RNS Number: 5823E Portmeirion Group PLC 11 April 2025

11 April 2025

Portmeirion Group PLC (the "Company" or the "Group")

Annual Report & Accounts and Notice of AGM

Portmeirion Group PLC, the global homewares brands group, confirms it has today published its Annual Report and Accounts for the year ended 31 December 2024 (the "2024 Annual Report").

In addition, the Group announces that its 2025 Annual General Meeting will be held at the Company's registered office at London Road, Stoke-on-Trent, Staffordshire ST4 7QQ on Tuesday 20 May 2025 at 12.00 noon (the "2025 AGM").

The 2024 Annual Report and the Notice of the 2025 AGM have been published on the Company's website at https://www.portmeiriongroup.com/investors/reports-and-presentations and https://www.portmeiriongroup.com/investors/shareholder-information/notice-agms, respectively.

Printed copies will be posted or made available to shareholders who requested to receive them in hard copy form.

ENQUIRIES:

Portmeirion Group PLC:

Mike Raybould, *Chief Executive* +44 (0) 1782 743 444 Jonathan Hill, *Group Finance Director* +44 (0) 1782 743 444

Houston:

Kate Hoare +44 (0)204 529 0549 portmeiriongroup@houston.co.uk

India Spencer

Shore Capital: +44 (0) 207 408 4090

(Nominated Adviser and Joint Broker):

Patrick Castle Corporate Advisory

Lucy Bowden

Malachy McEntyre Corporate Broking

Isobel Jones

Singer Capital Markets

(Joint Broker): +44 (0) 207 496 3000
Peter Steel Investment Banking

Asha Chotai

NOTES TO EDITOR:

Portmeirion Group PLC is a global homewares brand group based in Stoke-on-Trent, England. The Group owns six unrivalled heritage and contemporary brands; Spode, Portmeirion, Royal Worcester, Pimpernel, Wax Lyrical and Nambé. The Group serves markets across the world, with global demand driven by diversified international markets including the key geographies of the US, UK and South Korea.

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 msc/msc/ms/seg.com or visit www.ms.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

MSCEASLEFSKSEFA