

16 February 2026

Pinewood Technologies Group PLC ("the Company")

The notifications are made in accordance with the requirements of the EU Market Abuse Regulation (Regulation (EU) No. 596/2014).

1	Details of the person discharging managerial responsibilities/persons closely associated							
a)	Name	Oliver Mann						
2	Reason for notification							
a)	Position/Status	Chief Financial Officer						
b)	Initial notification/amendment	Initial notification						
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor							
a)	Name	Pinewood Technologies Group PLC						
b)	LEI	213800VRSPZF0GMMIS18						
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 and identification code	Ordinary Shares of £1.00 each ISIN: GB00BSB7BS06						
b)	Nature of transaction	Purchase						
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>£3.0750</td> <td>16,175</td> </tr> <tr> <td>£3.0551</td> <td>8,870</td> </tr> </tbody> </table>	Price(s)	Volume(s)	£3.0750	16,175	£3.0551	8,870
Price(s)	Volume(s)							
£3.0750	16,175							
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d)	Aggregated Information	<table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>£3.0680</td> <td>25,045</td> </tr> </tbody> </table>	Price(s)	Volume(s)	£3.0680	25,045		
Price(s)	Volume(s)							
£3.0680	25,045							
e)	Date of transaction	16 February 2026						
f)	Place of transaction	London Stock Exchange (XLON)						

OLIVER MANN
CHIEF FINANCIAL OFFICER

16 February 2026

Enquiries:
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Headland

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-ENDS-

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