

SSE plc

Director/PDMR Shareholding

SSE plc (the "Company") - Notification of Transactions of Directors/Persons Discharging Managerial Responsibilities and their Closely Associated Persons

Save As You Earn (SAYE) Option Exercise

The Company announces that on 29 January 2026, Nicola Flanders (PDMR) acquired Ordinary shares of 50 pence each fully paid in the Company following an exercise of options under the Company's All-Employee Save As You Earn share option scheme (SAYE).

1	Details of the person(s) discharging managerial responsibilities/person closely associated with		
a)	Name(s)	Nicola Flanders (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 50 pence each fully paid ISIN: GB0007908733	
b)	Nature of transaction	Exercise of SAYE options.	
c)	Price(s) and volume(s)	Option Price	Volume
		£11.07	271
d)	Aggregated information - Aggregated volume - Price	As noted in 4c) above N/A	
e)	Date of transaction	29 January 2026	
f)	Place of transaction	London Stock Exchange Main Market (XLON)	

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