

3 November 2025

Bow Street Group plc
("Bow Street Group", the "Group" or the "Company")

Director/PDMR Shareholding

Bow Street Group (AIM: BOW), the owner and operator of "Wildwood" and "dim t" restaurants, announces that on 3 November 2025, Keith Lassman, Non-executive Director and his spouse, Michele Lassman, transferred 2,600,000 and 3,400,000 ordinary shares of 0.1p each in the Company ("Ordinary Shares") respectively, from their own names to personal broking accounts at a price of 0.497 pence per Ordinary Share.

Following these transfers, Keith and Michele Lassman's beneficial holdings in the Company's issued share capital remain unchanged at 4,021,983 and 3,400,000 Ordinary Shares, representing 0.18% and 0.15%, respectively. The Ordinary Shares will subsequently be transferred to individual savings accounts and a further announcement will be made in due course.

The notification below, made in accordance with the requirements of the UK Market Abuse Regulation, provides further details.

For further information, contact:

Bow Street Group plc

David Page - Executive Chairman
Jonny Plant - Chief Executive Officer
Nick Wong - Chief Financial Officer

Tel: 020 7637 1166

Cavendish Capital Markets Limited

(Nominated Adviser and Joint Broker)
Katy Birkin / George Lawson / Trisyia Jamaludin - Corporate Finance
Dale Bellis / Harriet Ward - Sales and Corporate Broking

Tel: 020 7220 0500

Allenby Capital Limited

(Joint Broker)
Nick Naylor / Piers Shimmwell - Corporate Finance
Jos Pinnington - Sales and Corporate Broking

Tel: 020 3328 5656

Hudson Sandler

(Financial PR)
Alex Brennan / Harry Griffiths / Jackson Redley

Tel: 020 7796 4133

bowstreetgroup@hudsonsandler.com

NOTIFICATION AND PUBLIC DISCLOSURE OF TRANSACTIONS BY PERSONS DISCHARGING MANAGERIAL RESPONSIBILITIES AND PERSONS CLOSELY ASSOCIATED WITH THEM

1	Details of the person discharging managerial responsibilities / person closely associated	
a)	Name	Keith Lassman
2	Reason for the notification	
a)	Position/status	Non-executive Director
b)	Initial notification/Amendment	Initial Notification
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a)	Name	Bow Street Group plc
b)	LEI	213800SGH7OLTZURQM14
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, type of instrument	Ordinary Shares of 0.1 pence each

	Identification code	GB00B17MN067	
b)	Nature of the transaction	Transfer of Ordinary Shares from own name to broking account	
c)	Price(s) and volumes(s)	Price(s)	Volume(s)
		£0.00497	2,600,000
d)	Aggregated information	N/A single transaction	
	Aggregated volume	N/A single transaction	
	Price	N/A single transaction	
e)	Date of the transaction	3 November 2025	
f)	Place of the transaction	XOFF	

1	Details of the person discharging managerial responsibilities / person closely associated		
a)	Name	Michele Lassman	
2	Reason for the notification		
a)	Position/status	PCA of Keith Lassman, Non-executive Director	
b)	Initial notification/Amendment	Initial Notification	
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor		
a)	Name	Bow Street Group plc	
b)	LEI	213800SGH7OLTZURQM14	
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, type of instrument	Ordinary Shares of 0.1 pence each	
	Identification code	GB00B17MN067	
b)	Nature of the transaction	Transfer of Ordinary Shares from own name to broking account	
c)	Price(s) and volumes(s)	Price(s)	Volume(s)
		£0.00497	3,400,000
d)	Aggregated information	N/A single transaction	
	Aggregated volume	N/A single transaction	
	Price	N/A single transaction	
e)	Date of the transaction	3 November 2025	
f)	Place of the transaction	XOFF	

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact ms@seg.com or visit www.ms.com.

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this

communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our [Privacy Policy](#).

END

DSHBLBDBRGGDGUX