

19 May 2025

Card Factory plc

Annual Financial Report and Notice of AGM

Card Factory plc ("cardfactory" or the "Company") announces that it has published its Annual Report and Accounts for the year ended 31 January 2025 and Notice of the Company's 2025 Annual General Meeting, following release of the preliminary results for the financial year ended 31 January 2025, on 7 May 2025.

The Annual General Meeting is to be held at the Company's registered office, at Century House, Brunel Road, Wakefield 41 Industrial Estate, Wakefield, WF2 0XG at 11.00 a.m. on Thursday 29 June 2025.

Copies of the documents listed below (or notifications of electronic access to these documents) have been posted to shareholders on 19 May 2025:

1. Annual Report and Accounts 2025;
2. Notice of 2025 Annual General Meeting; and
3. Form of Proxy for the 2025 Annual General Meeting.

The Annual Report and Accounts; the Notice of the 2025 Annual General Meeting are accessible via the Company's investor relations website www.cardfactoryinvestors.com. In compliance with LR 6.4.1R, the Company has submitted electronic copies of the above documents to the National Storage Mechanism appointed by the Financial Conduct Authority and these will shortly be available for inspection at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>.

For further information:

Ciaran Stone, Group General Counsel and Company Secretary Tel: 01924 839150

Card Factory plc

ENDS

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 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

ACSKZGMKDLZGKZM