

**Centrica plc (the 'Company')**

**26 January 2026**

**Notification of Transactions of Directors**

The Company was notified by Equiniti Financial Services Limited, that Directors acquired Centrica plc ordinary shares of 6 14/81 pence ('Shares') in accordance with their Share Purchase Agreements held with the Company.

The following notifications, made pursuant to Article 19 of the Market Abuse Regulation, provide further details.

<b>1</b>	<b>Details of the person discharging managerial responsibilities/person closely associated</b>					
a)	Name	Philippe Boisseau				
<b>2</b>	<b>Reason for the notification</b>					
a)	Position/status	Non-Executive Director				
b)	Initial notification/Amendment	Initial Notification				
<b>3</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>					
a)	Name	Centrica plc				
b)	LEI	E26EDV109X6EEPBKVH76				
<b>4</b>	<b>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</b>					
a)	<b>Description of the financial instrument, type of instrument</b>  Identification code	Ordinary shares of 6 14/81 pence (Shares)  GB00B033F229				
b)	Nature of the transaction	Acquisition of Shares in accordance with the Share Purchase Agreement entered into with the Company on 5 March 2025.				
c)	Price(s) and volume(s)	<table border="1"><thead><tr><th>Price(s)</th><th>Volume(s)</th></tr></thead><tbody><tr><td>£1.841730</td><td>1,021</td></tr></tbody></table>	Price(s)	Volume(s)	£1.841730	1,021
Price(s)	Volume(s)					
£1.841730	1,021					
d)	Aggregated information  Total	£1,880.41				
e)	Date of the transaction	26 January 2026				
f)	Place of the transaction	London Stock Exchange (X LON)				

<b>1</b>	<b>Details of the person discharging managerial responsibilities/person closely associated</b>	
a)	Name	Sue Whalley
<b>2</b>	<b>Reason for the notification</b>	
a)	Position/status	Non-Executive Director
b)	Initial notification/Amendment	Initial Notification
c)	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>	

	○ Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor					
a)	Name	Centrica plc				
b)	LEI	E26EDV109X6EEPBKVH76				
4	<b>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</b>					
a)	<b>Description of the financial instrument, type of instrument</b> Identification code	Ordinary shares of 6 $\frac{14}{81}$ pence (Shares) GB00B033F229				
b)	Nature of the transaction	Acquisition of Shares in accordance with the Share Purchase Agreement entered into with the Company on 8 September 2025.				
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>£1.841730</td> <td>530</td> </tr> </tbody> </table>	Price(s)	Volume(s)	£1.841730	530
Price(s)	Volume(s)					
£1.841730	530					
d)	Aggregated information Total	£976.12				
e)	Date of the transaction	26 January 2026				
f)	Place of the transaction	London Stock Exchange (XLON)				

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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