

10 October 2023

DFS Furniture PLC

Notice of Annual General Meeting and Annual Report and Financial Statements 2023

In compliance with Listing Rule 9.6.1 the Company has today published and posted to shareholders its Annual Report and Financial Statement for the year ended 25 June 2023 ("the Annual Report") together with the Notice of the forthcoming Annual General Meeting ("the Notice").

The Company further announces that its Annual Report has also been prepared in accordance with European Single Electronic Format ("ESEF") reporting requirements.

The documents have today been submitted to the UK Listing Authority, and will shortly be available for inspection via the National Storage Mechanism at: <https://www.fca.org.uk/markets/primary-markets/regulatory-disclosures/national-storage-mechanism>.

In accordance with DTR 6.3.5(3) the Annual Report and Financial Statements 2023 and the Notice of Annual General Meeting in unedited full text are also accessible on the Company's corporate website at: <https://www.dfscorporate.co.uk>

The Company's Annual General Meeting will be held at its registered office, 1 Rockingham Way, Redhouse Interchange, Adwick-le-Street, Doncaster, DN6 7NA, at 2.30pm on Friday 10 November 2023

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About DFS Furniture plc

The Group is the clear market-leading retailer of living room furniture in the United Kingdom. Our Group purpose is to bring great design and comfort into every living room, in an affordable, responsible and sustainable manner. We operate an integrated physical and digital retail network of living room furniture showrooms and web sites in the United Kingdom and the Republic of Ireland, trading through our brands, DFS and Sofology. We attract customers through our targeted and national marketing activities and our reputation for high quality products and service, breadth of our product offer and favourable consumer financing options. We fulfil orders for our exclusive product ranges through our own UK finished goods factories, and through manufacturing partners located in the UK, Europe and Far East, and delivered with care through our expert final-mile delivery service "The Sofa Delivery Company Limited".

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