

FOR IMMEDIATE RELEASE

26 May 2026

Pinewood Technologies Group PLC ("Pinewood.AI" or the "Company")

Directorate Changes

Pinewood Technologies Group PLC, a leading cloud-based full-service technology provider to automotive retailers and OEMs, announces the following changes to its Board of Directors.

Both Brian Small and George Hines have informed the Board that they will not be seeking re-election at the forthcoming Annual General Meeting ("AGM") on Wednesday, 24 June 2026, and will stand down from their roles as Non-Executive Directors with immediate effect.

The Board wishes to thank Brian and George for their contributions to Pinewood.AI during a period of significant progress for the business. George will be joining Pinewood.AI as Chief Product Officer.

The Company is pleased to announce the appointment of Tina Miller, Senior Vice President and Chief Financial Officer of Lithia & Driveway ("Lithia"), to the Board as a Non-Executive Director with immediate effect. Since joining Lithia in 2005, Tina has played an instrumental role in driving Lithia's sector-leading growth and advancing a diverse and inclusive work environment. Tina brings over 20 years of financial and automotive industry experience to the Board. The Company is currently searching for an additional Non-Executive Director, with a further appointment expected in the coming month.

Following the changes, existing Board Director Chris Holzshu will assume the role of Chair of the Audit Committee.

Ian Filby, Non-Executive Chairman of Pinewood Technologies, said: "On behalf of the Board, I would like to express our thanks to Brian and George for their invaluable contributions during a period of significant progress and strategic transition for the Group. We wish Brian all the best in his future endeavours and are looking forward to continuing to benefit from George's expertise as Pinewood.AI's new Chief Product Officer."

"We're also delighted to welcome Tina to the Board. Tina's significant experience and knowledge of the North American automotive sector will be a tremendous asset for Pinewood.AI as the Company looks to capitalise on the many opportunities in this key growth market."

Tina Miller said: "I am delighted to be joining the Pinewood.AI Board, having long been a huge admirer of the Company and seen first hand the quality of its proposition. Pinewood.AI is a genuine technology pioneer, having successfully developed and applied solutions to solve some of the key challenges facing automotive retailers. I look forward to working with the leadership team and the rest of the Board during this exciting period."

There is no information to be disclosed pursuant to UK Listing Rule 6.4.8R in relation to the appointment of Tina Miller as a Director.

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About Pinewood Technologies Group PLC

Established in 1981, Pinewood Technologies Group PLC (Pinewood.AI) is a leading cloud-based full-service technology provider to automotive retailers and OEMs. Pinewood.AI's system is a market-leading automotive intelligence platform, which has been developed collaboratively with dealers and OEMs to provide secure software across sales, aftersales, accounting and CRM. With headquarters located in the UK and North America, Pinewood.AI serves a global user base spanning 36 countries and has long-standing partnerships with over 50 OEM brands.

Previously part of Pendragon PLC, in 2024 Pinewood.AI became an independent entity following the sale of Pendragon's UK Motor and Leasing divisions to Lithia Motors Inc, one of the largest automotive retailers in North America. In February 2025, Pinewood Technologies Group PLC acquired Seez, an automotive AI & ML SaaS platform. LON: PINE, OTCQX: PINWF

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