

**Return of Allotment of Shares**

Company Name: **SSE PLC**
 Company Number: **SC117119**



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XB6D0R09

Shares Allotted (including bonus shares)

Date or period during which
 shares are allotted

From
01/05/2022

To
31/05/2022

Class of Shares:	ORDINARY	Number allotted	4464
Currency:	GBP	Nominal value of each share	0.5
		Amount paid:	9.01
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	ORDINARY	Number allotted	355
Currency:	GBP	Nominal value of each share	0.5
		Amount paid:	11.07
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	ORDINARY	Number allotted	641
Currency:	GBP	Nominal value of each share	0.5
		Amount paid:	11.94
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	ORDINARY	Number allotted	468
Currency:	GBP	Nominal value of each share	0.5

Amount paid: **12.17**

Amount unpaid: **0**

No shares allotted other than for cash

Class of Shares: ORDINARY

Number allotted **151**

Currency: **GBP**

Nominal value of each share **0.5**

Amount paid: **12.59**

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1073136776
Currency:	GBP	Aggregate nominal value:	536568388

Prescribed particulars

EACH ORDINARY SHARE CARRIES THE RIGHT TO ONE VOTE IN RELATION TO ALL CIRCUMSTANCES AT GENERAL MEETINGS OF THE COMPANY. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. THERE ARE NO REDEMPTION RIGHTS. OF THE ISC NOTED, 5,458,997 SHARES ARE HELD IN TREASURY WITH ALL VOTING RIGHTS AND DIVIDENDS SUSPENDED.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1073136776
		Total aggregate nominal value:	536568388
		Total aggregate amount unpaid:	0

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.