

**Return of Allotment of Shares**

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



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XCEIDN08

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	01/09/2023	30/09/2023

Class of Shares:	ORDINARY	Number allotted	1779529
Currency:	GBP	Nominal value of each share	0.5
		Amount paid:	0
		Amount unpaid:	0

Non-cash consideration

**1,779,529 SHARES ALLOTTED PURSUANT TO THE SSE PLC SCRIP DIVIDEND SCHEME
IN RESPECT OF THE FINAL DIVIDEND FOR THE YEAR ENDED 31 MARCH 2023. SCRIP
REFERENCE PRICE £16.76**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1095718482
Currency:	GBP	Aggregate nominal value:	547859241

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, 3,578,688 SHARES ARE HELD IN TREASURY WITH ALL VOTING RIGHTS AND DIVIDENDS SUSPENDED.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1095718482
		Total aggregate nominal value:	547859241
		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.