

Centrica plc
(the "Company")

Results of General Meeting regarding proposed sale of Spirit Energy's Norwegian business and interests in the Staffjord field and amended joint venture arrangements

Centrica plc held a general meeting ("**General Meeting**") in relation to the proposed sale of Spirit Energy's Norwegian business and interests in the Staffjord field and amended joint venture arrangements (the "**Transaction**") at Heathrow/Windsor Marriott Hotel, Ditton Road, Langley, Slough SL3 8PT at 9.00 a.m. on 13 January 2022. The resolution proposed at the General Meeting was decided on a poll and was passed. The results are set out below.

As previously announced, the completion of the Transaction remains subject to the satisfaction or waiver of the conditions summarised in the circular published in connection with the Transaction ("**Circular**"). The Transaction is expected to complete in the second quarter of 2022.

The results are set out below:

Resolution	For*	%	Against	%	Total votes cast	% Issued Capital**	Withheld ***
1. To approve the Transaction as described in the Circular and to authorise the directors to give effect to the Transaction	3,840,949,656	99.94	2,317,646	0.06	3,843,267,302	65.35%	1,905,737

Notes to the disclosure:

* Includes discretionary votes received

** The total number of ordinary shares of 6^{14/81} pence in issue, excluding shares held in treasury was 5,881,495,064 Shareholders are entitled to one vote per share.

*** A 'Vote withheld' is not a vote in law and is not counted towards the proportion of votes 'For' or 'Against' a resolution.

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In accordance with Listing Rule 9.6.2, a copy of the resolution passed as special business has been submitted to the UK Listing Authority and will shortly be available for inspection at the National Storage Mechanism document viewing facility at: <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>

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Important information relating to financial advisers

Goldman Sachs International ("**Goldman Sachs**"), which is authorised by the Prudential Regulation Authority and regulated by the Financial Conduct Authority and the Prudential Regulation Authority in the United Kingdom, is acting exclusively as sponsor and lead financial adviser to Centrica and for no one else in connection with the Transaction and will not be responsible to anyone other than Centrica for providing the protections afforded to clients of Goldman Sachs or for providing advice in relation to the Transaction, the contents of this announcement or any transaction, arrangement or other matter referred to in this announcement.

Robey Warshaw LLP ("**Robey Warshaw**"), which is authorised and regulated in the U.K. by the FCA, is acting as financial adviser exclusively for Centrica and no one else in connection with the Transaction and will not be responsible to anyone other than Centrica for providing the protections afforded to clients of Robey Warshaw, nor for providing advice in relation to the Transaction or any other matters or arrangements referred to in this announcement.

Centrica plc is listed on the London Stock Exchange (CNA)
Registered Office: Millstream, Maidenhead Road, Windsor, Berkshire SL4 5GD
Registered in England & Wales number: 3033654
Legal Entity Identifier number: E26EDV109X6EEPBKVH76
ISIN number: GB00B033F229