

**For Immediate Release**

**8 September 2025**

**boohoo group plc**  
("Debenhams Group", "Debenhams" or the "Group")

## Correction to AGM Notice

Further to the announcement released on 26 August 2025 and the publication and dispatch of a circular to shareholders containing notice of the resolutions to be considered at the AGM (the "Notice"), it has come to the attention of the Company that the Notice contains a typographical error. The Company wishes to notify of a correction to the Notice.

The correction relates to a typographical error in Resolutions 10, 11, 12 and paragraph (d) of Resolution 13 of the Notice (and in the corresponding explanatory notes to Resolutions 11, 12 and 13) that states, in each case, that the relevant authority shall apply until: "...the end of the Company's next annual general meeting or until the close of business on 19 September 2025..."

Each resolution (and explanatory note as applicable) should instead state that the relevant authority shall apply until: '... the end of the Company's next annual general meeting or until the close of business on 19 September 2026...'.

As this is a patent error, no new Form of Proxy is required to be posted to shareholders, the resolutions in the Form of Proxy will apply to the notice and the resolutions as amended on the basis set out above and the Company will proceed to put the relevant resolutions as amended to the vote at the AGM.

A revised version of the Notice reflecting these amendments will be made available to shareholders on the Company's website: [www.debenhamsgroup.com/investors/agg/](http://www.debenhamsgroup.com/investors/agg/).

## Enquiries

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## About Debenhams Group

Debenhams Group is an online powerhouse in fashion, home, and beauty, serving millions of customers across five shopping destinations: Debenhams, Karen Millen, boohoo, MAN and PLT. Debenhams Group dates back to 1778 when William Clark, a retail pioneer of the time, opened the UK's first department store. Today, the Group is home to Debenhams- which was relaunched in 2021 as an online department store-and leading online fashion retailers, including boohoo, PLT, MAN, and Karen Millen.

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