

*The following amendment has been made to the 'Total Voting Rights' announcement released on 2 June 2025 at 14:41 under RNS No 0712L.*

*The date, to which the issued share capital and total voting rights are made up to, should read the 31 May 2025 and not the 31 May 2024.*

*All other details remain unchanged.*

*The full amended text is shown below.*

**Pollen Street Group Limited**

**("Pollen Street Group" or the "Company")**

**Total Voting Rights**

In accordance with the Financial Conduct Authority's Disclosure Guidance and Transparency Rule 5.6.1, the Company notifies the market of the following:

As at 31 May 2025, the issued share capital and voting rights of the Company are as follows:

<b>Class of share</b>	<b>Total number of shares in circulation</b>	<b>Number of voting rights attached to each share</b>	<b>Total number of voting rights of shares in circulation</b>	<b>Number of shares held in treasury (carrying no voting rights)</b>	<b>Total number of shares in issue</b>
Ordinary shares of 1 pence each	60,588,496	1	60,588,496	3,621,101	64,209,597

The above total voting rights figure may be used by shareholders as the denominator for the calculations by which they should determine whether they are required to notify their interest in, or a change to their interest in, the Company under the FCA's Disclosure Guidance and Transparency Rules.

25 June 2025

**For further information:**

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