

11 August 2023

ProCook Group plc

Notice of AGM

ProCook Group plc ("ProCook" or the "Group") announces that its Notice of Annual General Meeting ("AGM") has today been posted or otherwise made available to shareholders.

The Group's AGM will be held at ProCook's headquarters at ProCook, 10 St. Modwen Park, Gloucester, GL10 3EZ at 11.00 am on Tuesday 19 September 2023.

A copy of the Notice of AGM will shortly be available for inspection at:
<https://data.fca.org.uk/#/nsm/nationalstoragemechanism>, and on the Investors section of ProCook's website:
<https://www.procookgroup.co.uk/investors/reports-and-presentations/>.

For further information please contact:

ProCook Group plc

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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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