

Energiean plc
("Energiean" or the "Company")

DIRECTOR / PDMR Shareholding

London, 30 April 2025 – Notification of Transactions of Persons Discharging Managerial Responsibilities (“PDMR”) in respect of the 2025 grant of awards under the Company's Deferred Bonus Share Plan (the “DBP”) and the Company’s Long-Term Incentive Plan (the “LTIP”).

1	Details of the person discharging managerial responsibilities / person closely associated	
a)	Name	Nicolas Katcharov
2	Reason for the notification	
a)	Position/status	CEO, Energiean International
b)	Initial notification /Amendment	Initial notification
3	Details of the issuer	
a)	Name	Energiean plc
b)	LEI	549300RVMKU0CYUZBB05
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 1p each GB00BG12Y042
b)	Nature of the transaction	(i) Grant of conditional award over shares pursuant to the DBP. The award will vest on the second anniversary of the grant date.

		<p>(ii) Grant of conditional award over shares under the LTIP. The award is subject to a performance period ending on 31 December 2027.</p> <p>The right to receive dividend equivalents as shares shall apply in respect of any future dividends with record dates occurring before the vesting date of awards granted under the DBP and the LTIP.</p>												
c)	Price(s) and volume(s)	<table><tr><th colspan="2">Price(s)</th><th colspan="2">Volume(s)</th></tr><tr><td>(i)</td><td>nil</td><td>(i)</td><td>5,198</td></tr><tr><td>(ii)</td><td>nil</td><td>(ii)</td><td>15,596</td></tr></table>	Price(s)		Volume(s)		(i)	nil	(i)	5,198	(ii)	nil	(ii)	15,596
Price(s)		Volume(s)												
(i)	nil	(i)	5,198											
(ii)	nil	(ii)	15,596											
d)	Aggregated information - Aggregated volume - Price	n/a n/a												
e)	Date of the transaction	2025-04-28												
f)	Place of the transaction	Outside a Trading Venue												

Enquiries

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