

2 December 2024

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

Notification of Transactions by Persons Discharging Managerial Responsibilities ('PDMRs')

In accordance with the requirements of the UK Market Abuse Regulation, the Company was notified on the 2 December 2024 that on the same day Melanie Lane, Chief Executive Officer, and Michael Killick, Interim Chief Financial Officer, each purchased 400,000 Ordinary shares of the Company at a price of 12.5 pence and 12.6 pence per Ordinary share respectively.

1.	Details of the PDMR					
a)	Name	Melanie Lane				
2.	Reason for notification					
a)	Position / status	Chief Executive Officer				
b)	Initial notification / amendment	Initial notification				
3.	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor					
a)	Name	Pod Point Group Holdings plc				
b)	LEI	213800MY9U5MEDG21D89				
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	Ordinary shares of £0.001 each				
	Identification code	ISIN: GB00BNDRD100				
b)	Nature of the transaction	Purchase of Ordinary shares				
c)	Price(s) and volume(s)	<table><tr><td>Price(s)</td><td>Volume(s)</td></tr><tr><td>£0.125</td><td>400,000</td></tr></table>	Price(s)	Volume(s)	£0.125	400,000
Price(s)	Volume(s)					
£0.125	400,000					
d)	Aggregated information					
	Aggregated volume	N/A				
	Price					
e)	Date of the transaction	2 December 2024				
f)	Place of the transaction	London Stock Exchange, XLON				

1.	Details of the PDMR	
a)	Name	Michael Killick
2.	Reason for notification	
a)	Position / status	Interim Chief Financial Officer
b)	Initial notification / amendment	Initial notification
3.	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a)	Name	Pod Point Group Holdings plc
b)	LEI	213800MY9U5MEDG21D89
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	Ordinary shares of £0.001 each				
	Identification code	ISIN: GB00BNDRD100				
b)	Nature of the transaction	Purchase of Ordinary shares				
c)	Price(s) and volume(s)	<table><tr><td>Price(s)</td><td>Volume(s)</td></tr><tr><td>£0.126</td><td>400,000</td></tr></table>	Price(s)	Volume(s)	£0.126	400,000
Price(s)	Volume(s)					
£0.126	400,000					
d)	Aggregated information					
	Aggregated volume	N/A				
	Price					
e)	Date of the transaction	2 December 2024				
f)	Place of the transaction	London Stock Exchange, XLON				

Anita Guernari
Company Secretary

Enquiries

Media

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