

30 April 2024

Card Factory plc (the "Company")

Application has been made by the Company to the Financial Conduct Authority and the London Stock Exchange Plc for a total of 1,500,000 ordinary shares of 1p each ("shares") to be admitted to the Official List.

The shares are being reserved under a block listing and will be issued as a result of the vesting of share awards pursuant to the following scheme:

Scheme	Shares
Card Factory plc Long Term Incentive Plan	1,500,000

Admission of the shares is expected on 2 May 2024.

When issued these shares will rank pari passu with the existing Ordinary shares.

Enquiries:

Ciaran Stone
Company Secretary
Card Factory plc

Tel: 01924 839150

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact ms@seg.com or visit www.ms.com.

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our [Privacy Policy](#).

END

BLRFFFIVSEIAFIS