

**Pollen Street plc
(the “Company”)**

**Notification of Transaction of Persons Discharging Managerial Responsibilities (“PDMRs”) and
Persons Closely Associated (“PCAs”)**

The Company has been notified that Lindsey McMurray, CEO and a PDMR, has entered into a personal lending arrangement pursuant to which a number of ordinary shares beneficially owned by Ms McMurray have been pledged under a security agreement with DB UK Bank Limited. Ms McMurray’s aggregate interest in the Company is unchanged as a result of this transaction.

1	Details of the person discharging managerial responsibilities / person closely associated		
a)	Name(s)	Lindsey McMurray	
2	Reason for the notification		
a)	Position/status	Lindsey McMurray is the CEO of Pollen Street plc	
b)	Initial notification/amendment	Initial Notification	
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor		
a)	Name	Pollen Street plc	
b)	LEI	213800BSSM76JMYMSO76	
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	Ordinary Shares Identification code: GB00BYZV3G25	
b)	Nature of the transaction	Share pledge	
c)	Price(s) and volume(s)	Price N/A	Volume 3,354,743 shares
d)	Currency	GBP	
e)	Aggregated information	N/A	
f)	Date of the transaction	7 February 2023	
g)	Place of the transaction	Outside of a trading venue	

Link Company Matters Limited - Corporate Secretary

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Pollen Street plc

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