

RNS Number : 6628H
SSE PLC
14 November 2025

SSE PLC

Director/PDMR Shareholding

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

SSE plc (the Company) announces the following transactions by PDMRs, which took place in connection with the non-pre-emptive placing of new ordinary shares of 50 pence each in the capital of the Company (the Placing) at a price of 2,050 pence per share (the Placing Price) announced on 12 November 2025.

In connection with the Placing, the following Directors of the Company subscribed for ordinary shares of 50 pence each in the capital of the Company, at the Placing Price and pursuant to a director subscription, as set out below.

1	Details of the person(s) discharging managerial responsibilities/person closely associated with	
a)	Name(s)	Martin Pibworth (Chief Executive Officer) Barry O'Regan (Chief Financial Officer) Sir John Manzoni (Chair) Hixonia Nyasulu (Senior Independent Director) John Bason (Non-executive Director) Melaine Smith (Non-executive Director) Dame Debbie Crosbie (Non-executive Director) Dame Angela Strank (Non-executive Director) Lady Elish Angiolini (Non-executive Director) Maarten Wetselaar (Non-executive Director)
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 50 pence each fully paid. ISIN: GB0007908733
b)	Nature of transaction	Subscription for new ordinary shares of 50 pence each in the capital of SSE plc pursuant to a director subscription in connection with a non-pre-emptive placing

c)	Price(s) and volume(s)	<table> <tr> <th>PDMR</th><th>Price</th><th>Volume</th></tr> <tr> <td>Martin Pibworth</td><td>£20.50</td><td>12,195</td></tr> <tr> <td>Barry O'Regan</td><td>£20.50</td><td>2,439</td></tr> <tr> <td>Sir John Manzoni</td><td>£20.50</td><td>251</td></tr> <tr> <td>Hixonia Nyasulu</td><td>£20.50</td><td>243</td></tr> <tr> <td>John Bason</td><td>£20.50</td><td>186</td></tr> <tr> <td>Melanie Smith</td><td>£20.50</td><td>191</td></tr> <tr> <td>Dame Debbie Crosbie</td><td>£20.50</td><td>176</td></tr> <tr> <td>Dame Angela Strank</td><td>£20.50</td><td>189</td></tr> <tr> <td>Lady Elish Angiolini</td><td>£20.50</td><td>97</td></tr> <tr> <td>Maarten Wetselaar</td><td>£20.50</td><td>352</td></tr> </table>	PDMR	Price	Volume	Martin Pibworth	£20.50	12,195	Barry O'Regan	£20.50	2,439	Sir John Manzoni	£20.50	251	Hixonia Nyasulu	£20.50	243	John Bason	£20.50	186	Melanie Smith	£20.50	191	Dame Debbie Crosbie	£20.50	176	Dame Angela Strank	£20.50	189	Lady Elish Angiolini	£20.50	97	Maarten Wetselaar	£20.50	352
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d)	Aggregated information - Aggregated volume - Price	As noted in 4c) above As noted in 4c) above																																	
e)	Date of transaction	12 November 2025																																	
f)	Place of transaction	Outside a trading venue																																	

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