

31 March 2023

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

Notification of Transactions by Persons Discharging Managerial Responsibilities ('PDMRs')

The Company announces that, on 31 March 2023, it granted Nil Cost Options ("Options") over Ordinary Shares of £0.001 each in the Company ("Shares"), in accordance with the Rules of the Pod Point Deferred Bonus Share Plan ("DBSP"), to the Executive Directors of the Company.

In accordance with the Remuneration Policy, up to 30% of the outturn of the Annual Bonus Plan is deferred into Shares. These awards relate to the deferral of 30% of the annual bonus earned by the Executive Directors in respect of the financial year ended 31 December 2022. The Options, which will vest on the second anniversary of the grant, are not subject to further performance conditions but are subject to continued employment in accordance with the rules of the DBSP.

No consideration is payable either on the grant or vesting of the Options.

Options are subject to malus and clawback provisions.

This notification is made in accordance with the requirements of Article 19 of the UK Market Abuse Regulation.

1.	Details of the PDMR					
a)	Name	Erik Fairbairn				
2.	Reason for notification					
a)	Position / status	Chief Executive Officer				
b)	Initial notification / amendment	Initial notification				
3.	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor					
a)	Name	Pod Point Group Holdings plc				
b)	LEI	213800MY9U5MEDG21D89				
4.	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted					
a)	Description of the financial instrument	Ordinary shares of £0.001 each				
	Identification code	ISIN: GB00BNDRD100				
b)	Nature of the transaction	Grant of Nil Cost Option under the Deferred Share Bonus Plan				
c)	Price(s) and volume(s)	<table><tr><td>Price(s)</td><td>Volume(s)</td></tr><tr><td>£0.00</td><td>96,540</td></tr></table>	Price(s)	Volume(s)	£0.00	96,540
Price(s)	Volume(s)					
£0.00	96,540					
d)	Aggregated information					
	Aggregated volume	N/A				
	Price					
e)	Date of the transaction	31 March 2023				

f)	Place of the transaction	Outside of a trading venue
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1.	Details of the PDMR					
c)	Name	David Wolffe				
2.	Reason for notification					
d)	Position / status	Chief Financial Officer				
e)	Initial notification / amendment	Initial notification				
3.	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor					
a)	Name	Pod Point Group Holdings plc				
b)	LEI	213800MY9U5MEDG21D89				
4.	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted					
g)	Description of the financial instrument Identification code	Ordinary shares of £0.001 each ISIN: GB00BNDRD100				
h)	Nature of the transaction	Grant of Nil Cost Option under the Deferred Share Bonus Plan				
i)	Price(s) and volume(s)	<table border="1"> <tr> <td>Price(s)</td><td>Volume(s)</td></tr> <tr> <td>£0.00</td><td>33,218</td></tr> </table>	Price(s)	Volume(s)	£0.00	33,218
Price(s)	Volume(s)					
£0.00	33,218					
j)	Aggregated information Aggregated volume Price	N/A				
k)	Date of the transaction	31 March 2023				
l)	Place of the transaction	Outside of a trading venue				

Anita Guernari
Company Secretary

Enquiries

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