

2 August 2023

ProCook Group plc
Annual Report and Accounts

ProCook Group plc ("ProCook" or the "Group") announces that its Annual Report and Accounts for the year ended 2 April 2023 have today been posted or otherwise made available to shareholders.

In accordance with DTR 6.3.5(1A), the required regulated information is available in unedited full text within the Annual Report and Accounts which have been submitted to the National Storage Mechanism and will be shortly be available for inspection at: <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>.

The Annual Report and Accounts are also available on the Investor section of the Company's website at: www.procookgroup.co.uk/investors/reports-and-presentations/.

The Group's Annual General Meeting will be held at 11.00am on Tuesday 19 September 2023 at ProCook's headquarters at ProCook, 10 St. Modwen Park, Gloucester, GL10 3EZ. Further details of the AGM including the Notice of AGM will be provided in due course.

For further information please contact:

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Notes to editors:

ProCook is the UK's leading direct-to-consumer specialist kitchenware brand. ProCook offers a direct-to-consumer proposition, designing, developing, and retailing a high-quality range of cookware, kitchenware and tableware which provides customers with significant value for money.

The brand sells directly through its website, www.procook.co.uk, and through 58 own-brand retail stores, located across the UK.

Founded over 25 years ago as a family business, selling cookware sets by direct mail in the UK, ProCook has grown into a market leading, multi-channel specialist kitchenware company, employing over 600 colleagues, and operating from its HQ in Gloucester.

ProCook has been listed on the London Stock Exchange since November 2021 (PROC.L).

Further information about the ProCook Group can be found at www.procookgroup.co.uk.

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