

19 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 7 November 2025, Keith Lassman, Non-executive Director and his spouse, Michele Lassman, transferred 2,387,653 and 3,122,346 ordinary shares of 0.1p each in the Company ("Ordinary Shares") respectively, from their personal broking accounts to their ISAs at a price of 0.49 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 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

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Jonny Plant - Chief Executive Officer
Nick Wong - Chief Financial Officer

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(Nominated Adviser and Joint Broker)
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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	GR00B17MN067

	Notification Code	Global Market Test	
b)	Nature of the transaction	Transfer of Ordinary Shares from broking account to ISA	
c)	Price(s) and volumes(s)	Price(s)	Volume(s)
		£0.0049	2,387,653
d)	Aggregated information	N/A single transaction	
	Aggregated volume	N/A single transaction	
	Price	N/A single transaction	
e)	Date of the transaction	7 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 broking account to ISA	
c)	Price(s) and volumes(s)	Price(s)	Volume(s)
		£0.0049	3,122,346
d)	Aggregated information	N/A single transaction	
	Aggregated volume	N/A single transaction	
	Price	N/A single transaction	
e)	Date of the transaction	7 November 2025	
f)	Place of the transaction	XOFF	

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