

TR-1: Standard form for notification of major holdings

**1. Issuer Details**

**ISIN**

GB00BSB7BS06

**Issuer Name**

PINEWOOD TECHNOLOGIES GROUP PLC

**UK or Non-UK Issuer**

UK

**2. Reason for Notification**

An event changing the breakdown of voting rights

**3. Details of person subject to the notification obligation**

**Name**

FMR LLC

**City of registered office (if applicable)**

Boston

**Country of registered office (if applicable)**

United States of America

**4. Details of the shareholder**

**Full name of shareholder(s) if different from the person(s) subject to the notification obligation, above**

**City of registered office (if applicable)**

**Country of registered office (if applicable)**

**5. Date on which the threshold was crossed or reached**

26-May-2026

**6. Date on which Issuer notified**

28-May-2026

**7. Total positions of person(s) subject to the notification obligation**

|                                                                           | % of voting rights attached to shares (total of 8.A) | % of voting rights through financial instruments (total of 8.B 1 + 8.B 2) | Total of both in % (8.A + 8.B) | Total number of voting rights held in issuer |
|---------------------------------------------------------------------------|------------------------------------------------------|---------------------------------------------------------------------------|--------------------------------|----------------------------------------------|
| Resulting situation on the date on which threshold was crossed or reached | 9.613400                                             | 0.386600                                                                  | 10.000000                      | 11509997                                     |
| Position of previous notification (if applicable)                         | 9.050000                                             | 0.950000                                                                  | 10.000000                      |                                              |

**8. Notified details of the resulting situation on the date on which the threshold was crossed or reached****8A Voting rights attached to shares**

| Class/Type of shares<br>ISIN code(if possible) | Number of direct<br>voting rights (DTR5.1) | Number of indirect<br>voting rights (DTR5.2.1) | % of direct voting<br>rights (DTR5.1) | % of indirect voting<br>rights (DTR5.2.1) |
|------------------------------------------------|--------------------------------------------|------------------------------------------------|---------------------------------------|-------------------------------------------|
| GB00BSB7BS06                                   |                                            | 11064997                                       |                                       | 9.613400                                  |
| Sub Total 8.A                                  | 11064997                                   |                                                | 9.613400%                             |                                           |

**8B1. Financial Instruments according to (DTR5.3.1R.(1) (a))**

| Type of financial<br>instrument | Expiration date | Exercise/conversion<br>period | Number of voting<br>rights that may be<br>acquired if the<br>instrument is<br>exercised/converted | % of voting rights |
|---------------------------------|-----------------|-------------------------------|---------------------------------------------------------------------------------------------------|--------------------|
| Stock Loan                      |                 |                               | 445000                                                                                            | 0.386600           |
| Sub Total 8.B1                  |                 |                               | 445000                                                                                            | 0.386600%          |

**8B2. Financial Instruments with similar economic effect according to (DTR5.3.1R.(1) (b))**

| Type of<br>financial<br>instrument | Expiration<br>date | Exercise/conversion<br>period | Physical or cash<br>settlement | Number of voting<br>rights | % of voting<br>rights |
|------------------------------------|--------------------|-------------------------------|--------------------------------|----------------------------|-----------------------|
|                                    |                    |                               |                                |                            |                       |
| Sub Total 8.B2                     |                    |                               |                                |                            |                       |

**9. Information in relation to the person subject to the notification obligation**

2. Full chain of controlled undertakings through which the voting rights and/or the financial instruments are effectively held starting with the ultimate controlling natural person or legal entities (please add additional rows as necessary)

| Ultimate controlling<br>person | Name of controlled<br>undertaking                      | % of voting rights if<br>it equals or is<br>higher than the<br>notifiable threshold | % of voting rights through<br>financial instruments if it<br>equals or is higher than the<br>notifiable threshold | Total of both if it<br>equals or is<br>higher than the<br>notifiable<br>threshold |
|--------------------------------|--------------------------------------------------------|-------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------|
| FMR LLC                        | FMR LLC                                                |                                                                                     |                                                                                                                   |                                                                                   |
| FMR LLC                        | FIAM<br>Holdings<br>LLC                                |                                                                                     |                                                                                                                   |                                                                                   |
| FMR LLC                        | FIAM LLC                                               |                                                                                     |                                                                                                                   |                                                                                   |
| FMR LLC                        | FMR LLC                                                |                                                                                     |                                                                                                                   |                                                                                   |
| FMR LLC                        | Fidelity<br>Management<br>& Research<br>Company<br>LLC |                                                                                     |                                                                                                                   |                                                                                   |
| FMR LLC                        | FMR<br>Investment<br>Management<br>(UK) Limited        |                                                                                     |                                                                                                                   |                                                                                   |
| FMR LLC                        | FMR LLC                                                | 7.253100                                                                            | 0.386600                                                                                                          | 7.639700%                                                                         |
| FMR LLC                        | Fidelity<br>Management<br>& Research<br>Company<br>LLC | 7.253100                                                                            | 0.386600                                                                                                          | 7.639700%                                                                         |
| FMR LLC                        | FMR LLC                                                |                                                                                     |                                                                                                                   |                                                                                   |
| FMR LLC                        | FMT<br>Holdings<br>LLC                                 |                                                                                     |                                                                                                                   |                                                                                   |
|                                | Fidelity<br>Management                                 |                                                                                     |                                                                                                                   |                                                                                   |

|         |                                |  |  |  |
|---------|--------------------------------|--|--|--|
| FMR LLC | management<br>Trust<br>Company |  |  |  |
|---------|--------------------------------|--|--|--|

#### 10. In case of proxy voting

Name of the proxy holder

The number and % of voting rights held

The date until which the voting rights will be held

#### 11. Additional Information

5% Aggregate threshold crossed upwards by Fidelity Management & Research Company LLC, a controlled undertaking of FMR LLC

#### 12. Date of Completion

28-May-2026

#### 13. Place Of Completion

Dublin, Ireland

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