

26 July 2024

Pod Point Group Holdings PLC
("Pod Point" or "the Company")

Board Committee Changes

The Board of Pod Point Group Holdings plc (the "Board"), a leading provider of electric vehicle charging solutions in the UK, announces changes to membership of the following Board committees with effect from 25 July:

- Andy Palmer is appointed Chair of the Nomination Committee and steps down from the ESG Committee.
- Gareth Davis steps down as Chair of the Nomination Committee but remains a member of the committee and is appointed to the Remuneration Committee
- Melanie Lane is appointed to the ESG Committee

Anita Guernari
Company Secretary

Enquiries

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