RNS Number: 9792V

Pinewood Technologies Group PLC

20 August 2025

TR-1: Standard form for notification of major holdings

1. Issuer Details

ISIN

GB00BSB7BS06

Issuer Name

PINEWOOD TECHNOLOGIES GROUP PLC

UK or Non-UK Issuer

UK

2. Reason for Notification

An acquisition or disposal of voting rights

3. Details of person subject to the notification obligation

Name

Harwood Capital LLP

City of registered office (if applicable)

Country of registered office (if applicable)

Name	City of registered office	Country of registered office	
Harwood Capital Management (Gibraltar) Limited	Gibraltar	Gibraltar	
Harwood Capital LLP	London	United Kingdom	

4. Details of the shareholder

Name	City of registered office	Country of registered office
Harwood Capital LLP	London	United Kingdom
North Atlantic Smaller Companies Investment Trust Plc	London	United Kingdom
Oryx International Growth Fund Limited	Guernsey	Guernsey

5. Date on which the threshold was crossed or reached

18-Aug-2025

6. Date on which Issuer notified

19-Aug-2025

7. Total positions of person(s) subject to the notification obligation

% of voting rights attached to	% of voting rights through financial instruments (total	Total of both in % (8.A +	Total number of voting rights held in

	shares (total of 8.A)	of 8.B 1 + 8.B 2)	8.B)	issuer
Resulting situation on the date on which threshold was crossed or reached	5.940000	0.000000	5.940000	6837500
Position of previous notification (if applicable)	6.375000	0.000000	6.375000	

8. Notified details of the resulting situation on the date on which the threshold was crossed or reached

8A. Voting rights attached to shares

Class/Type of shares ISIN code(if possible)	Number of direct voting rights (DTR5.1)	Number of indirect voting rights (DTR5.2.1)	% of direct voting rights (DTR5.1)	% of indirect voting rights (DTR5.2.1)
GB00BSB7BS06	337500		0.293000	
GB00BSB7BS06	4000000		3.475000	
GB00BSB7BS06	2500000		2.172000	
Sub Total 8.A	6837500		5.940000	%

8B1. Financial Instruments according to (DTR5.3.1R.(1) (a))

Type of financial instrument	Expiration date	Exercise/conversion period	Number of voting rights that may be acquired if the instrument is exercised/converted	% of voting rights
Sub Total 8.B1				

8B2. Financial Instruments with similar economic effect according to (DTR5.3.1R.(1) (b))

Type of financial instrument	Exercise/conversion period	Physical or cash settlement	% of voting rights
Sub Total 8.B2			

9. Information in relation to the person subject to the notification obligation

2. Full chain of controlled undertakings through which the voting rights and/or the financial instruments are effectively held starting with the ultimate controlling natural person or legal entities (please add additional rows as necessary)

Ultimate controlling person	Name of controlled undertaking	% of voting rights if it equals or is higher than the notifiable threshold	% of voting rights through financial instruments if it equals or is higher than the notifiable threshold	Total of both if it equals or is higher than the notifiable threshold
Christopher Harwood Bernard Mills	Harwood Capital LLP	0.293000		0.293000%
Christopher Harwood Bernard Mills	North Atlantic Smaller Companies Investment Trust Plc	3.475000		3.475000%
Christopher Harwood Bernard Mills	Oryx International Growth Fund Limited	2.172000		2.172000%

In the case of proving
10. In case of proxy voting
Name of the proxy holder
The number and % of voting rights held
The data with which the water circles will be held
The date until which the voting rights will be held
L1. Additional Information
. I Additional Information
12. Date of Completion
12. Date of Completion
19/8/25
13. Place Of Completion
London Stock Exchange

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