

13 August 2025

## ProCook Group plc

### Notice of AGM

ProCook Group plc ("ProCook" or the "Group") announces that its Notice of Annual General Meeting ("AGM") was yesterday posted or otherwise made available to shareholders.

The Group's AGM will be held at ProCook's registered office at ProCook, 10 Indurent Park, Gloucester, GL10 3EZ at 11.00 a.m. on Wednesday 10 September 2025.

A copy of the Notice of AGM is available for inspection at: <https://data.fca.org.uk/#/nsm/nationalstorage-mechanism>, and on the Investors section of ProCook's website: <https://www.procookgroup.co.uk/investors/reports-and-presentations/>

To facilitate shareholder engagement, the proceedings of the AGM will be broadcast via the Investor Meet Company platform. Shareholders will be able to follow the proceedings of the AGM online over the Investor Meet Company platform by registering in advance via the following link: [www.investormeetcompany.com/procook-group-plc/register-investor](http://www.investormeetcompany.com/procook-group-plc/register-investor)

Shareholders are invited to submit any questions in respect of the business of the AGM for the Board to consider. Questions may be submitted in advance via the Investor Meet Company dashboard, or at any time during the AGM over the Investor Meet Company platform following registration, and the Board will aim to respond to any such questions relevant to the business of the AGM.

#### 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 Communications (Financial PR Adviser)

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

Katie Hunt / Lucy Gibbs / Finn Taylor

Tel: +44 (0)7884 494 112

#### 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 70 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).

information, please contact [ms@seg.com](mailto:ms@seg.com) or visit [www.ms.com](http://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

NOAPTMFTMTIBBBA