19 November 2025

Centrica plc
('Centrica' or 'the Company')

Director Declaration

In accordance with UK Listing Rule 6.4.9, Centrica notes that Jupiter Fund Management plc ('Jupiter') has today announced that Nathan Bostock, Non-Executive Director and Chair of the Audit and Risk Committee of Centrica, has been appointed as a non-executive director and Chair designate of Jupiter with effect from 1 March 2026 and will take on the role of Chair of Jupiter, subject to regulatory approval, with effect from 1 April 2026.

Nathan will continue to serve on the Centrica Board and as Chair of the Audit and Risk Committee until no later than the end of July 2026 (subject to re-election at Centrica's 2026 Annual General Meeting). A further update on his successor will be provided in due course. In the meantime, Nathan's current responsibilities with Centrica remain unchanged.

There are no other matters requiring disclosure under UK Listing Rule 6.4.6 or 6.4.9.

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Centrica plc is listed on the London Stock Exchange (CNA)

Registered Office: Millstream, Maidenhead Road, Windsor, Berkshire SL4 5GD

Registered in England & Wales number: 3033654

Legal Entity Identifier number: E26EDV109X6EEPBKVH76

ISIN number: GB00B033F229

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