RNS Number : 4849F
EnergyPathways PLC
22 May 2026

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EnergyPathways plc

("EnergyPathways" or the "Company")

Director Dealing

EnergyPathways (AIM: EPP), an energy transition company, announces that it has been informed that Non-Executive Director Mark Steeves has today purchased 120,000 Ordinary Shares in the market at 8.62p per share, representing an investment of £10,344.

The relevant PDMR form for the dealing is below, together with the PDMR for Ben Clube's dealings announced on 22 May 2026.

This announcement contains inside information for the purposes of the UK Market Abuse Regulation and the Directors of the Company are responsible for the release of this announcement.

Enquiries

Investor questions on this announcement We encourage all investors to share questions on this announcement via our investor hub	https://energypathways.uk/link/XyOKmy
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For further information on EnergyPathways visit www.energypathways.uk and @energy_pathways on X (formerly Twitter).

Notification of a Transaction pursuant to Article 19(1) of Regulation (EU) No. 596/2014		
1	**Details of the person discharging managerial responsibilities/person closely associated**	
a.	Name	Mr Ben Clube
2	**Reason for notification**	

a.	Position/Status	Director
b.	Initial notification/ Amendment	Initial notification
3	**Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor**	
a.	Name	EnergyPathways plc
b.	LEI	2138003CPOJCTT86BY54
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 £0.01 each GB00BM9M0884
b.	Nature of the transaction	1) Shares issued in lieu of cash for salary 2) Subscription for Ordinary shares of £0.01 each
c.	Price(s) and volume(s)	<table><tr><td>Price(s)</td><td>Volume(s)</td></tr><tr><td>1) 3.4 pence 2) 8.75 pence</td><td>11,216,128 114,285</td></tr></table>
d.	Aggregated information	N/A
e.	Date of the transaction	21 May 2026
f.	Place of the transaction	London, UK

Notification of a Transaction pursuant to Article 19(1) of Regulation (EU) No. 596/2014		
1	**Details of the person discharging managerial responsibilities/person closely associated**	
a.	Name	Mr Mark Steeves
2	**Reason for notification**	
a.	Position/Status	Director
b.	Initial notification/	Initial notification

	Amendment	
3	**Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor**	
a.	Name	EnergyPathways plc
b.	LEI	2138003CPOJCTT86BY54
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 £0.01 each GB00BM9M0884
b.	Nature of the transaction	Purchase of Ordinary shares of £0.01 each
c.	Price(s) and volume(s)	Price(s): 8.62 pence; Volume(s): 120,000
d.	Aggregated information	N/A
e.	Date of the transaction	22 May 2026
f.	Place of the transaction	London, UK

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