

17 April 2025

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

Publication of Notice convening a General Meeting

Games Workshop announces that it has today published a circular and notice convening a General Meeting seeking shareholder approval of a revised directors' remuneration policy and a new share awards plan (the "Notice").

The Notice contains further details on the background to, and the reasons for, the proposals within the Notice. The Notice convenes a General Meeting of the Company to be held at Willow Road, Lenton, Nottingham, NG7 2WS on 15 May 2025 at 4pm. A summary of the resolutions to be proposed at the General Meeting is set out below.

Resolution 1 concerns the adoption of the proposed new directors' remuneration policy (the "Policy"). Resolution 2 concerns the proposed Games Workshop Group PLC 2025 Share Awards Plan (the "Plan"). The resolutions will be proposed as ordinary resolutions and seek shareholder approval of the Policy and the Plan.

Games Workshop shareholders will shortly receive a copy of the Notice. Games Workshop shareholders who have elected to receive electronic communications from the Company will shortly receive a notification of availability of the Notice on the Company's website investor.games-workshop.com.

In addition, the Notice will be available for inspection during normal business hours on any business day at Willow Road, Lenton, Nottingham, NG7 2WS. Copies of the Notice, the accompanying Form of Proxy and the full draft rules of the Plan have also been submitted to the National Storage Mechanism and will shortly be available for inspection at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>.

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