

**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 30 January 2026 by Computershare Investor Services plc, the provider of the all-employee Share Incentive Plan (the "Plan"), that the cash dividends paid on 30 January 2026 were reinvested and used to purchase Dividend Shares on 30 January 2026 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:

<b>1</b>	<b>Details of the person(s) discharging managerial responsibilities/person closely associated with</b>	
a)	Name(s)	Martin Pibworth (Director) Nicola Flanders (PDMR) Finlay McCutcheon (PDMR) Robert McDonald (PDMR) Samuel Peacock (PDMR) John Stewart (PDMR) Elizabeth Tanner (PDMR)
<b>2</b>	<b>Reason for the notification</b>	
a)	Position/status	As noted in 1a) above
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	SSE plc
b)	LEI	549300KI75VYLLMSK856
<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)	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 £24.2328  Volumes: <table border="1"><thead><tr><th>Director/PDMR</th><th>Total Shares acquired</th></tr></thead><tbody><tr><td>Martin Pibworth (Director)</td><td>19</td></tr><tr><td>Nicola Flanders (PDMR)</td><td>6</td></tr><tr><td>Finlay McCutcheon (PDMR)</td><td>8</td></tr><tr><td>Robert McDonald (PDMR)</td><td>84</td></tr><tr><td>Samuel Peacock (PDMR)</td><td>20</td></tr><tr><td>John Stewart (PDMR)</td><td>22</td></tr><tr><td>Elizabeth Tanner (PDMR)</td><td>65</td></tr></tbody></table>	Director/PDMR	Total Shares acquired	Martin Pibworth (Director)	19	Nicola Flanders (PDMR)	6	Finlay McCutcheon (PDMR)	8	Robert McDonald (PDMR)	84	Samuel Peacock (PDMR)	20	John Stewart (PDMR)	22	Elizabeth Tanner (PDMR)	65
Director/PDMR	Total Shares acquired																	
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d)	Aggregated information - Aggregated volume - Price	As noted in 4c) above As noted in 4c) above																
e)	Date of transaction	30 January 2026																
f)	Place of transaction	London Stock Exchange Main Market X: LON																

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

The Company was notified on 30 January 2026 by Computershare Investor Services plc, the provider of the all-Employee Share Plan Account (the "Nominee"), that the cash dividends paid on 30 January 2026 were reinvested and used to purchase Ordinary Shares on 30 January 2026 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:

<b>1</b>	<b>Details of the person(s) discharging managerial responsibilities/person closely associated with</b>													
a)	Name(s)	Martin Pibworth (Director) Nicola Flanders (PDMR) Robert McDonald (PDMR) John Stewart (PDMR) Elizabeth Tanner (PDMR)												
<b>2</b>	<b>Reason for the notification</b>													
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b)	Initial notification/Amendment	Initial notification												
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b)	LEI	549300KI75VYLLMSK856												
<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)	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 £24.2328 <table border="1" data-bbox="631 1102 1171 1298"> <thead> <tr> <th>Director/PDMR</th> <th>Total Shares acquired</th> </tr> </thead> <tbody> <tr> <td>Martin Pibworth (Director)</td> <td>50</td> </tr> <tr> <td>Nicola Flanders (PDMR)</td> <td>13</td> </tr> <tr> <td>Robert McDonald (PDMR)</td> <td>35</td> </tr> <tr> <td>John Stewart (PDMR)</td> <td>32</td> </tr> <tr> <td>Elizabeth Tanner (PDMR)</td> <td>28</td> </tr> </tbody> </table>	Director/PDMR	Total Shares acquired	Martin Pibworth (Director)	50	Nicola Flanders (PDMR)	13	Robert McDonald (PDMR)	35	John Stewart (PDMR)	32	Elizabeth Tanner (PDMR)	28
Director/PDMR	Total Shares acquired													
Martin Pibworth (Director)	50													
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e)	Date of transaction	30 January 2026												
f)	Place of transaction	London Stock Exchange Main Market X LON												

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