

14 November 2025

DFS Furniture PLC

Section 430(2B) Companies Act 2006 Statement - Jo Boydell

The following information is provided in accordance with section 430(2B) of the Companies Act 2006. Further to the announcement made on 9 April 2025, Jo Boydell stepped down as a Non-Executive Director of DFS Furniture PLC at the end of the Annual General Meeting on 14 November 2025.

No other remuneration payment or any payment for loss of office of the type specified in Section 430(2B) of the Companies Act 2006 will be made to Jo Boydell after she ceased to be Non-Executive Director of the Company.

In accordance with section 430(2B) of the Companies Act 2006, the information here will remain available on the website until the 2026 Annual Report is made available

Enquiries:

DFS

Liz McDonald (Group Company Secretary)

Phil Hutchinson Investor Relations

investor.relations@dfs.co.uk

About DFS Furniture plc

The Group is the clear market-leading retailer of living room furniture in the United Kingdom. Our Group purpose is to bring great design and comfort into every living room, in an affordable, responsible and sustainable manner. We operate an integrated physical and digital retail network of living room furniture showrooms and web sites in the United Kingdom, Republic of Ireland, trading through our leading brands, DFS and Sofology. We attract customers through our targeted and national marketing activities and our reputation for high quality products and service, breadth of product offer and favourable consumer financing options. We fulfil orders for our exclusive product ranges through our own UK finished goods factories, and through manufacturing partners located in the UK, Europe and Far East, and delivered with care through our expert final-mile delivery service "The Sofa Delivery Company Limited".

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