

2 March 2026

Drax Group plc
("Drax", "the Group", "Drax Group", "the Company"; Symbol: DRX)

Change to Board Committee Appointments and Appointment of Company Secretary

Change to Board Committee Appointments

Further to the appointment of Mark Clare as a non-executive director on 13 February 2026, the Board is pleased to confirm that Mark has been appointed a member of the Nomination, Audit and Remuneration Committees with effect from 2 March 2026.

This announcement is made in compliance with LR 6.4.6(3).

Appointment of Company Secretary

The Company is also pleased to announce that Rebecca Dunn has been appointed Group Company Secretary with effect from 2 March 2026. Rebecca replaces Hillary Berger, Group General Counsel, who had held the position on an interim basis since December 2025.

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