

Moonpig Group plc

Director Declaration

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In accordance with UK Listing Rule 6.4.9, Moonpig Group plc has been informed that Susan Hooper has been appointed to the Board of Naked Wines plc as the Senior Independent Non-Executive Director and Chair of the Remuneration Committee with effect from 9 December 2025.

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Enquiries

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Moonpig Group

Nickyl Raithatha, Chief Executive Officer
Andy MacKinnon, Chief Financial Officer

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investors@moonpig.com

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About Moonpig Group

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Moonpig Group plc (the "Group") is a leading online greeting cards and gifting platform, comprising the Moonpig, Red Letter Days and Buyagift brands in the UK and the Greetz brand in the Netherlands. The Group's leading customer proposition includes an extensive range of cards, a curated range of gifts, personalisation features and next day delivery offering.

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The Group offers its products through its proprietary technology platforms and apps, which utilise unique data science capabilities designed by the Group to optimise and personalise the customer experience and provide scalability. Learn more at <https://www.moonpig.group/>.

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