

13 June 2025

**ProCook Group plc**  
**Notice of Full Year Results Date**

ProCook Group plc ("ProCook" or "the Group"), the UK's leading direct-to-consumer specialist kitchenware brand, will issue its Annual Results for the 52 weeks ended 30 March 2025 on Wednesday, 25 June 2025 at 07:00 BST.

ProCook's management will host an in-person presentation for analysts and institutional investors at 09:00 BST at Peel Hunt's offices, 7<sup>th</sup> Floor, 100 Liverpool Street, London, EC2M 2AT, on the day. For those who are unable to attend the presentation in person, a live webcast will also be available.

A recording of the Annual Results webcast will also be made available on the ProCook website.

**For further information please contact:**

**ProCook Group plc:**

[investor.relations@procook.co.uk](mailto:investor.relations@procook.co.uk)

Lee Tappenden, Chief Executive Officer  
Dan Walden, Chief Financial Officer

**MHP Group (Financial PR Adviser):**

[procook@mhpgroup.com](mailto:procook@mhpgroup.com)

Tel: +44 (0)7884 494 112

Katie Hunt  
Finn Taylor

**Notes to editors:**

ProCook is the UK's leading direct-to-consumer specialist kitchenware brand. ProCook designs, develops, and retails a high-quality range of direct-sourced and own-brand kitchenware which provides customers with significant value for money.

The brand sells directly through its website, [www.procook.co.uk](http://www.procook.co.uk), and through 68 own-brand retail stores, located across the UK.

Founded over 25 years ago as a family business, selling cookware sets by direct mail in the UK, ProCook has grown into a market leading, multi-channel specialist kitchenware company, employing over 600 colleagues, and operating from its Store Support Centre in Gloucester.

As a B Corp, a Real Living Wage employer and a certified Great Place to Work<sup>TM</sup>, ProCook is committed to being a socially responsible and environmentally conscious business for the benefit of all stakeholders.

ProCook has been listed on the London Stock Exchange since November 2021 (PROC.L).

Further information about the ProCook Group can be found at [www.procookgroup.co.uk](http://www.procookgroup.co.uk).

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