

29 November 2024



("Virgin Wines", the "Company" or the "Group")

Notice of Annual General Meeting and Annual Report & Accounts

Virgin Wines UK plc (AIM: VINO), one of the UK's largest direct-to-consumer online wine retailers, confirms that it has posted to shareholders its Annual Report & Accounts for the year ended 28 June 2024 together with its Notice of Annual General Meeting ("AGM"). Copies of both are available on the Company's website at www.virginwinesplc.co.uk or by request. They are also available on request from the Company at its registered office.

The AGM will be held in person at 9:30 a.m. on Monday 23 December 2024 at the Tickled Trout Hotel, Preston New Road, Samlesbury, Preston, PR5 0UJ.

- Ends -

Enquiries:

Virgin Wines UK plc
Jay Wright, CEO
Graeme Weir, CFO

Via Hudson Sandler

Panmure Liberum Limited
(Nominated Adviser and Sole Broker)
Edward Thomas
Dru Danford

Tel: +44 20 3100 2222

Hudson Sandler
(Public Relations)
Alex Brennan
Dan de Belder
Harry Griffiths
Eloise Fleet

virginwines@hudsonsandler.com
Tel: +44 20 7796 4133

Notes to editors:

About Virgin Wines

Virgin Wines is one of the UK's largest direct-to-consumer online wine retailers. It is an award-winning business which has a reputation for supplying and curating high quality products, excellent levels of customer service and innovative ways of retailing.

The Company was established in 2000 by the Virgin Group and was subsequently acquired by Direct Wines in 2005 before being bought out by the Virgin Wines management team, led by CEO Jay Wright and CFO Graeme Weir, in 2013. It listed on the London Stock Exchange's Alternative Investment Market (AIM) in 2021.

Virgin Wines is headquartered in Norwich, with two fully bonded, national distribution centres in Preston and Bolton. It stocks over 650 wines sourced from more than 40 trusted winemaking partners and suppliers around the world which it sells to a large active customer base, the majority of whom are on one of the Group's subscription schemes.

The Company drives the majority of its revenue through its fast-growing WineBank service, that has over 130k members, using a variety of marketing channels, as well as through its 30 strong Wine Advisor team, its Wine Plan channel and its Pay As You Go service.

Along with its extensive range of award-winning products, Virgin Wines was delighted that its flagship WineBank service was awarded 'Wine Club of the Year' at the 2024 IVC Awards, was named Online Drinks Retailer of the Year for 2022 at the Drinks Retailing Awards, as well as receiving the bronze award for Contact Centre of the Year at the 2022 UK National Contact Centre Awards. In addition, in 2023 the Group's Head of Buying, Sophie Lord, was named Buyer of the Year by Decanter magazine.

<https://www.virginwinesplc.co.uk/>

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 rs@seg.com or visit www.rs.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

NOAUWOBRSBUAUA