

17 March 2026

DRAX GROUP PLC
Symbol: DRX
("Drax", "the Group", "Drax Group", "the Company")

**Notification of Transactions of Directors,
Persons Discharging Managerial Responsibility or Connected Persons**

On Friday 13 March 2026, awards over shares were made under The Drax Group plc Deferred Share Plan (DSP), as part of the normal annual cycle of grants. Consequently, the share interests of the under-noted directors have changed following the granting of these awards.

Awards made under the DSP

The deferred awards, made under the DSP for nil consideration as conditional awards, were made in respect of the deferred element of the annual bonus for the financial year ended 31 December 2025. Vesting of the DSP shares is normally deferred for three years and subject to the participant remaining in employment until the vesting date.

Director/PDMR	Number of shares over which DSP award made
Will Gardiner	39,474
Frank Lemmink	7,708

Rebecca Dunn
Group Company Secretary

The notifications below are all in accordance with the requirements of Article 19 of the UK Market Abuse Regulation.

1.	Details of PDMR / person closely associated with them ("PCA")								
a)	Name	Will Gardiner							
2.	Reason for the notification								
a)	Position / status	Chief Executive Officer							
b)	Initial notification / amendment	Initial Notification							
3.	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor								
a)	Name	Drax Group plc							
b)	LEI	549300YPSNTR4ZHSR98							
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 Identification code	Ordinary shares of 11 16/29 pence GB00BIVNSX38							
b)	Nature of the transaction	(i) Deferred award made pursuant to The Drax Group plc Deferred Share Plan (DSP)							
c)	Price(s) and volume(s)	<table><tr><td></td><td>Price(s)</td><td>Volume(s)</td></tr><tr><td>(i)</td><td>Nil</td><td>39,474</td></tr></table>			Price(s)	Volume(s)	(i)	Nil	39,474
	Price(s)	Volume(s)							
(i)	Nil	39,474							

		17	100	33,414
d)	Aggregated information - Aggregated volume - Price	N/A		
e)	Date of the transaction	13 March 2026		
f)	Place of the transaction	Outside a trading venue		

1.	Details of PDMR / person closely associated with them ("PCA")								
a)	Name	Frank Lemmink							
2.	Reason for the notification								
a)	Position / status	Chief Financial Officer							
b)	Initial notification / amendment	Initial Notification							
3.	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor								
a)	Name	Drax Group plc							
b)	LEI	549300YPSNTR4ZHSR98							
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	Price(s)	Volume(s)							
(i)	Nil	7,708							
d)	Aggregated information - Aggregated volume - Price	N/A							
e)	Date of the transaction	13 March 2026							
f)	Place of the transaction	Outside a trading venue							

–ENDS–

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