

24 September 2025

Everyman Media Group PLC
("Everyman" or the "Group")

Appointment of Non-Executive Director

Everyman Media Group plc (AIM: EMAN), the independent, premium cinema group, is pleased to announce the appointment of Farah Golant, CBE, to the Board as Non-Executive Director, effective from 24 September 2025.

Farah has spent over 30 years in the global creative, entertainment, and media industries. Her executive roles have included President of Kyu Group, a collective of leading creative companies, CEO of the Nike Foundation's Girl Effect, a non-profit organisation that uses media and technology to empower adolescent girls globally, CEO of Permira-owned ALL3Media, an independent television, film and digital production and distribution group and Chairman & CEO of Omnicom's AMV BBDO, a leading UK advertising agency. She has also held board positions with Huntsworth plc and Aldo Group.

Farah has also served on the British Prime Minister's Business Advisory Group and was a Business Ambassador for the UK's Creative Industries. She has been recognised with a CBE for Services to Advertising and named Businesswoman of the Year by the Asian Women of Achievement Awards.

Currently, Farah chairs Untold Studios, a creative studio and community producing original content, music and advertising. She serves as an Industry Advisor to private equity group Advent, sitting on the board of their ad tech company Seedtag. She is also a Trustee of the Royal Opera House, King's Trust International, and the Young Vic Theatre.

Philip Jacobson, Chairman of Everyman Media Group Plc, said *"We are delighted to welcome Farah to the Board, who brings with her a wealth of experience in the creative and entertainment industries. We look forward to benefitting from Farah's proven track record of driving growth and long-term value in brand-led, consumer-focused businesses."*

Farah Golant, newly appointed Non-Executive Director of Everyman, said: *"I am thrilled to join the Board of Everyman and contribute to the innovation and growth agenda. It is a high potential business with an iconic brand, well positioned to win in a rapidly changing marketplace."*

Farah Golant, aged 61, holds or has held the following directorships/partnerships in the past five years:

<i>Current Directorships/Partnerships</i>	<i>Former Directorships/Partnerships (past five years)</i>
Seedtag Advertising, S.L.	Lexington Communications Limited
Untold Studios Limited	Lexington North Limited
Royal Opera House Covent Garden Foundation	Public Digital Holdings Limited
The Young Vic Company	Public Digital Limited
The King's Trust International	Infectious Media Limited
	Kepler Group EMEA Limited
	Impression Disk Technologies Limited
	Sadler's Wells Limited
	Sadler's Wells Trust Limited
	Sadler's Wells Development Trust

Farah Golant's former surname was Ramzan.

Save as set out above, there is no further information to be disclosed in relation to Farah Golant's appointment pursuant to AIM Rule 17 or paragraph (g) of Schedule Two of the AIM Rules for Companies.

For further information, please contact:

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About Everyman Media Group PLC:

Everyman is the fourth largest cinema business in the UK by number of venues, and is a premium, high growth leisure brand. Everyman operates a growing estate of venues across the UK, with an emphasis on providing first class cinema and hospitality.

Everyman is redefining cinema. It focuses on venue and experience as key competitive strengths, with a unique proposition:

- Intimate and atmospheric venues, which become a destination in their own right
- An emphasis on a strong quality food and drink menu prepared in-house
- A broad range of well-curated programming content, from mainstream and independent films to theatre and live concert streams, appealing to a diverse range of audiences
- Motivated and welcoming teams

For more information visit <http://investors.everymancinema.com/>

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