

10 November 2025

Warpaint London PLC
("Warpaint", the "Company" or the "Group")

BLOCK LISTING RETURN

Warpaint London plc (AIM: W7L), the specialist supplier of colour cosmetics and owner of the W7, Technic, Skin & Tan, Super Facialist, Dirty Works and Fish Soho brands, gives the below information required by Schedule 6 of the AIM Rules for Companies in connection with the Warpaint London plc Company Share Option Plan (2020).

Name of applicant:	Warpaint London PLC		
Name of scheme:	Warpaint London plc Company Share Option Plan (2020)		
Period of return:	From:	9 May 2025	To: 9 November 2025
Balance under scheme from previous return:	10,000 Ordinary Shares		
The amount by which the block scheme has been increased, if the scheme has been increased since the date of the last return:	N/A		
Number of securities issued/allotted under scheme during period:	Nil		
Balance under scheme not yet issued/allotted at end of period	10,000 Ordinary Shares		
Number and class of securities originally listed and the date of admission	385,633 Ordinary Shares on 9 May 2023		
Total number of securities in issue at the end of the period	80,787,321 Ordinary Shares		
Name of contact:	Neil Rodol		
Telephone number of contact:	As below		

In compliance with the FCA's Disclosure Guidance and Transparency Rules (the "Rules"), the Company announces that, as at the date of this announcement, it has 80,787,321 Ordinary Shares in issue. The Company does not hold any Ordinary Shares in treasury and all of the Ordinary Shares have equal voting rights.

The figure of 80,787,321 Ordinary Shares represents the total voting rights in the Company and may be used by shareholders as the denominator for the calculations by which they can determine if they are required to notify their interest in, or a change to their interest in, the Company under the Rules.

Enquiries:

Warpaint London

c/o IFC

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Warpaint London plc

Warpaint sells branded cosmetics under the lead brand names of W7 and Technic. W7 is sold in the UK primarily to major retailers and internationally to local distributors or retail chains. The Technic brand is sold in the UK and continental Europe with a significant focus on the gifting market, principally for high street retailers and supermarkets. In addition, Warpaint supplies cosmetics under its other brand names of Man'stuff, Body Collection and Chit Chat, each targeting a different demographic. Additionally, in February 2025, Warpaint acquired a number of leading health, beauty and personal care brands that complement its existing cosmetics brands, including Skin & Tan, Super Facialist, Dirty Works and Fish Soho.

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