

17 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	Brian Small	
2	Reason for notification		
a)	Position/Status	Non-Executive Director	
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)	Price(s)	Volume(s)
		£2.96488	6,600
d)	Aggregated Information	Price(s)	Volume(s)
		£2.96488	6,600
e)	Date of transaction	17 February 2026	
f)	Place of transaction	London Stock Exchange (XLON)	

**OLIVER MANN**  
**CHIEF FINANCIAL OFFICER**

17 February 2026

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