

PensionBee Group plc
Incorporated in England and Wales
Registration Number: 13172844
LEI: 2138008663P5FHPGZV74
ISIN: GB00BNDRLN84



11 September 2024

PensionBee Group plc

Notification of Transaction by Person Discharging Managerial Responsibilities

PensionBee Group plc ('PensionBee' or the 'Company') notifies that the following Person Discharging Managerial Responsibilities ('PDMR') has acquired ordinary shares of £0.001 each in the Company ('Ordinary Shares') as set out below.

Christoph J. Martin, a Director of the Company and PDMR acquired 35,000 Ordinary Shares following the exercise of vested options granted under the Company's EMI Scheme.

Following the transaction, Christoph J. Martin has an interest in 969,112 Ordinary Shares.

The Notification of Dealing Form is set out below.

This announcement, including the notifications below, is made in accordance with the requirements of Article 19 of the UK Market Abuse Regulation.

1.	Details of PDMR / person closely associated with them ('PCA')								
a)	Full Name	Christoph J. Martin							
2.	Reasons for the notification								
a)	Position / status	Chief Financial Officer / PDMR							
b)	Initial notification / amendment	Initial notification							
3.	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor								
a)	Full name of the entity	PensionBee Group plc							
b)	Legal Entity Identifier code	2138008663P5FHPGZV74							
4.	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted								
a)	Description of the financial instrument Identification Code	Ordinary Shares of £0.001 each GB00BNDRLN84							
b)	Nature of the transaction	Acquisition of Shares on exercise of EMI Options under the EMI Scheme.							
c)	Price(s) and volume(s)	<table><tr><td></td><td>Price(s)</td><td>Volume(s)</td></tr><tr><td>Exercise of options</td><td>£0.001</td><td>35,000</td></tr></table>			Price(s)	Volume(s)	Exercise of options	£0.001	35,000
	Price(s)	Volume(s)							
Exercise of options	£0.001	35,000							
d)	Aggregated information - Aggregated volume	Not Applicable							

	- Price	
e)	Date of the transaction	9 September 2024
f)	Place of the transaction	Outside of Trading Venue

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