

Shareholder Information

Shareholder Analysis as at 31 March 2008 Ordinary shares – £0.10

Range	Number of holdings	%	Balance as at 31 March 2008	% of ISC
1 to 9	26,568	39.68	181,106	0.02
10 to 49	32,269	48.20	596,063	0.06
50 to 99	3,581	5.06	214,109	0.02
100 to 999	2,765	4.40	877,234	0.08
1,000 to 9,999	916	1.37	2,241,883	0.22
10,000 to 49,999	274	0.41	6,381,861	0.62
50,000 to 99,999	120	0.18	8,579,318	0.83
100,000 to 249,999	144	0.22	23,870,881	2.31
250,000 to 1,000,000	186	0.28	100,618,799	9.74
1,000,001 to Highest	128	0.20	889,989,490	86.10
Total	66,951	100.00	1,033,550,744	100.00

Directors

Sir Adrian Montague (Chairman)
 Bill Coley (Chief Executive)
 Stephen Billingham (Finance Director)
 Pascal Colombani*
 Bob Davies*
 John Delucca*
 Ian Harley*
 David Pryde*
 Sir Robert Walmsley*
 Robert Walvis*

* Non-Executive Directors

Company Secretary

Robert Armour

Registered Office

GSO Business Park
 East Kilbride
 G74 5PG

Registered Number

SC 270184

Auditors

PricewaterhouseCoopers LLP
 Erskine House
 68-73 Queen Street
 Edinburgh EH2 4NH

Registrars

Equiniti Limited
 Aspect House
 Spencer Road
 Lancing
 West Sussex BN99 6DA
 Tel: 08713842045

Shareholder Enquiries

Equiniti are the Company's Registrars. Their address and telephone number appear above.

Alternatively, shareholders can access their website at <http://www.equiniti.com> and can check their registered holding at www.shareview.co.uk

In the event of any such enquiries, such as the loss of a share certificate, or to notify a change of address, shareholders should write to the Company's Registrars at the above address.

Website

www.british-energy.com

Share Dealing Service

Shareview Dealing is a telephone and internet service from Equiniti which offers a simple and convenient way to buy or sell British Energy shares. Further details may be obtained at www.shareview.co.uk/dealing or by telephone on 0845 603 7037. A postal dealing service is also available.

Charges as at May 2008 are:

Certificated

Internet 0.5% min. £15.00
 Telephone 1% (up to £50,000) min. £25.00

Nominee

Internet 0.5% min. £12.50
 Telephone 0.5% (up to £50,000) min. £17.50

Share Price Information

British Energy's share price is broadcast on BBC1 Ceefax, page 221, and on Channel 4 Teletext, page 521. It also appears in the financial columns of the national press and on the Company's website.

CREST

In conjunction with its Registrars, British Energy has established arrangements to offer a special CREST service for British Energy shareholders, which will allow them to hold shares through CREST while still receiving Company information. Further details about this nominee service can be obtained from the Registrars.

Taxation Information

For former British Energy plc shareholders who elected to receive British Energy Group plc Shares and Warrants on Restructuring in January 2005 the relevant base cost of these Shares and Warrants for capital gains purposes are 262.875 pence per Share and 172.375 pence per Warrant.

Information with regard to the tax implications for former British Energy plc shareholders on Restructuring, including a sample capital gains calculation for tax year 2005/06, can be found on the Company's website www.british-energy.com