

24 March 2025

Games Workshop Group PLC  
("Games Workshop" or the "Company")

DIRECTOR/PDMR SHAREHOLDING

On 22 March 2025, Kevin Rountree, Chief Executive Officer of Games Workshop, entered into an irrevocable undertaking to automatically reinvest the full amount of every dividend received by him to purchase fully paid up ordinary shares of 5 pence each ("Ordinary Shares") in the Company under the Company's dividend reinvestment plan, during the period beginning on the date of the irrevocable undertaking, and ending on the earlier of:

- (i) 12 months from the date of the undertaking; or
- (ii) any date on which Kevin Rountree's employment with the Company ceases.

All future purchases of Ordinary Shares made by Kevin Rountree pursuant to this undertaking shall be announced accordingly.

In addition, on 22 March 2025, Mark Lam, Non-Executive Chair of Games Workshop, entered into an irrevocable undertaking to automatically reinvest the full amount of every dividend received by him to purchase fully paid up Ordinary Shares in the Company under the Company's dividend reinvestment plan, during the period beginning on the date of the irrevocable undertaking, and ending on the earlier of:

- (i) 12 months from the date of the undertaking; or
- (ii) any date on which Mark Lam's appointment as a director of the Company ceases.

All future purchases of Ordinary Shares made by Mark Lam pursuant to this undertaking shall be announced accordingly.

Enquiries - Investor Relations - [investorrelations@gwplc.com](mailto:investorrelations@gwplc.com)

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