

5 August 2024

Games Workshop Group PLC

("Games Workshop" or the "Company")

DIRECTOR SHAREHOLDING

On 2 August 2024, Kevin Rountree, Chief Executive Officer of Games Workshop, acquired 3,654 ordinary shares of 5 pence each ("Ordinary Shares") in the Company in line with the requirements of the Exceptional Bonus Award at a price of £100.41 per share.

As a result, Mr Rountree now has an ultimate beneficial interest of 19,048 Ordinary Shares, representing approximately 0.06 per cent. of the issued ordinary share capital of the Company.

Director notification - Kevin Rountree

1 Details of the Restricted Person / person closely associated with him or her

a) Name Kevin Rountree

2 Reason for the notification

a) Position/status Chief Executive Officer

b) Initial notification / Amendment Initial notification

3 Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor

a) Name Games Workshop Group PLC

b) LEI 213800RP9QJQYGWHNT41

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

Description of the financial instrument, type of
a) instrument Ordinary shares of 5p each in the capital of Games Workshop Group PLC

Identification code ISIN GB0003718474

b) Nature of the transaction Purchase of Ordinary Shares as required by the Exceptional Bonus Award

c) Price(s) and volume(s) Volume(s) purchased 3,654 Ordinary Shares
Price £100.41 per Ordinary Share

Aggregated information
d) - Aggregated volume Volume 3,654 Ordinary Shares
- Price Price £100.41 per Ordinary Share

e) Date of the transaction 2024-08-02; GMT

f) Place of the transaction London Stock Exchange (XLON); Main Market

The Company was also informed that on 2 August 2024, Rachel Tongue, Chief Financial Officer at Games Workshop, acquired 2,426 ordinary shares of 5 pence each ("Ordinary Shares") in the Company in line with the requirements of the Exceptional Bonus Award at a price of £101.28 per share.

As a result, Mrs Tongue now has an ultimate beneficial interest of 6,117 Ordinary Shares, representing approximately 0.02 per cent. of the issued ordinary share capital of the Company.

Director notification - Rachel Tongue**1 Details of the Restricted Person / person closely associated with him or her**

a) Name Rachel Tongue

2 Reason for the notification

a) Position/status 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 Games Workshop Group PLC

b) LEI 231800RP9QJQYGWHNT41

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

Description of the financial instrument, type of instrument Ordinary shares of 5p each in the capital of Games Workshop Group PLC

Identification code ISIN GB0003718474

b) Nature of the transaction Purchase of Ordinary Shares as required by the Exceptional Bonus Award

c) Price(s) and volume(s) Volume(s) purchased 2,426 Ordinary Shares
Price £101.28 per Ordinary Share

Aggregated information
d) - Aggregated volume Volume 2,426 Ordinary Shares
- Price Price £101.28 per Ordinary Share

e) Date of the transaction 2024-08-02; GMT

f) Place of the transaction London Stock Exchange (XLON); Main Market

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