RNS Number: 0212J DFS Furniture PLC 22 October 2024

> 22 October 2024 For immediate release

## **DFS Furniture PLC**

## Annual Financial Report 2024 and Notice of Annual General Meeting 2024

DFS Furniture plc announces that the following documents have today been made available to shareholders:

- Annual Report and Financial Statements 2024 for the year ended 30 June 2024
- Notice of Annual General Meeting to be held on 22 November 2024
- Proxy Form for the Annual General Meeting 2024
- Rules of DFS Group Share Plan

The above documents may be viewed online also available on the Company's website at: https://www.dfscorporate.co.uk

In accordance with Listing Rule 9.6.1R a copy of each of these documents have been submitted to the National Storage Mechanism and are available for inspection at https://www.fca.org.uk/markets/primary-markets/regulatory-disclosures/national-storage-mechanism.

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 22 November 2024.

Should any arrangements for the AGM change, an announcement will be made via the Regulatory News Service.

## **Enquiries:**

Liz McDonald (Group Company Secretary)

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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, Republic of Ireland, trading through our leading 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 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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