

Diversified Energy Company (UK): Reorganisation

Informative Notice

21 October 2025

FTSE Russell notes the announcement by Diversified Energy Company Plc (UK, BQHP5P9, FTSE 250 Index, FTSE GEIS Small Cap) relating to the reorganisation of the company by means of a Scheme of Arrangement.

Diversified Energy Company (NewCo) will become the new USA incorporated holding company of the Group on a one for one basis. The primary listing will be the New York Stock Exchange and the secondary listing will be the Equity Shares (international commercial companies secondary listing) category of the London Stock Exchange, which is ineligible for the FTSE UK Index Series according to section 4.1.1 of the FTSE UK Index Series Ground Rules.

Based on the current timetable, and subject to shareholder approval, FTSE Russell anticipates the following index treatment:

Friday 21 November 2025:

The last day of trading of Diversified Energy Company Plc on London Stock Exchange.

Monday 24 November 2025:

Diversified Energy Company Plc will be removed from the FTSE UK Index Series (and associated indices) in conjunction with the re-admission of Diversified Energy Company (NewCo) to the Equity Shares (international commercial companies secondary listing) category of the London Stock Exchange. The replacement in the fixed indices (including the FTSE 250 Index) will be announced providing two trading days notice.

Diversified Energy Company (NewCo) will remain in the FTSE GEIS Small Cap Index and the company nationality will be re-assessed at a subsequent review as per section 1.9 of the FTSE Russell Determining Nationality Guidelines.

FTSE Russell will issue further notices in due course.

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