RNS Number : 9467A
Bow Street Group PLC
17 April 2026

17 April 2026

Bow Street Group plc

("Bow Street Group", the "Group" or the "Company")

AIM Rule 17 Schedule 2(g) update

In accordance with AIM rule 17, Bow Street Group (AIM: BOW), the owner and operator of "Wildwood" and "dim t" restaurants, announces the following information relating to directors' disclosure under Schedule 2(g) of the AIM Rules for Companies.

David Page, Executive Chairman of the Company, was previously a director of Meatailer Limited until 29 July 2025. This company was placed into administration on 9 April 2026.

For further information, contact:

Bow Street Group plc Tel: 020 7637 1166
David Page - Executive Chairman
Jonny Plant - Chief Executive Officer
Nick Wong - Chief Financial Officer

Cavendish Capital Markets Limited Tel: 020 7220 0500
(Nominated Adviser and Joint Broker)
Matt Goode / George Lawson / Trisyia Jamaludin - Corporate Finance
Dale Bellis / Harriet Ward - Sales and Corporate Broking

Allenby Capital Limited Tel: 020 3328 5656
(Joint Broker)
Nick Naylor / James Reeve - Corporate Finance
Jos Pinnington - Sales and Corporate Broking

Hudson Sandler Tel: 020 7796 4133
(Financial PR) bowstreetgroup@hudsonsandler.com
Alex Brennan / Harry Griffiths / Jackson Redley

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact rns@lseg.com or visit www.rns.com.

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our Privacy Policy.

END

MSCAKOBDCBKKDQD