

**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 January 2026, the issued share capital and voting rights of the Company are as follows:

<b>Class of share</b>	<b>Total number of shares in circulation</b>	<b>Number of voting rights attached to each share</b>	<b>Total number of voting rights of shares in circulation</b>	<b>Number of shares held in treasury (carrying no voting rights)</b>	<b>Total number of shares in issue</b>
Ordinary shares of 1 pence each	59,978,496	1	59,978,496	4,231,101	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 February 2026

**For further information:**

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