

19 May 2025

**Pollen Street Group Limited**

**Director/PDMR Dealing**

**Notification and public disclosure of transactions by persons discharging managerial responsibilities and persons closely associated with them.**

<b>1</b>	<b>Details of the person discharging managerial responsibilities / person closely associated</b>					
a)	Name	Lindsey McMurray				
<b>2</b>	<b>Reason for the notification</b>					
a)	Position/status	PDMR / CEO				
b)	Initial notification /Amendment	Initial notification				
<b>3</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>					
a)	Name	Pollen Street Group Limited				
b)	LEI	894500LP94M98N8CY487				
<b>4</b>	<b>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</b>					
a)	Description of the financial instrument, type of instrument	Ordinary shares of 1p each  ISIN: GG00BMHG0H12				
b)	Nature of the transaction	Transfer of shares into a Donor Advised Fund operated by The National Philanthropic Trust UK Limited.				
c)	Price(s) and volume(s)	<table border="1"> <tr> <td>Price(s)</td> <td>Volume(s)</td> </tr> <tr> <td>NA</td> <td>700,000</td> </tr> </table>	Price(s)	Volume(s)	NA	700,000
Price(s)	Volume(s)					
NA	700,000					
d)	Aggregated information - Aggregated volume - Price	NA				
e)	Date of the transaction	15 May 2025				
f)	Place of the transaction	Off exchange (XOFF).				

**Enquiries:**

**For further information about this announcement please contact:**

**Pollen Street**

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