

30 April 2024

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

Total Voting Rights and Capital

This announcement is made in accordance with Disclosure Guidelines and Transparency Rule 5.6.1 and Article 15 of the Transparency Directive.

During the month of April 700,000 Ordinary Shares of £0.001 each (**Ordinary Shares**) were allotted to the Pod Point Employee Benefit Trust ('**EBT**') for the satisfaction of employee share awards. This allotment was satisfied via the Company's block listing arrangement. At 30 April 2024, the total number of Ordinary Shares held by the EBT is 308,436 representing approximately 0.20% of the Company's total voting rights.

The Company's issued capital as at 30 April 2024 is 155,900,118 Ordinary Shares. No Ordinary Shares are held in Treasury and all shares have equal voting rights.

The total number of voting rights in the Company is 155,900,118 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

Enquiries

Media

Matt Low / Arthur Rogers (Teneo)

+44 (0)20 7353 4200
PodPoint@teneo.com

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