

9 May 2025

**Pod Point Group Holdings PLC  
("Pod Point" or "the Company")**

**Director's leave of absence**

Pod Point, one of the UK's market leading providers of Electric Vehicle ("EV") charging solutions in the UK, announces that Mike Killick, Interim Chief Financial Officer, is taking a leave of absence due to ill-health with immediate effect. Mike will step down from the board of directors of Pod Point during this period of absence.

The Group has put in place robust cover arrangements to ensure continuity. In Mike's absence, his duties will be covered by Michael Jay, Deputy Chief Financial Officer, who has worked at Pod Point for two years and held a number of senior finance roles in both public and private companies. Michael will be supported by other members of the Leadership Team along with Margaret Amos, Chair of the Audit & Risk Committee.

**Enquiries**

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*Matt Low, Arthur Rogers*

**About Pod Point**

Pod Point was founded in 2009. Driven by a belief that driving shouldn't cost the earth, Pod Point is building the infrastructure needed to enable the mass adoption of electric vehicles and to make living with an EV easy and affordable for everyone. As at 30 June 2024, the company has an installed base of more than 250,000 communicating charge points on its network in the UK and is an official charge point supplier for major car brands.

Pod Point works with a broad range of organisations and customers to offer home and commercial charging solutions.

Pod Point is admitted to trading on the London Stock Exchange under the ticker symbol "PODP."

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