

25 March 2026

DRAX GROUP PLC
('Drax' or the 'Company')
(Symbol: DRX)

2025 ANNUAL REPORT AND ACCOUNTS AND 2026 NOTICE OF ANNUAL GENERAL MEETING

Further to the release of the 2025 Full Year Results announcement on 26 February 2026, the 2025 Annual Report and Accounts for the financial year ended 31 December 2025 (the "2025 Annual Report") and the 2026 Notice of the Annual General Meeting (the "2026 Notice of AGM") have today been published on the Company's website at www.drax.com and have been posted to shareholders who have elected to receive hard copy communications. Hard copies of the 2025 Annual Report and the 2026 Notice of AGM can also be obtained by writing to the Company Secretary at the Registered Office; Drax Power Station, Selby, North Yorkshire YO8 8PH.

Pursuant to UK Listing Rule 6.4.1R the following documents have been uploaded to the National Storage Mechanism ("NSM") and will shortly be available for inspection at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>:

1. The 2025 Annual Report;
2. The 2026 Notice of AGM;
3. The Form of Proxy;
4. Amended rules of The Drax Group plc Long Term Incentive Plan 2020; and
5. The Notice of the Availability for the documents relating to the 2026 Annual General Meeting.

2025 Annual Report

The regulated information required in conformity with Disclosure Guidance and Transparency Rule 6.3.5R is available in unedited full text within the 2025 Annual Report as uploaded and available on the NSM and on the Company's website as noted above.

2026 Notice of AGM

The Company is to hold its Annual General Meeting at 10.00am on Thursday 30 April 2026, at 200 Aldersgate, St Paul's, London EC1A 4HD and online using the Lumi electronic meeting platform. Full details and joining instructions are set out in the 2026 Notice of AGM.

The outcome of each vote will be announced through a regulatory information service announcement and will be published on the Company's website at www.drax.com as soon as possible following the AGM.

LEI Number: 549300YPSNTR4ZHSR98

In case of queries please contact:

Rebecca Dunn
Company Secretary

25 March 2026

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