6th August 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:	5th August 2024
Number of ordinary shares purchased:	25,440
Lowest price per share (pence):	658.00
Highest price per share (pence):	686.00
Weighted average price per day (pence):	677.6541

The Company intends to hold the purchased shares in treasury.

Following the above transaction, the Company has 1,743,575 ordinary shares held in treasury and 62,466,022 ordinary shares in issue (excluding treasury shares). Therefore, the total number of voting rights in the Company is 62,466,022. 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 Guidance and Transparency Rules.

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	677.6541	25,440	658.00	686.00

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
05 August 2024 10:07:07	193	686.00	XLON	00291111032TRLO1
05 August 2024 10:07:07	300	686.00	XLON	00291111033TRLO1
05 August 2024 10:07:07	1,088	686.00	XLON	00291111034TRLO1
05 August 2024 10:35:45	182	686.00	XLON	00291146158TRLO1
05 August 2024 10:59:32	39	686.00	XLON	00291185099TRLO1
05 August 2024 11:15:20	8,198	686.00	XLON	00291185595TRLO1
05 August 2024 11:33:35	200	680.00	XLON	00291186215TRLO1
05 August 2024 11:38:39	200	680.00	XLON	00291186289TRLO1
05 August 2024 11:51:39	200	680.00	XLON	00291186658TRLO1
05 August 2024 11:53:00	9,400	680.00	XLON	00291186708TRLO1

11:53:00	9,400	660.00		
05 August 2024 13:21:54	52	658.00	XLON	00291191003TRLO1
05 August 2024 13:21:54	448	658.00	XLON	00291191004TRLO1
05 August 2024 13:21:54	1,016	658.00	XLON	00291191005TRLO1
05 August 2024 13:21:54	111	658.00	XLON	00291191006TRLO1
05 August 2024 14:22:28	3,651	658.00	XLON	00291193691TRLO1
05 August 2024 14:22:28	162	658.00	XLON	00291193692TRLO1

For further information:

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