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FOR IMMEDIATE RELEASE

24 April 2025

**Pod Point Group Holdings PLC (Symbol: PODP)**

("Pod Point", the "Group" or the "Company")

**Rule 2.9 Announcement**

In accordance with Rule 2.9 of the City Code on Takeovers and Mergers (the "Takeover Code"), the Company confirms that, as at the date and time of this announcement, it had 156,900,118 ordinary shares of £0.001 each in issue on the Main Market of the London Stock Exchange and no shares held in treasury. Accordingly, the total number of voting rights in the Company is 156,900,118 ordinary shares. The International Securities Identification Number for Pod Point's ordinary shares is GB00BNDRD100. Pod Point's LEI Number is 213800MY9U5MEDG21D89.

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Details of the offeree and offeror companies in respect of whose relevant securities Opening Position Disclosures and Dealing Disclosures must be made can be found in the Disclosure Table on the Takeover Panel's website at [www.thetakeoverpanel.org.uk](http://www.thetakeoverpanel.org.uk), including details of the number of relevant securities in issue, when the offer period commenced and when any offeror was first identified. You should contact the Panel's Market Surveillance Unit on +44 (0)20 7638 0129 if you are in any doubt as to whether you are required to make an Opening Position Disclosure or a Dealing Disclosure.

#### **Website publication**

In accordance with Rule 26.1 of the Code, a copy of this announcement will be published, subject to certain restrictions relating to persons resident in restricted jurisdictions, on Pod Point's website at <https://investors.pod-point.com> promptly and by no later than 12 noon (London time) on the business day following the date of this announcement. The content of this website is not incorporated in, and does not form part of, this announcement.

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