RNS Number: 8319Q Pod Point Group Holdings PLC 03 June 2024

| | TR-1: Star | ndard form for n | otification of | f major hold | lings |
|----------------------|--|--|--------------------------------------|---|------------------------|
| . Issuer Details | | | | | |
| ISIN | | | | | |
| GB00BNDRD100 | | | | | |
| Issuer Name | | | | | |
| POD POINT GROUP | HOLDINGS | PLC | | | |
| UK or Non-UK Iss | suer | | | | |
| UK | | | | | |
| . Reason for Notif | fication | | | | |
| An acquisition or d | isposal of vo | ting rights | | | |
| B. Details of person | n subject to | the notificatio | n obligatior | 1 | |
| Name | | | | | |
| Schroders Plc | | | | | |
| City of registered | office (if ap | oplicable) | | | |
| London Wall, Barbi | can | | | | |
| Country of registe | ered office (| (if applicable) | | | |
| England | | | | | |
| . Details of the sh | areholder | | | | |
| obligation, above | | | n the perso | on(s) subje | ct to the notification |
| City of registered | і опісе (іг ар | ррисавіе) | | | |
| | | /:f!: - | | | |
| Country of regist | erea office (| (п аррисавіе) | | | |
| | | | | | |
| 5. Date on which the | ne threshold | a was crossed | or reacnea | | |
| 30-May-2024 | | | | | |
| 6. Date on which Is | ssuer notific | ed | | | |
| 31-May-2024 | | | | | |
| 7. Total positions o | of person(s) | subject to the | notificatio | n obligatio | 1 |
| | % of voting rights attached to shares (total of 8.A) | % of voting rights through financial instruments (total of 8.B 1 + 8.B 2) | Total of both in % (8.A + 8.B) | Total number of voting rights held in issuer | |
| Resulting situation | | | | | |

| | rights attached to shares (total of 8.A) | % of voting rights through financial instruments (total of 8.B 1 + 8.B 2) | Total of both in % (8.A + 8.B) | Total number of voting rights held in issuer |
|---|---|--|--------------------------------------|---|
| Resulting situation on the date on which threshold was crossed or reached | 3.949529 | 0.000000 | 3.949529 | 6157321 |
| Position of | | | | |

| previous notification (if applicable) 7.110610 0.004250 7.114860 |
|--|
|--|

8. Notified details of the resulting situation on the date on which the threshold was crossed or reached

8A. Voting rights attached to shares

| Class/Type of shares ISIN code(if possible) | Number of direct voting rights (DTR5.1) | Number of indirect voting rights (DTR5.2.1) | % of direct voting rights (DTR5.1) | % of indirect voting rights (DTR5.2.1) |
|---|---|---|------------------------------------|--|
| GB00BNDRD100 | | 6157321 | | 3.949529 |
| Sub Total 8.A | 6157321 | | 3.949529 | % |

8B1. Financial Instruments according to (DTR5.3.1R.(1) (a))

| Type of financial instrument | period | Number of voting rights that may be acquired if the instrument is exercised/converted | % of voting rights |
|------------------------------|--------|---|--------------------|
| | | | |
| Sub Total 8.B1 | | | |

8B2. Financial Instruments with similar economic effect according to (DTR5.3.1R.(1) (b))

| Type of financial instrument | Exercise/conversion period | Physical or cash settlement | Number of voting rights | % of voting rights |
|------------------------------|--------------------------------|-----------------------------|-------------------------|--------------------|
| | | | | |
| Sub Total 8.B2 | | | | |

9. Information in relation to the person subject to the notification obligation

2. Full chain of controlled undertakings through which the voting rights and/or the financial instruments are effectively held starting with the ultimate controlling natural person or legal entities (please add additional rows as necessary)

| Ultimate controlling person | Name of controlled undertaking | % of voting rights if it equals or is higher than the notifiable threshold | % of voting rights through financial instruments if it equals or is higher than the notifiable threshold | Total of both if it equals or is higher than the notifiable threshold |
|-----------------------------|--|--|---|---|
| Schroders plc | | | | |
| Schroders plc | Schroder Administration Limited | | | |
| Schroders plc | Schroder International Holdings Limited | | | |
| Schroders plc | Schroder Investment Management Limited | 3.949529 | | 3.949529% |

10. In case of proxy voting

| • | Nar | me c | or tne | e pro | ху по | olaer | | | | | | |
|---|-----|------|--------|-------|-------|-------|--|--|--|--|--|--|
| | | | | | | | | | | | | |

The number and % of voting rights held

The date until which the voting rights will be held

| 11. Additional Information | on | | |
|---------------------------------------|----|--|---|
| | | | _ |
| | | | |
| 10 Dala (60 | | | |
| 12. Date of Completion | | | |
| 31-May-2024 | | | |
| 13. Place Of Completion | | | |
| | | | |
| London | | | |
| · · · · · · · · · · · · · · · · · · · | | | |

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