

19 May 2025

Card Factory plc

Annual Financial Report and Notice of AGM - Correction

Card Factory plc ("cardfactory" or the "Company") notes that its announcement made earlier on 19 May 2025 incorrectly stated that the 2025 Annual General Meeting (AGM) will be held on 29 June 2025. The correct date for the AGM is 19 June 2025.

The correct information is set out below:

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 19 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:

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