

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 December 2025, the issued share capital and voting rights of the Company are as follows:

Class of share	Total number of shares in circulation	Number of voting rights attached to each share	Total number of voting rights of shares in circulation	Number of shares held in treasury (carrying no voting rights)	Total number of shares in issue
Ordinary shares of 1 pence each	60,153,496	1	60,153,496	4,056,101	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.

2 January 2026

For further information:

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