

28 January 2025

Pinewood Technologies Group PLC ("the Company")

The notifications are made in accordance with the requirements of the EU Market Abuse Regulation (Regulation (EU) No. 596/2014).

1	Details of the person discharging managerial responsibilities/persons closely associated						
a)	Name	Dietmar Exler					
2	Reason for notification						
a)	Position/Status	Non-Executive Director					
b)	Initial notification/amendment	Initial notification					
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor						
a)	Name	Pinewood Technologies Group PLC					
b)	LEI	213800VRSPZF0GMMIS18					
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, type of instrument and identification code	Ordinary Shares of £1.00 each ISIN: GB00BSB7BS06					
b)	Nature of transaction	Purchase					
c)	Price(s) and volume(s)	<table><tr><td>Price(s)</td><td>Volume(s)</td></tr><tr><td>£3.42</td><td>1,500</td></tr></table>		Price(s)	Volume(s)	£3.42	1,500
Price(s)	Volume(s)						
£3.42	1,500						
d)	Aggregated Information	<table><tr><td>Price(s)</td><td>Volume(s)</td></tr><tr><td>£3.42</td><td>1,500</td></tr></table>		Price(s)	Volume(s)	£3.42	1,500
Price(s)	Volume(s)						
£3.42	1,500						
e)	Date of transaction	27 January 2025					
f)	Place of transaction	London Stock Exchange (XLON)					

Dietmar Exler, Non-Executive Director of Pinewood, has notified the Pinewood Board of Directors of his intention to purchase Pinewood ordinary shares on a regular monthly basis and has entered into a binding commitment with the Company to that effect. Under the terms of that commitment, Mr Exler has confirmed that he has irrevocably committed to purchase the equivalent of £5,000 in Pinewood ordinary shares in the open market on the 25th of every month (or if the market is closed on that date, on the next day that it is open for trading) for the twelve month period ending on 25 September 2025.

OLIVER MANN
COMPANY SECRETARY

28 January 2025

Enquiries: Headland Henry Wallers Tel: 0203 805 4822

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