

Drax Group plc
Payments to previous directors
Vanessa Simms

The following information is provided in accordance with section 430(2B) of the Companies Act 2006.

On 18 June 2024, Vanessa Simms resigned as non-executive director and Chair of the Audit Committee on the sixth anniversary of the date of her appointment.

Ms Simms received her annual fee of £73,750 as a non-executive director and Chair of the Audit Committee for the period 19 June 2023 to 18 June 2024.

No other remuneration payment, or payment for loss of office has been or will be made.

Full details of all payments made to and receivable by Ms Simms will be disclosed in the Remuneration Report within the Company's Annual Report and Accounts for the year ended 31 December 2024.