

**Pod Point Group Holdings plc (the 'Company')**

**Total Voting Rights and Capital**

In conformity with Paragraph 5.6.1R of the Disclosure Guidelines and Transparency Rules and Article 15 of the Transparency Directive, the Company would like to notify the market of the following:

During the month of March 100,000 shares were allotted to the Pod Point Employee Benefit Trust for the satisfaction of employee share awards. This allotment was satisfied via the Company's block listing arrangement. Therefore, the Company's issued capital as at 31 March 2023 consisted of 154,125,118 Ordinary Shares of £0.001 each ('**Ordinary Shares**'), with voting rights. No Ordinary Shares are held in Treasury.

Therefore, the total number of voting rights in the Company was 154,125,118 and this figure may be used by shareholders as the denominator for the calculations by which they will determine if they are required to notify their interest in, or a change to their interest in, the Company under the FCA's Disclosure Guidelines and Transparency Rules.

**Anita Guernari**

Company Secretary

31 March 2023

**Enquiries**

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