RNS Number: 7354E Hollywood Bowl Group plc 18 September 2024

Hollywood Bowl Group plc (the "Company")

Notification of Transactions of Directors/Persons Discharging Managerial Responsibility ("PDMR")

The Company provides notification of the following transactions, effected on 17 September 2024, relating to the PDMRs named below and in respect of ordinary shares of 1 pence each in the capital of the Company ("Shares").

The transactions arise in respect of the exercise of nil-cost options granted on 22 July 2021 under the Hollywood Bowl Group plc Long-Term Incentive Plan, and the subsequent sale of Shares to cover the tax and national insurance liability, and dealing costs, arising.

PDMR and Position	LTIP Grant Date	Options exercised (including dividend equivalents)	Number of Shares sold to cover tax/NI and dealing costs	Number of Shares retained
Stephen Burns, Chief Executive Officer	22/07/2021	182,618	86,262	96,356
Laurence Keen, Chief Financial Officer	22/07/2021	118,582	56,014	62,568
Melanie Dickinson, Chief People Officer	22/07/2021	64,034	30,248	33,786
Mat Hart, Chief Marketing and Technology Officer	22/07/2021	75,892	35,849	40,043
Darryl Lewis, Chief Operating Officer	22/07/2021	58,128	27,458	30,670

Following the exercise of the nil-cost options and subsequent sale of the Shares, the PDMRs hold the following shares:

Director/PDMR	Number of Shares held
Stephen Burns	3,105,709
Laurence Keen	1,323,322
Melanie Dickinson	440,276
Mat Hart	752,171
Darryl Lewis	266,365

A total of 499,254 Shares have been issued pursuant to an existing block listing in order to satisfy the exercise of the nilcost options, and will rank pari passu with existing Shares.

Following the issue of these Shares, the total number of voting rights in the Company is 172,083,853. This figure may be used by shareholders as the denominator for the calculations by which they may determine if they are required to notify their interest in, or a change to their interest in, the Company under the Financial Conduct Authority's Disclosure Guidance and Transparency Rules.

The notification below, made in accordance with Article 19 of the UK Market Abuse Regulation, provide further detail.

Enquiries

Hollywood Bowl Group

Steve Burns, Chief Executive Officer Laurence Keen, Chief Financial Officer Mat Hart, Chief Marketing and Technology Officer via Teneo

Teneo Elizabeth Snow Laura Marshall Hollywoodbowl@teneo.com +44 20 7260 2700

1.	Details of PDMR / person closely associated with them ('PCA')		
a)	Name	Stephen Burns	
2.	Details of PDMR / person closely associated with them ('PCA')		
a)	Position / status	Chief Executive Officer	
b)	Initial notification /	Initial notification	
	amendment		
3.	Details of the issuer, emission allowance market participant, auction platform, auctioneer or		
	auction monitor		
a)	Name	Hollywood Bowl Group plc	
b)	LEI	213800XB8YZNGJYDEZ97	
4.	Details of the transaction(s): section to be repeated for (i) each type of instrument;		

a)	conducted Description of the	Ordinary shares of £0.01 each		
	financial instrument	ISIN: GBOOBDONVK62		
b)	Nature of the transaction	Exercise of options granted under the Hollywood Bowl Group plc Loi		
-,		· -	of resulting shares to cover tax/NI	
		liability and dealing costs		
c)	Price(s) and volume(s)			
		EXERC	CISE OF OPTION	
		Price(s)	Volume(s)	
		Nil	182,618	
		SAL	E OF SHARES	
		Price(s)	Volume(s)	
		£3.1345	86,262	
d)	Aggregated information			
	Aggregated volume	As above		
	Price			
e)	Date of the transaction	Exercise of options: 17 Septem	ber 2024	
		Sale of shares: 17 September 2	024	
		2.1.1.1.3d. co. 17 September 2		
f)	Place of the transaction	London Stock Exchange		
	1			
1.	-	osely associated with them ('PCA	ı')	
a)	Name	Laurence Keen		
2.	-	osely associated with them ('PCA')		
a) b)	Position / status Initial notification /	Chief Financial Officer		
D)	amendment	Initial notification		
3.		l on allowance market participant,	auction platform, auctioneer or	
	auction monitor			
a)	Name	Hollywood Bowl Group plc		
b)	LEI	213800XB8YZNGJYDEZ97	,	
4.	• •	: section to be repeated for (i) e	**	
	(ii) each type of transaction; conducted	(III) each date; and (iv) each plac	e where transactions have been	
a)	Description of the	Ordinary shares of £0.01 each	<u> </u>	
/	financial instrument	, shares of Lorest cutil		
		ISIN: GB00BD0NVK62		
	Nature of the transaction	Exercise of options granted un	der the Hollywood Bowl Group plc Long	
b)	Ī		of resulting shares to cover tax/NI	
b)		liability and dealing costs		
b)		Trability and dearing costs		
,	Price(s) and volume(s)	nability and dealing costs		
b) c)	Price(s) and volume(s)		SISE OF OPTION	
,	Price(s) and volume(s)		SISE OF OPTION Volume(s)	
,	Price(s) and volume(s)	EXERC		
,	Price(s) and volume(s)	EXERC Price(s)	Volume(s)	
,	Price(s) and volume(s)	Price(s) Nil	Volume(s)	
,	Price(s) and volume(s)	Price(s) SAL Price(s)	Volume(s) 118,582 E OF SHARES Volume(s)	
,	Price(s) and volume(s)	Price(s) Nil	Volume(s) 118,582 E OF SHARES	
,	Price(s) and volume(s) Aggregated information	Price(s) SAL Price(s)	Volume(s) 118,582 E OF SHARES Volume(s)	
c)		Price(s) SAL Price(s)	Volume(s) 118,582 E OF SHARES Volume(s)	
c)		Price(s) SAL Price(s)	Volume(s) 118,582 E OF SHARES Volume(s)	
c)	Aggregated information	Price(s) Nil SAL Price(s) £3.1345	Volume(s) 118,582 E OF SHARES Volume(s)	

e)	Date of the transaction	Exercise of options: 17 September 2024	
		Sale of shares: 17 September 2024	
f)	Place of the transaction	London Stock Exchange	

1.	Details of PDMR / person closely associated with them ('PCA')				
a)	Name	Melanie Dickinson			
2.	Details of PDMR / person clo	son closely associated with them ('PCA')			
a)	Position / status	Chief People Officer			
b)	Initial notification /	Initi	Initial notification		
	amendment				
3.	Details of the issuer, emission	on allo	wance market participant, auc	tion platform, auctioneer or	
	auction monitor				
a)	Name		Hollywood Bowl Group plc		
b)	LEI		213800XB8YZNGJYDEZ97		
4.	Details of the transaction(s)	: secti	on to be repeated for (i) each t	type of instrument;	
	(ii) each type of transaction;	(iii) e	ach date; and (iv) each place wl	here transactions have been	
	conducted				
a)	Description of the	Ord	inary shares of £0.01 each		
	financial instrument				
		ISIN	: GB00BD0NVK62		
b)	Nature of the transaction	Exer	cise of options granted under	the Hollywood Bowl Group plc Long	
			n Incentive Plan and sale of res	sulting shares to cover tax/NI	
		liab	liability and dealing costs		
c)	c) Price(s) and volume(s)				
		EXERCISE OF OPTION			
		l	ce(s)	Volume(s)	
		Nil		64,034	
		-		SHARES	
		I —	ce(s)	Volume(s)	
		£3	.1345	30,248	
d)	Aggregated information				
/	988				
	Aggregated volume	As above			
		As above			
	Price				
e)	Date of the transaction	Exercise of options: 17 September 2024			
		Sale of shares: 17 September 2024			
f)	Place of the transaction	Lond	London Stock Exchange		
f)	Place of the transaction	Lond	don Stock Exchange		

1.	Details of PDMR / person closely associated with them ('PCA')		
a)	Name Mat		Hart
2.	Details of PDMR / person closely associated with them ('PCA')		
a)	Position / status Chie		f Marketing & Technology Officer
b)	Initial notification / amendment	Initial notification	
3.	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor		
a)	Name		Hollywood Bowl Group plc
b)	LEI		213800XB8YZNGJYDEZ97
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	Ordi	nary shares of £0.01 each
	financial instrument		
		ISIN	: GB00BD0NVK62

b)	Nature of the transaction	Exercise of options granted under the Hollywood Bowl Group plc Long Term Incentive Plan and sale of resulting shares to cover tax/NI liability and dealing costs		
c) Price(s) and volume(s)			EXERCISE OF OPTION	
		Price(s)	Volume(s)	
		Nil	75,892	
			SALE OF SHARES	
		Price(s)	Volume(s)	
		£3.1345	35,849	
d)	Aggregated information			
	Aggregated volume	As above		
	Price			
e)	Date of the transaction	Exercise of options: 17 September 2024		
		Sale of shares: 17 Sept	tember 2024	
f)	Place of the transaction	London Stock Exchange		

1.	Details of PDMR / person cl	erson closely associated with them ('PCA')			
a)	Name	Darryl Lewis			
2.	Details of PDMR / person closely associated with them ('PCA')				
a)	Position / status	Chief Operating Officer			
b)	Initial notification /	Initial notification			
	amendment				
3.	Details of the issuer, emission allowance market participant, auction platform, auctioneer or				
	auction monitor				
a)	Name	Hollywood Bowl	Group plc		
b)	LEI	213800XB8YZNG	IYDEZ97		
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) e	ach place where transactions have been		
	conducted				
a)	Description of the	Ordinary shares of £0.	01 each		
	financial instrument				
		ISIN: GB00BD0NVK62			
b)	Nature of the transaction				
		Term Incentive Plan and sale of resulting shares to cover tax/NI			
		liability and dealing co	osts		
c)	Price(s) and volume(s)				
			EXERCISE OF OPTION		
		Price(s)	Volume(s)		
		Nil	58,128		
			SALE OF SHARES		
		Price(s)	Volume(s)		
		£3.1345	27,458		
d)	Aggregated information				
u,	7,661 ega tea miorma tron				
	Aggregated volume	As above			
	1 100 100 100 100 100				
	Price				
e)	Date of the transaction	n Exercise of options: 17 September 2024			
			•		
Sale of shares: 17 September 2024		ember 2024			
f)	Place of the transaction	London Stock Exchange			
1)	rrace of the transaction	London Stock Exchange	:		

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