

19 April 2024

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

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

The Company announces that, on 19 April 2024, it granted a Nil Cost Option ("Option") 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 Chief Financial Officer of the Company, David Wolffe.

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 David Wolffe in respect of the financial year ended 31 December 2023. The Option, which will vest on the second anniversary of the grant, is not subject to further performance conditions but is subject to continued employment in accordance with the rules of the DBSP.

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

The Option is 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	David Wolffe					
2.	Reason for notification						
b)	Position / status	Chief Financial Officer					
c)	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>118,942</td></tr></table>		Price(s)	Volume(s)	£0.00	118,942
Price(s)	Volume(s)						
£0.00	118,942						
d)	Aggregated information						
	Aggregated volume	N/A					
	Price						
e)	Date of the transaction	19 April 2024					

e)	Date of the transaction	19 April 2024
f)	Place of the transaction	Outside of a trading venue

**Anita Guernari**  
Company Secretary

**Enquiries:**

**Media**

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