

21 May 2024

## **Pollen Street Group Limited**

### **Posting of Notice of Annual General Meeting**

Pollen Street Group Limited (the "Company") announces that the Notice of the Annual General Meeting ("AGM"), will be posted to shareholders today. The Notice of the AGM is available to view on the Company's website: <https://ir.pollenstreetgroup.com/investors/all-documents/>, and will shortly be submitted to the National Storage Mechanism.

The AGM will be held at 3pm on 13 June 2024 at the offices of Slaughter and May, One Bunhill Row, London EC1Y 8YY.

For further information about this announcement please contact:

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#### **Link Company Matters Limited - Corporate Secretary**

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