

16 February 2023

**Pod Point Group Holdings plc
(the "Company" or "Pod Point")**

Board Committee Change

In accordance with LR9.6.11R, Pod Point announces that Andy Palmer has been appointed to the ESG Committee with effect from 15 February 2023.

Accordingly, membership of the ESG Committee is:

Margaret Amos (Chair)
Karen Myers
Erik Fairbairn
Andy Palmer

Anita Guernari
Company Secretary

Enquiries

Tulchan Communications
(Public relations advisor to Pod Point)

James Macey White, Mark Burgess, Matt Low, Laura Marshall, Arthur Rogers

+44 207 353 4200
PodPoint@tulchangroup.com

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact ms@seg.com or visit www.ms.com.

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our [Privacy Policy](#).

END

MSCNKABQCBKKKBD