

20 March 2025

**Pinewood Technologies Group PLC
("Pinewood" or the "Company")**

Notice of Results

Pinewood Technologies Group PLC, a leading pure-play cloud-based software business providing innovative retail solutions to the automotive industry, will release its full-year results for the eleven months ended 31 December 2024 on Tuesday 1 April 2025.

Pinewood's CEO, Bill Berman, and CFO, Ollie Mann, will be holding a presentation on the results for sell-side analysts at 9.00am the same day, which will also be broadcast via the following link: https://brrmedia.news/PINE_FY_24

For more details on the meeting and to register attendance, please contact Headland Consultancy (pinewood@headlandconsultancy.com).

Enquiries:

Headland Consultancy (PR & Communications)
Henry Wallers
Jack Gault

+44 (0) 20 3805 4822

About Pinewood Technologies Group PLC:

First established in 1981, Pinewood Technologies Group PLC (Pinewood) is a leading cloud based full-service technology provider to automotive retailers and OEMs. Pinewood's system is a market-leading automotive intelligence platform, which has been developed collaboratively with dealers and OEMs to provide secure cloud-based software across sales, aftersales, accounting and CRM. Headquartered in the UK, Pinewood has a team of over 200 people serving over 30,000 global users across 21 countries and long-standing partnerships with over 50 OEM brands.

Previously part of Pendragon PLC, in 2024 Pinewood became an independent entity following the sale of Pendragon's UK Motor and Leasing divisions to Lithia Motors Inc, one of the largest automotive retailers in North America. Pinewood simultaneously signed a strategic partnership with Lithia to roll out its software across Lithia's UK locations and form a joint venture to co-develop capabilities and accelerate Pinewood's entry into the North American market.

Important Notices

This announcement is not intended to, and does not constitute, or form part of, any offer to sell or an invitation to purchase or subscribe for any securities or a solicitation of any vote or approval in any jurisdiction.

This announcement has been prepared for the purpose of complying with the applicable law and regulation of the United Kingdom and information disclosed may not be the same as that which would have been disclosed if this announcement has been prepared in accordance with the laws and regulations of jurisdictions outside the United Kingdom.