**Ceres Power Holdings plc (“Ceres”)**

**Companies Act Section 430(2B) Statement**

**Uwe Glock**

As announced on 20 February 2025, Uwe Glock resigned from his position as Non-Executive Director of Ceres Power Holdings plc with effect from 19 February 2025.

As required by section 430(2B) of the Companies Act 2006, details of the remuneration payments made to Mr Glock are set out below. All payments made were in line with the Company’s stated Non-Executive Directors’ fees for 2025, as detailed in the Directors Renumeration Report in the 2024 Annual report and accounts.

**Non-Executive Director fees**

Mr Glock received his Non-Executive Director fee for the financial year ending 31 December 2025 pro-rated to the 19 February 2025.

No further payments were made to Mr Glock in connection with his resignation from office.

Full details of Mr Glock’s remuneration will be disclosed for the financial year ended 31 December 2025 in the Directors’ Remuneration Report in the 2025 Annual Report.