

14 April 2023

Portmeirion Group PLC
(the "Company" or the "Group")
Annual Report & Accounts and Notice of AGM

Portmeirion Group PLC, the owner, designer, manufacturer and omni-channel retailer of leading homeware brands in global markets, confirms it has today published its Annual Report and Accounts for the year ended 31 December 2022 (the "2022 Annual Report").

In addition, the Group announces that its 2023 Annual General Meeting will be held at the Company's registered office at London Road, Stoke-on-Trent, Staffordshire ST4 7QQ on Tuesday 23 May 2023 at 12.00 noon (the "2023 AGM").

The 2022 Annual Report and the Notice of the 2023 AGM have been published on the Company's website at <https://www.portmeiriongroup.com/investors/reports-and-presentations> and <https://www.portmeiriongroup.com/investors/shareholder-information/notice-agms>, respectively. Printed copies have been posted to shareholders who requested to receive them in hard copy form.

Enquiries:

Portmeirion Group PLC:
Mike Raybould, Chief Executive +44 (0) 1782 743 443 mraybould@portmeiriongroup.com
David Sproston, Group Finance Director +44 (0) 1782 743 443 dsproston@portmeiriongroup.com

Hudson Sandler:
Dan de Belder +44 (0) 207 796 4133 portmeirion@hudsonsandler.com
Nick Moore
Emily Brooker

Shore Capital:
(Nominated Adviser and Joint Broker):
Patrick Castle Corporate Advisory
Lucy Bowden Corporate Broking
Malachy McEntyre

Singer Capital Markets
(Joint Broker):
Peter Steel +44 (0) 207 496 3000 Investment Banking
Asha Chotai

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