

03 July 2024

**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 31 March 2024 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/](http://www.procookgroup.co.uk/investors/reports-and-presentations/).

The Group's Annual General Meeting (AGM) will be on Wednesday 11 September 2024 at ProCook's Store Support Centre 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:**

**ProCook Group plc**

[investor.relations@procook.co.uk](mailto:investor.relations@procook.co.uk)

Lee Tappenden, Chief Executive Officer

Dan Walden, Chief Financial Officer

**MHP Group (Financial PR Adviser)**

[procook@mhpgroup.com](mailto:procook@mhpgroup.com)

Katie Hunt

Tel: +44 (0)7711 191 518

Catherine Chapman

**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](http://www.procook.co.uk), and through its 58 own-brand retail stores, conveniently 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 approximately 600 colleagues and operating from its Store Support Centre in Gloucester.

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

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