

9 May 2025

everplay group plc
("everplay" or the "Group")

Posting of Annual Report and Notice of AGM

everplay group plc, a leading global independent ("indie") games developer and publisher of premium video games, working simulation games and children's edutainment apps, announces that the Company's Annual Report and Financial Statements for the year ended 31 December 2024 ("Annual Report") and Notice of Annual General Meeting ("Notice of Meeting") have been posted to shareholders and are now available to download from the Company's website: <https://everplaygroupplc.com/>

Notice of Annual General Meeting

The Company's Annual General Meeting ("AGM") will be held at 11.00 a.m. on Tuesday, 3 June 2025 at The Shaftesbury Room, Soho Works, 72-74 Dean St, London W1D 3SG.

The voting results of all resolutions put before the AGM will be announced shortly afterwards and published on the Company's website.

Enquiries:

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About everplay group plc

everplay group plc (formerly Team17 Group plc) is an award winning and leading global indie games label developer and publisher of premium video games and apps, comprising three distinct divisions: Team17, astragon and StoryToys. Team17 is a games developer, publisher and creative partner for indie developers around the world, known for iconic IP such as Hell Let Loose, Worms and Overcooked!. astragon is a leading games publisher, developer and distributor of sophisticated working simulation games, including Construction Simulator and Police Simulator, targeting a broad audience from young enthusiasts to technical experts and casual gamers. Story Toys is a world-class developer and publisher of educational entertainment apps, bringing the world's most popular characters, worlds and stories to life for children under the age of eight, with apps including Disney Colouring World and LEGO® DUPLO® PEPPA PIG.

Visit www.everplaygroupplc.com for more information or follow us on LinkedIn: [everplay group plc](https://www.linkedin.com/company/everplay-group-plc)

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