



Drax Group plc
Payments to previous directors
Tim Cobbold

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

On 27 September 2019, Tim Cobbold retired as a non-executive director of the Board on the ninth anniversary of the date his appointment.

Mr Cobbold received his annual fee of £55,000 as a non-executive director, which is pro-rated for the period 1 January 2019 to his date of leaving (27 September 2019).

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 Mr Cobbold will be disclosed in the Remuneration Report within the Company's Annual Report and Accounts for the year ended 31 December 2019.