

8th May 2024

Pollen Street Group Limited
("Pollen Street Group" or the "Company")

Transaction in Own Shares

Pollen Street Group Limited ("Pollen Street Group" or the "Company") announces it has purchased the following number of its ordinary shares of 1 pence each through Investec Bank plc.

Ordinary Shares

Date of purchase:	7 th May 2024
Number of ordinary shares purchased:	125,000
Lowest price per share (pence):	671.80
Highest price per share (pence):	671.80
Weighted average price per day (pence):	671.80

The Company intends to hold the purchased shares in treasury.

Following the above transaction, the Company has 527,606 ordinary shares held in treasury and 63,681,991 ordinary shares in issue (excluding treasury shares).

The table below contains detailed information about the purchases made as part of the buyback programme which was announced by the Company on 21st March 2024 (the "Programme").

Aggregate information:

Venue	Volume-weighted average price (p)	Aggregated volume	Lowest price per share (p)	Highest price per share (p)
XLON	671.80	125,000	671.80	671.80

Schedule of Purchases - Individual Transactions

In accordance with Article 5(1)(b) of the Market Abuse Regulation (EU) No 596/2014 as it forms part of UK law, a full breakdown of the individual trades made by Investec on behalf of the Company as part of the Programme is detailed below:

Date and time of each trade	Number of shares purchased	Price (pence per share)	Trading Venue	Transaction Reference Number
07 May 2024 13:18:30	125,000	671.80	XLON	00272390213TRLO1

For further information:

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