

3 September 2026

Drax Group plc
("Drax" or "the Company")

Symbol: DRX

Notification of Transactions by Persons Discharging Managerial Responsibility and Persons Closely Associated with them

In accordance with Article 19 of the Market Abuse Regulation, the Company announces that it has been notified of the following transactions in the Company's Ordinary shares undertaken by the following person discharging managerial responsibilities (PDMR).

Vesting of award under the Long-Term Incentive Plan (LTIP)

On 3 September 2026, ordinary shares in Drax Group plc were issued to Paul Sheffield (Chief Commercial Officer) following the automatic vesting of awards originally granted on 3 September 2024.

The Company was notified on 3 September 2026 that Paul Sheffield had elected to sell all shares acquired on the vesting of his LTIP award, as set out in the table below.

Director/PDMR	Total LTIP award vesting ¹	Number of shares sold at 783p per share	Number of shares retained	Total number of shares held in the Company
Paul Sheffield	21,252	21,252	0	83,594

Notes:

1. Includes shares in lieu of accrued dividends throughout the vesting period.

Details of PDMR / person closely associated with them ("PCA")	
Name	Paul Sheffield
Reason for the notification	
Position / status	Chief Commercial Officer
Initial notification / amendment	Initial Notification
Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
Name	Drax Group plc
LEI	549300YPSNTR4ZHSR98
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	
Description of the financial instrument	Ordinary shares of 11 16/29 pence
Identification code	GB00B1VNSX38
Nature of the transaction	Automatic vesting of LTIP awards and sale of all ordinary shares acquired

	shares acquired.	
Price(s) and volume(s)	Price(s)	Volume(s)
	Nil cost	21,252 shares acquired
	783 pence per share	21,252 shares sold
Aggregated information		
- Aggregated volume	N/A	
- Price		
Date of the transaction	3 September 2026	
Place of the transaction	XLON	

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