

26 January 2026

Pollen Street Group Limited
("Pollen Street" or the "Company")
Notification of a Change to a Director's Details

In accordance with UKLR 6.4.9(R), Pollen Street advises the market that Lynn Fordham, Non-Executive Chair of the Company, has been appointed as a Non-Executive Director of Czechoslovak Group. This took effect from when Czechoslovak Group commenced trading on Euronext in Amsterdam on 23 January 2026 (ticker symbol: CSG).

About Pollen Street

Pollen Street is an alternative asset manager dedicated to investing within the financial and business services sectors across both Private Equity and Private Credit strategies. Founded in 2013, the Group has consistently delivered top-tier returns alongside growing AuM.

Pollen Street operates through two complementary segments: the Asset Manager, which manages third-party AuM, and the Investment Company, which invests on balance sheet to generate attractive returns and accelerate AuM growth through alignment with investors.

POLN is listed on the London Stock Exchange (ticker symbol: POLN) and is a member of the FTSE 250 index. Further details are available at www.pollenstreetgroup.com

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