

9 March 2023

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

**Block Listing Application**

An application has been made today, to the FCA and the London Stock Exchange respectively, for admission to (i) the premium listing segment of the Official List of the FCA, and (ii) the London Stock Exchange's main market, for a block listing of securities in respect of a total of 1,400,000 Ordinary Shares of £0.001 each in the Company (the "**Block Listed Shares**"). Admission of the Block Listed Shares is expected to take place on 17 March 2023.

The Block Listed Shares will be issued by the Company in order to satisfy the exercise of options under the following share plans:

Deferred Bonus Share Plan  
International Share Incentive Plan  
IPO Share Plan  
Long Term Incentive Plan

When issued the Block Listed Shares will rank *pari passu* in all respects with the existing Ordinary Shares of the Company.

**Anita Guernari**  
Company Secretary

**Enquiries**

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