RNS Number : 6464M
DCC PLC
16 July 2026

16 JULY 2026

BOARD APPOINTMENT UPDATE

As announced on 6 March 2026, Mr John Abbott was due to join the Board of DCC as a non-executive Director with effect from the conclusion of the Company's AGM today.

Following the announcement made by the Company this morning that the deadline for discussions with Energy Capital Partners, LLC and Kohlberg Kravis Roberts & Co. L.P. has been extended to no later than 5:00pm (London time) on 27 July 2026, the Board and Mr Abbott have agreed that his appointment to the Board will be deferred.

A further announcement will be made in relation to Mr Abbott's appointment in due course.

CONTACT INFORMATION

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ABOUT DCC PLC

DCC plc is a leader in multi-energy sales and distribution in Europe and the US.

We serve millions of customers across the commercial & industrial, public and domestic sectors. We deliver mainly off-grid energy solutions, led by liquid gas, and operate services stations and fleet services. We supply the secure, cleaner and competitive energy our customers need, supporting industrial processes, heating homes, and keeping transport moving. We do this while supporting customers through the transition with the energy and services they need next.

Headquartered in Dublin, DCC is listed on the London Stock Exchange and is a constituent of the FTSE 100. In our financial year ended 31 March 2026, DCC generated revenues of £15.4 billion and adjusted operating profit of £634.0 million. DCC Energy has an excellent record, delivering compound annual growth of 14% in adjusted operating profit and unbroken dividend growth of 13% while maintaining high returns on capital employed over 32 years as a public company.

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