

28 April 2023

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

Publication of Annual Report and Financial Statements 2022
and Notice of 2023 Annual General Meeting

In compliance with Listing Rule 9.6.1 and DTR 6.3.5, the following documents have been submitted to the National Storage Mechanism and will shortly be available for inspection at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>:

- Pod Point's Annual Report and Financial Statements for the year-ended 31 December 2022 in pdf format (the **Annual Report**)
- Notice of Pod Point's 2023 Annual General Meeting to be held as a virtual meeting on Tuesday 13 June 2023 at 2.00pm (the **AGM**)
- Form of Proxy for the AGM

They are also available on the Pod Point investor website at <http://investors.pod-point.com/>

Pod Point's Annual Report in ESEF format will be available on the National Storage Mechanism and Pod Point's investor website as soon as possible.

The Company confirms that, in accordance with DTR 6.3.5(1A), the regulated information required under DTR 6.3.5, is available in unedited full text within the Annual Report available on the National Storage Mechanism and on the Pod Point investor website.

Details of the arrangements for shareholders to join the AGM are set out in the Notice of the AGM.

Hard copies of the Annual Report will be posted to shareholders who have elected to receive them in paper form.

Anita Guernari
Company Secretary

Enquiries

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