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FOR IMMEDIATE RELEASE

03 June 2024

Pinewood Technologies Group PLC

Notice of Annual General Meeting and Notice of General Meeting

Pinewood Technologies Group PLC ("Pinewood" or the "Company", LSE: PINE), a leading pure-play SaaS business providing innovative automotive retail solutions to the automotive industry, today announces that its Annual General Meeting for 2024 (the "2024 AGM") will take place at 10.30 a.m. on Wednesday 26 June 2024 at the offices of CMS Cameron McKenna Nabarro Olswang LLP, Cannon Place, 78 Cannon Street, London, EC4N 6AF.

In addition, the Company announces that it has convened a General Meeting of the Company (the "General Meeting") to approve:

- (a) the adoption of a new directors' remuneration policy;
- (b) amendments to the Long Term Incentive Plan; and
- (c) the introduction of a Deferred Share Plan; and
- (d) the introduction of a Share Incentive Plan,

and the terms of each are set out in the Notice of General Meeting. The General Meeting will follow the 2024 AGM and will commence at 11.00 a.m. (or as soon thereafter as the 2024 AGM has been concluded or adjourned, if later) on Wednesday 26 June 2024.

The Notice of 2024 AGM and the Notice of the General Meeting have been published on the Company's website <https://investor.pinewoodtech.com>. They have also been submitted to the National Storage Mechanism and will be available at <http://data.fca.org.uk/#!/nsm/nationalstoragemechanism>.

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