

20 October 2025

DFS Furniture PLC
Deferred Bonus Plan

NOTIFICATION OF TRANSACTIONS OF DIRECTORS, PERSONS DISCHARGING MANAGERIAL RESPONSIBILITY OR CONNECTED PERSONS

DFS Furniture PLC ("the Company") Deferred Bonus Plan ("DBP"): vesting of 2023 Award and related sale.

On 20 October 2023, the Company announced that 41,606 conditional awards of ordinary shares of 0.10p each in the Company ("Shares") had been granted under the DBP to Tim Stacey.

On 20 October 2025, the deferred Shares described above vested on the second anniversary of the conditional award of Shares. Under the Company's directors' remuneration policy the award accrued Dividend Equivalents between the award date and the vesting date amounting to 1,441 Shares.

The table below shows the number of shares acquired by Mr Stacey under the award, the number of Dividend Equivalent Shares, the number of Shares sold to satisfy the tax and national insurance liabilities, and the number of Shares retained following the sales.

Executive Director	Shares Vested	Dividend Equivalent Shares	Shares sold to satisfy tax and NI liabilities	Shares retained
Tim Stacey	41,606	1,441	20,233	22,814

The Notification of Dealing Form can be found below. This announcement is made in accordance with the UK Market Abuse Regulation (Regulation (EU) 596/2014, as it forms part of domestic law by virtue of the European Union (Withdrawal) Act 2018).

1	Details of the person discharging managerial responsibilities / person closely associated	
a)	Name	Tim Stacey
2	Reason for the notification	
a)	Position/status	Chief Executive Officer
b)	Initial notification /Amendment	Initial notification
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a)	Name	DFS Furniture PLC
b)	LEI	213800GDSOBNKS1U1P93
4	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted	
a)	Description of the financial instrument, type of instrument Identification code	Ordinary Shares 0.10p ISIN: GB00BTCOLB89
b)	Nature of the transaction	Acquisition of ordinary shares arising in connection with the settlement of Deferred Bonus Plan award granted on 20 October 2023 and an amount for Dividend Equivalent
c)	Price(s) and volume(s)	Price - £0.00 Volume - 22,814
d)	Aggregated information - Aggregated volume - Price	N/A

e)	Date of the transaction	20 October 2025
f)	Place of the transaction	Outside a trading venue

1	Details of the person discharging managerial responsibilities / person closely associated	
a)	Name	Tim Stacey
2	Reason for the notification	
a)	Position/status	Chief Executive Officer
b)	Initial notification /Amendment	Initial notification
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a)	Name	DFS Furniture PLC
b)	LEI	213800GDSOBNKS1U1P93
4	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted	
a)	Description of the financial instrument, type of instrument Identification code	Ordinary Shares 0.10p ISIN: GB00BTC0LB89
b)	Nature of the transaction	Disposal of shares to satisfy tax and NI liabilities in respect of the settlement of Deferred Bonus Plan award granted on 20 October 2023
c)	Price(s) and volume(s)	Price - £0.00 Volume - 22,814
d)	Aggregated information - Aggregated volume - Price	N/A
e)	Date of the transaction	20 October 2025
f)	Place of the transaction	London Stock Exchange

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