RNS Number : 8075P
SSE PLC
07 August 2026

SSE PLC

Director/PDMR Shareholding

Notification of Transactions of Directors/Persons Discharging Managerial Responsibilities (PDMRs)

The Company was notified on 7 August 2026 by Computershare Investor Services plc, the provider of the all-employee Share Incentive Plan (the "Plan"), that it purchased ordinary shares of 50 pence each in the capital of the Company on 6 August 2026 on behalf of, and awarded matching shares to, the following Directors/PDMRs.

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 which provides further details on the number of shares purchased and the number of matching shares awarded under the Plan on 6 August 2026.

1	**Details of the person(s) discharging managerial responsibilities/person closely associated with**	
a)	Name(s)	Martin Pibworth (Director) Nicola Flanders (PDMR) Rhian Kelly (PDMR) Thomas Brostrøm (PDMR) Finlay McCutcheon (PDMR) Robert McDonald (PDMR) Samuel Peacock (PDMR) John Stewart (PDMR) Elizabeth Tanner (PDMR)
2	**Reason for the notification**	
a)	Position/status	As noted in 1a) above
b)	Initial notification/Amendment	Initial notification
3	**Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor**	
a)	Name	SSE plc
b)	LEI	549300KI75VYLLMSK856
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, type of instrument Identification code	Ordinary shares of 50 pence each fully paid. ISIN: GB0007908733
b)	Nature of transaction	The Company was notified on 7 August 2026 by Computershare Investor Services plc, the provider of the all-employee Share Incentive Plan (the "Plan"), that it purchased ordinary shares of 50 pence each in the capital of the Company on 6 August 2026 on behalf of, and awarded matching shares to, the following Director/PDMRs.
c)	Price(s) and volume(s)	Partnership and Matching Shares purchased at a price of GBP £23.591278

Director/PDMR	Partnership Shares acquired	Matching Shares acquired	Total Shares acquired
Martin Pibworth (Director)	1	1	2
Nicola Flanders (PDMR)	4	3	7
Rhian Kelly (PDMR)	6	3	9
Thomas Brostrøm (PDMR)	6	3	9
Finlay McCutcheon (PDMR)	2	2	4
Robert McDonald (PDMR)	7	3	10

		Samuel Peacock (PDMR)	7	3	10
		John Stewart (PDMR)	5	3	8
		Elizabeth Tanner (PDMR)	7	3	10
d)	Aggregated information - Aggregated volume - Price	As noted in 4c) above As noted in 4c) above			
e)	Date of transaction	6 August 2026			
f)	Place of transaction	London Stock Exchange Main Market XLON			

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