

Shareholder information

Key dates for 2008

At the date of publication of this document, the following are the proposed key dates in the 2008 financial calendar:

Ordinary shares marked ex-final dividend and ex-special dividend 16 April	Annual General Meeting 17 April	Record Date for entitlement to the final dividend and special dividend 18 April	Payment of final dividend and special dividend ⁽¹⁾ 7 May	Interim Management Statement 19 May
Financial half year end 30 June	Announcement of half year results 5 August	Interim Management Statement Mid-month November	Trading Update Mid-month December	Financial year end 31 December

Notes:

(1) Payment of the final dividend is subject to shareholder approval at the forthcoming Annual General Meeting.

Other significant dates, or amendments to the proposed dates above, will be posted on the Company's website as and when they become available.

Results announcements

Results announcements are issued to the London Stock Exchange and are available on its news service. Shortly afterwards, they are available on the Company's website.

Financial reports

Copies of all financial reports we publish are available from the date of publication on our website. Printed copies of reports can be requested by writing to the Company Secretary at the registered office by clicking on "Contact Us" on our website or direct by e-mail to enquiries@draxpower.com.

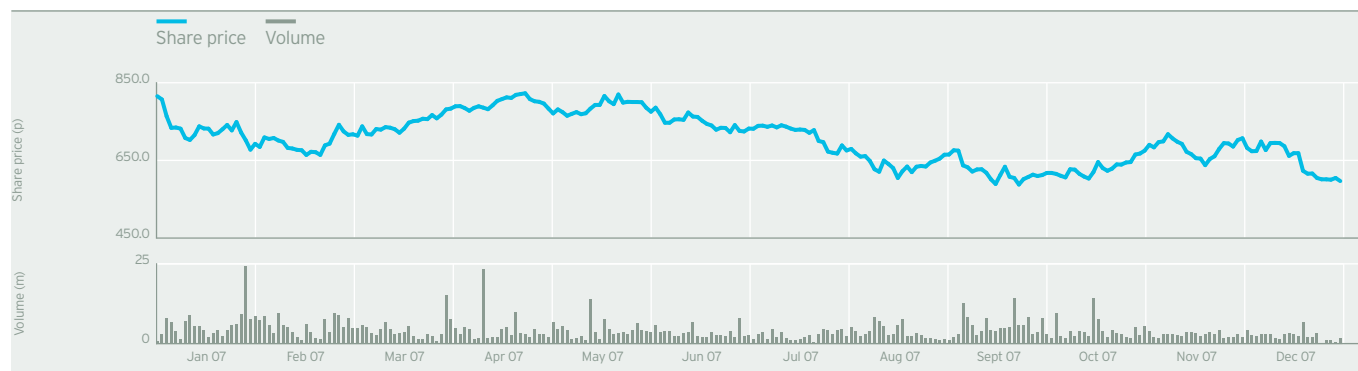
Shareholder information (continued)

Share price

Shareholders can access the current share price of Drax Group plc ordinary shares on our website at www.draxgroup.plc.uk. During Stock Exchange trading hours the price shown on the website is subject to a delay of approximately 15 minutes and outside trading hours it is the last available price.

The table below provides an indication of fluctuations in the Drax Group plc share price during the course of 2007, and the graph provides an indication of the trend of the share price throughout the year.

Closing price on 31 December 2006	816.0 pence
High during the year (24 April 2007 and 23 May 2007)	820.5 pence
Low during the year (24 September 2007)	588.0 pence
Closing price on 31 December 2007	605.0 pence



Notes:

- (1) The share prices given are the middle market closing prices as derived from the London Stock Exchange Daily Official List and no adjustment has been made to try to reflect the effects of the share consolidation.
- (2) The share prices in the period 1 January 2007 to 30 April 2007 are based on the then ordinary shares of 11½ pence each in issue.
- (3) The share prices in the period 1 May 2007 to 31 December 2007 are based on the post share consolidation ordinary shares of 11½ pence each in issue.
- (4) Between 7 September 2007 and 13 December 2007, the Company undertook a share buy-back programme. The total number of shares bought back during the period was 13,005,304.

Market capitalisation

The market capitalisation, based on shares in issue and closing mid-market price at 31 December 2007, was approximately £2.0 billion.

Internet

Information about the Group in addition to that outlined above is available on the Company's website at www.draxgroup.plc.uk. Information made available on the website does not constitute part of this Annual Report.

Company share registrars and transfer office

Shareholders who have a query regarding their shareholding should contact the Company's share registrars at Capita Registrars, The Registry, 34 Beckenham Road, Beckenham, Kent BR3 4TU or by telephone on 0871 664 0300 from within the UK (calls cost 10 pence per minute plus network extras) or +44 (0)20 8639 2342 from outside the UK. When contacting the registrar it is advisable to have the investor code to hand and quote Drax Group plc, as well as the name and address in which the shares are held.

Beneficial owners of shares with "information rights"

Beneficial owners of shares who have been nominated by the registered holder of those shares to receive information rights under Section 146 of the Companies Act 2006 are required to direct all communications to the registered holder of their shares and not to the Company or Capita Registrars.

Shareholder profile

The categories of ordinary shareholders and the ranges and size of shareholdings are set out below:

Analysis of shareholders	As at 31 December 2007			
	Number of shareholders	%	Number of shares ⁽¹⁾	%
Private shareholders	773	36.34	3,301,792	0.97
Institutional and corporate holders	1,354	63.66	336,095,208	99.03
Total	2,127	100.00	339,397,000	100.00

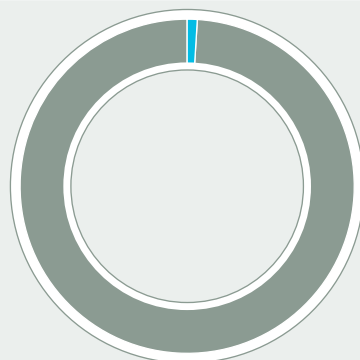
Range	As at 31 December 2007			
	Number of shareholders	%	Number of shares ⁽¹⁾	%
1-100	116	5.45	6,410	0.00
101-200	167	7.85	25,900	0.01
201-500	397	18.66	141,034	0.04
501-1,000	483	22.72	362,455	0.11
1,001-5,000	466	21.91	991,458	0.29
5,001-10,000	78	3.67	539,170	0.16
10,001-100,000	237	11.14	8,471,336	2.50
100,001-500,000	99	4.65	23,495,382	6.92
500,001-5,000,000	71	3.34	112,656,268	33.19
5,000,001 and above	13	0.61	192,707,587	56.78
Total	2,127	100.00	339,397,000	100.00

Notes:

(1) Ordinary shares of 11 ¹⁶/₂₉ pence each

Shareholders by percentage ownership as at 31 December 2007

- Private shareholders:
0.97%
- Institutional and corporate holders:
99.03%



Shareholders by number as at 31 December 2006

- Private shareholders:
773
- Institutional and corporate holders:
1,354

