

20 October 2023

**DFS Furniture plc**  
**("the Company")**

**Grant of shares under the Deferred Bonus Plan (the "Plan")**

DFS Furniture Plc announces the following transaction by persons discharging managerial responsibility ("PDMR") in ordinary shares of the Company with a nominal value of £0.10 ("Shares") took place on 20th October 2023. The Executive Directors of DFS Furniture Plc have today been granted conditional share awards in the Company, under the DFS Furniture Plc Deferred Bonus Plan ("the Plan").

The awards granted under the Plan are structured as options with a nil exercise price over a number of shares (the "Deferred Awards").

No consideration was paid for the grant of the Deferred Awards.

Details of the share awards under the Deferred Bonus Plan are as follows:

Name	Status	Number of conditional shares awarded
Tim Stacey	Director	41,606
John Fallon	Director	19,538

The Deferred Awards will become exercisable on or around the third anniversary of the date of grant subject to the rules of the Plan.

**NOTIFICATION AND PUBLIC DISCLOSURE OF TRANSACTIONS BY PERSONS DISCHARGING MANAGERIAL RESPONSIBILITIES AND PERSONS CLOSELY ASSOCIATED WITH THEM**

1	Details of the person discharging managerial responsibilities / person closely associated	
a)	Name	A. Tim Stacey B. John Fallon
2	Reason for the notification	
a)	Position/status	A. Chief Executive Officer B. Chief Financial Officer
b)	Initial notification /Amendment	Initial notification
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a)	Name	DFS Furniture plc
b)	LEI	213800GDSOBNKS1U1P93
4	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted	
a)	Description of the financial instrument, type of instrument Identification code	Grant of options to acquire DFS Furniture plc £0.10 ordinary shares  ISIN: GB00BTC0LB89
b)	Nature of the transaction	Granting of shares under the DFS Deferred Bonus Plan
c)	Price(s) and volume(s)	A. N/A 41,606 B. N/A 19,538
d)	Aggregated information - Aggregated volume	A. 41,606 N/A

	Price	N/A B. 19,538 N/A
e)	Date of the transaction	20th October 2023
f)	Place of the transaction	Outside a trading venue

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