

**Return of Allotment of Shares**

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



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Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	01/03/2024	31/03/2024

Class of Shares:	ORDINARY	Number allotted	493654
Currency:	GBP	Nominal value of each share	0.5
		Amount paid:	0
		Amount unpaid:	0

Non-cash consideration

493,654 SHARES ALLOTTED PURSUANT TO THE SSE PLC SCRIP DIVIDEND SCHEME IN RESPECT OF THE INTERIM DIVIDEND FOR THE YEAR ENDED 31 MARCH 2024. SCRIP REFERENCE PRICE £17.79

Class of Shares:	ORDINARY	Number allotted	1797
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	10287
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	238
Currency:	GBP	Nominal value of each share	0.5
		Amount paid:	12.59
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	ORDINARY	Number allotted	134
Currency:	GBP	Nominal value of each share	0.5
		Amount paid:	13.35
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	ORDINARY	Number allotted	149
Currency:	GBP	Nominal value of each share	0.5
		Amount paid:	14.75
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1096238489
Currency:	GBP	Aggregate nominal value:	548119244.5

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, 2,793,923 SHARES ARE HELD IN TREASURY WITH ALL VOTING RIGHTS AND DIVIDENDS SUSPENDED.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1096238489
		Total aggregate nominal value:	548119244.5
		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.