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Pollen Street Group Limited (the “Company”)

DIVIDEND DECLARATION

On 24 March 2025, the Directors of Pollen Street Group Limited declared an interim dividend of 27.1 pence per ordinary share for the period ending 31 December 2024 (“**Second Interim Dividend**”).

The dividend will be paid on 2 May 2025 to holders of ordinary shares on the register as of 4 April 2025. The ex-dividend date is 3 April 2025. The Second Interim Dividend is the final dividend to be declared in relation to the period ending 31 December 2024.

The Company will not be offering a scrip dividend alternative. However, the Company offers the option for shareholders to invest their dividend in a Dividend Reinvestment Plan ("DRIP"). Further details on the DRIP, can be found on the Registrar’s website here - [Dividend Reinvestment Plan \(computershare.com\)](https://computershare.com).

The last date for receipt for elections for the Dividend Reinvestment Plan is 9 April 2025.

The Full timetable

Announcement Date of Second Interim Dividend	Tuesday, 25 March 2025
Ex Dividend Date	Thursday, 3 April 2025
Record Date	Friday, 4 April 2025
Final Date for DRIP Elections	Wednesday, 9 April 2025
Cheques Post Date 2nd class	Wednesday, 30 April 2025
Payment Date	Friday, 2 May 2025
DRIP Statement Post 1st Class	Tuesday, 13 May 2025

For further information about this announcement please contact:

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25 March 2025