

25 February 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	Brian Small					
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>£3.15</td><td>6,349</td></tr></table>		Price(s)	Volume(s)	£3.15	6,349
Price(s)	Volume(s)						
£3.15	6,349						
d)	Aggregated Information	<table><tr><td>Price(s)</td><td>Volume(s)</td></tr><tr><td>£3.15</td><td>6,349</td></tr></table>		Price(s)	Volume(s)	£3.15	6,349
Price(s)	Volume(s)						
£3.15	6,349						
e)	Date of transaction	25 February 2025					
f)	Place of transaction	London Stock Exchange (XLON)					

OLIVER MANN
CHIEF FINANCIAL OFFICER

25 February 2025

Enquiries: Headland Henry Wallers Tel: 0203 805 4822

-ENDS-

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