



Dame Angela Strank

SSE plc
Inveralmond House
200 Dunkeld Road
Perth
PH1 3AQ

31 March 2026

Dear Angela Strank

Re-appointment as Non-Executive Director

Following recommendation by the Nomination Committee, which was confirmed by the Board, I should like to offer you an extension of your appointment as Non-Executive Director of SSE Plc for the further period of three years to 01 May 2029.

All the terms and conditions set out in your original Letter of Appointment, dated 2 April 2020, continue to apply, other than the level of fee which will be reviewed separately.


Could you please date, sign and return the enclosed copy of this letter by way of acceptance.

Yours sincerely


Sir John Manzoni
Chair

I have received a letter of which this is a duplicate and confirm my acceptance.

Signature


A. R. E. Strank (Apr 26, 2026 10:06:59 GMT+1)

Date: 20 April 2026

SSE plc

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