

Drax Group plc
Payments to previous directors
Philip Cox

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

On 31 December 2023, Philip Cox resigned as non-executive director and Chair of the Board on the ninth anniversary of the date of his appointment.

Mr Cox received his annual fee of £277,250 as a non-executive director for the period 1 January 2023 to 31 December 2023.

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 Cox will be disclosed in the Remuneration Report within the Company's Annual Report and Accounts for the year ended 31 December 2023.