RNS Number: 42610 Pollen Street Group Limited

25 June 2025

The following amendment has been made to the 'Total Voting Rights' announcement released on 2 June 2025 at 14:41 under RNS No 0712L.

The date, to which the issued share capital and total voting rights are made up to, should read the 31 May 2025 and not the 31 May 2024.

All other details remain unchanged.

The full amended text is shown below.

Pollen Street Group Limited

("Pollen Street Group" or the "Company")

Total Voting Rights

In accordance with the Financial Conduct Authority's Disclosure Guidance and Transparency Rule 5.6.1, the Company notifies the market of the following:

As at 31 May 2025, the issued share capital and voting rights of the Company are as follows:

| Class of share | Total number of shares in circulation | Number of voting rights attached to each share | Total number of voting rights of shares in circulation | Number of shares held in treasury (carrying no voting rights) | Total number of shares in issue |
|---------------------------------------|--|---|--|---|---------------------------------|
| Ordinary shares of 1 pence each | 60,588,496 | 1 | 60,588,496 | 3,621,101 | 64,209,597 |

The above total voting rights figure may be used by shareholders as the denominator for the calculations by which they should determine whether they are required to notify their interest in, or a change to their interest in, the Company under the FCA's Disclosure Guidance and Transparency Rules.

25 June 2025

For further information:

Pollen Street Corporate Shweta.Chugh@pollencap.com +44 (0) 7813 58 1377

Group Limited Development Director

MUFG Corporate **Company Secretary** polncosec@cm.mpms.mufg.com

Governance Limited

FGS Global Communications Chris.Sibbald@fgsglobal.com +44 (0) 7855 95 5531

Advisor

Barclays Bank Joint broker Neal West / Stuart Muress +44 (0) 20 7623 2323

plc

Investec Bank Joint broker Ben Griffiths +44 (0) 20 7597 4000

plc

LEI: 894500LP94M98N8CY487

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