

PensionBee Group plc
Incorporated in England and Wales
Registration Number: 13172844
LEI: 2138008663P5FHPGZV74
ISIN: GB00BNDRLN84

15 August 2025

PensionBee Group plc

Notification of Transaction by a Director/Person Discharging Managerial Responsibilities ('PDMR')

PensionBee Group plc (the 'Company') notifies that Mark Wood CBE, a PDMR and Director of the Company, sold 2,000,000 ordinary shares of £0.001 each in the Company ('Ordinary Shares') at a price of £1.65 per Ordinary Share on 14 August 2025.

Following the transaction, Mark Wood CBE has an interest in 482,805 Ordinary Shares.

The Notification of Dealing Form is set out below.

This notification is made in accordance with the requirements of Article 19 of the UK Market Abuse Regulation.

1.	Details of PDMR / person closely associated with them ('PCA')						
a)	Full Name	Mark Wood CBE					
2.	Reasons for the notification						
a)	Position / status	Chair/PDMR					
b)	Initial notification / amendment	Initial notification					
3.	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor						
a)	Full name of the entity	PensionBee Group plc					
b)	Legal Entity Identifier code	2138008663P5FHPGZV74					
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 Identification Code	Ordinary Shares of £0.001 each GB00BNDRLN84					
b)	Nature of the transaction	Sale of Ordinary Shares					
c)	Price(s) and volume(s)	<table><tr><td>Price(s)</td><td>Volume(s)</td></tr><tr><td>£1.65 per share</td><td>2,000,000</td></tr></table>		Price(s)	Volume(s)	£1.65 per share	2,000,000
Price(s)	Volume(s)						
£1.65 per share	2,000,000						
d)	Aggregated information - Aggregated volume - Price	N/A					
e)	Date of the transaction	14 August 2025					
f)	Place of the transaction	London Stock Exchange					

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