

**PensionBee Group plc**  
Incorporated in England and Wales  
Registration Number: 13172844  
LEI: 2138008663P5FHPGZV74  
ISIN: GB00BNDRLN84

17 January 2024

**PensionBee Group plc**

**Notification of Transaction by a Director/Person Discharging Managerial Responsibilities ('PDMR')**

PensionBee Group plc (the 'Company') was informed on 16 January 2024 that on 20 December 2023, 5,025 ordinary shares of £0.001 each ('Ordinary Shares') in the Company held by Mark Wood CBE, a PDMR and Director of the Company, were inadvertently sold at a price of 90 pence per Ordinary Share. This sale was made due to a clerical error by the administrator of Mark Wood's investment account during the settlement of an arrangement fee. Mark Wood did not provide instruction for this sale to take place.

The aggregate shareholding of Mark Wood CBE and Persons Closely Associated with him is 2,822,175 Ordinary Shares:  
Mark Wood CBE holds 2,757,175 Ordinary Shares.  
Lisa Walden holds 65,000 Ordinary Shares.

The Notification of Dealing Form is set out below.

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

<b>1.</b>	<b>Details of PDMR/ person closely associated with them ('PCA')</b>					
a)	Full Name	Mark Wood CBE				
<b>2.</b>	<b>Reasons for the notification</b>					
a)	Position / status	Chair/PDMR				
b)	Initial notification / amendment	Initial notification				
<b>3.</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>					
a)	Full name of the entity	PensionBee Group plc				
b)	Legal Entity Identifier code	2138008663P5FHPGZV74				
<b>4.</b>	<b>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</b>					
a)	Description of the financial instrument Identification Code	Ordinary Shares of £0.001 each GB00BNDRLN84				
b)	Nature of the transaction	Sale of 5,025 Ordinary Shares held by Mark Wood CBE due to a clerical error by the administrator of Mark Wood's investment account.				
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>Sale of shares from Mark Wood CBE at £0.90 per share</td> <td>5,025</td> </tr> </tbody> </table>	Price(s)	Volume(s)	Sale of shares from Mark Wood CBE at £0.90 per share	5,025
Price(s)	Volume(s)					
Sale of shares from Mark Wood CBE at £0.90 per share	5,025					
d)	Aggregated information - Aggregated volume - Price	N/A				
e)	Date of the transaction	20 December 2023				
f)	Place of the transaction	London				

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