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.

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