

15 December 2025

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

Board change

Everyman Media Group plc (AIM: EMAN), the independent, premium cinema group, announces that Will Worsdell, Finance Director, has informed the Board of his decision to step down as a director of the Company to pursue another opportunity.

The Board will shortly commence an external search process for a successor to Will, who will remain in post until the end of March 2026. The Board will provide an update on the transition of roles as soon as practicable.

For further information, please contact:

Everyman Media Group plc
Alex Scrimgeour, Chief Executive
Will Worsdell, Finance Director

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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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