

PensionBee Group plc

Incorporated in England and Wales

Registration Number: 13172844

LEI: 2138008663P5FHPGZV74

ISIN: GB00BNDRLN84



6 February 2026

PensionBee Group plc

Notification of change of Director's Details

In accordance with UK Listing Rules 6.4.8 and 6.4.9, PensionBee Group plc ('PensionBee' or the 'Company') is notifying the market of the following:

The Company has been informed that Mary Francis CBE, Non-Executive Director of the Company, will retire from the boards of Barclays PLC and Barclays Bank PLC with effect from 6 May 2026.

Enquiries:

Investor Relations:

investor@pensionbee.com

About PensionBee

PensionBee is creating a global leader in the consumer retirement market with £7.4 billion (10 billion) in assets on behalf of approximately 305,000 customers.

Founded in 2014, we aspire to make as many people as possible pension confident so that everyone can enjoy a happy retirement. We help our customers to combine their retirement savings into a new online account, which they can manage from the palm of their hand.

PensionBee accounts are invested by the world's largest investment managers, collectively looking after more than 10 trillion in savings between them. Each PensionBee customer has a personal account manager ("BeeKeeper") to guide them through their savings and retirement journey. PensionBee has an 'Excellent' Trustpilot rating based on over 12,600 reviews.

As a public company, we aspire to the highest standards in everything we do because our customers deserve peace of mind, which is made possible by our team of over 200 professionals, based in London and New York.

PensionBee is listed on the London Stock Exchange (LON:PBEE; OTCQX:PBNYF).

information, please contact rns@seg.com or visit www.rns.com.

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