth (Director) Nicola Flanders (PDMR) Finlay McCutcheon (PDMR) Robert McDonald (PDMR) Samuel Peacock (PDMR) John Stewart (PDMR) Elizabeth Tanner (PDMR)
2	Reason for the notification	
a)	Position/status	As noted in 1a) above
b)	Initial notification/Amendment	Initial notification
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer, 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, type of instrument Identification code	Ordinary shares of 50pence each fully paid. ISIN: GB0007908733
b)	Nature of transaction	Dividend shares purchased by the Plan provider, Computershare Investor Services plc on behalf of participants under the HMRC approved all-employee Share Incentive Plan.

c)	Price(s) and volume(s)	Price: Dividend Shares purchased at a price of GBP £16.7266 Volumes: <table><tr><th>Director/PDMR</th><th>Total Shares acquired</th></tr><tr><td>Martin Pibworth (Director)</td><td>53</td></tr><tr><td>Nicola Flanders (PDMR)</td><td>15</td></tr><tr><td>Finlay McCutcheon (PDMR)</td><td>22</td></tr><tr><td>Robert McDonald (PDMR)</td><td>236</td></tr><tr><td>Samuel Peacock (PDMR)</td><td>54</td></tr><tr><td>John Stewart (PDMR)</td><td>62</td></tr><tr><td>Elizabeth Tanner (PDMR)</td><td>183</td></tr></table>	Director/PDMR	Total Shares acquired	Martin Pibworth (Director)	53	Nicola Flanders (PDMR)	15	Finlay McCutcheon (PDMR)	22	Robert McDonald (PDMR)	236	Samuel Peacock (PDMR)	54	John Stewart (PDMR)	62	Elizabeth Tanner (PDMR)	183
Director/PDMR	Total Shares acquired																	
Martin Pibworth (Director)	53																	
Nicola Flanders (PDMR)	15																	
Finlay McCutcheon (PDMR)	22																	
Robert McDonald (PDMR)	236																	
Samuel Peacock (PDMR)	54																	
John Stewart (PDMR)	62																	
Elizabeth Tanner (PDMR)	183																	
d)	Aggregated information <ul style="list-style-type: none">- Aggregated volume- Price	As noted in 4c) above As noted in 4c) above																
e)	Date of transaction	18 September 2025																
f)	Place of transaction	London Stock Exchange Main Market XLON																

(ii) **All-Employee Share Plan Account - Dividend Reinvestment**

The Company was notified on 19 September 2025 by Computershare Investor Services plc, the provider of the all-employee Share Plan Account (the "Nominee"), that the cash dividends paid on 18 September 2025 were reinvested and used to purchase Ordinary Shares on 18 September 2025 on behalf of the following Directors/PDMRs. The purchase was made in accordance with a regular standing order instruction with Computershare Investor Services plc for the reinvestment of cash dividends into Ordinary Shares.

This announcement 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.

1	Details of the person(s) discharging managerial responsibilities/person closely associated with														
a)	Name(s)	Martin Pibworth (Director) Nicola Flanders (PDMR) Robert McDonald (PDMR) John Stewart (PDMR) Elizabeth Tanner (PDMR)													
2	Reason for the notification														
a)	Position/status	As noted in 1a) above													
b)	Initial notification/Amendment	Initial notification													
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer, 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, type of instrument Identification code	Ordinary shares of 50pence each fully paid. ISIN: GB0007908733													
b)	Nature of transaction	Ordinary shares purchased by the Nominee, Computershare Investor Services plc on behalf of the following beneficial shareholders.													
c)	Price(s) and volume(s)	Price: Ordinary Shares purchased at a price of GBP £16.7266 <table><tr><td>Director/PDMR</td><td>Total Shares acquired</td></tr><tr><td>Martin Pibworth (Director)</td><td>127</td></tr><tr><td>Nicola Flanders (PDMR)</td><td>38</td></tr><tr><td>Robert McDonald (PDMR)</td><td>101</td></tr><tr><td>John Stewart (PDMR)</td><td>57</td></tr><tr><td>Elizabeth Tanner (PDMR)</td><td>72</td></tr></table>		Director/PDMR	Total Shares acquired	Martin Pibworth (Director)	127	Nicola Flanders (PDMR)	38	Robert McDonald (PDMR)	101	John Stewart (PDMR)	57	Elizabeth Tanner (PDMR)	72
Director/PDMR	Total Shares acquired														
Martin Pibworth (Director)	127														
Nicola Flanders (PDMR)	38														
Robert McDonald (PDMR)	101														
John Stewart (PDMR)	57														
Elizabeth Tanner (PDMR)	72														
d)	Aggregated information <ul style="list-style-type: none">- Aggregated volume- Price	As noted in 4c) above As noted in 4c) above													
e)	Date of transaction	18 September 2025													
f)	Place of transaction	London Stock Exchange Main Market XLON													

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact ms@seg.com or visit www.ms.com.

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our [Privacy Policy](#).

END

DSHSELFSEEISLU