RNS Number : 6558U Pollen Street Group Limited

01 July 2024

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 30 June 2024, 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 | 62,736,462 | 1 | 62,736,462 | 1,473,135 | 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.

1 July 2024

For further information:

| Pollen Street Group Limited | Corporate Development Director | Shweta.Chugh@pollencap.com | +44 (0) 7813 58 1377 |
|---------------------------------|--------------------------------------|------------------------------|----------------------|
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| FGS Global | Communications Advisor | Chris.Sibbald@fgsglobal.com | +44 (0) 7855 95 5531 |
| Barclays Bank plc | Joint broker | Neal West / Stuart Muress | +44 (0) 20 7623 2323 |
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