

Marks Electrical Group plc

Director Appointment

Marks Electrical Group plc ("Marks Electrical", "the Company" or "the Group"), the online electrical retailer, is pleased to announce the appointment of Christopher Czarniecki as Independent Non-executive Director of the Group with effect from 31 December 2025.

Christopher has over 30 years of technical experience and has served since April 2001 as Founder and CTO of Enlighten Technology Ltd, providing consultancy on enterprise architecture, cloud migration, engineering transformation and the application of emerging technologies. He holds a Ph.D. in Computer Science and previously worked at De Montfort University as a Principal Lecturer and Researcher. His experience includes board level advisory work and leading large-scale engineering and technology transformation initiatives.

It is intended that Christopher will also join the Group's Audit and Risk, Remuneration and Nomination Committees.

Further to the announcement on 4 December 2025, the Company confirms that Darren Bowkett's appointment as Chair of the Group is effective as of today.

Additional disclosures

As required by Schedule 2(g) of the AIM Rules for Companies, the Company confirms that Christopher Antoni Czamecki (aged 62) is currently or has been a director of the following companies within the past five years:

Current Directorships	Previous Directorships
En-Lighten Technology Ltd	None

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electrical products. The Group was founded in Leicester in 1987 by Mark Smithson and has scaled into a nationwide online retailer with a compelling growth track record, thanks to its vertically integrated, low-cost, high-quality operating model, supported by the ongoing structural shift of consumers to purchase online. The Group operates within the UK Major Domestic Appliances (MDA) and Consumer Electronics (CE) market, estimated to be worth approximately £7 billion.

Primarily through its simple, clear and intuitive website - markslectrical.co.uk - the Group offers over 4,500 products from over 50 leading brands across its main product categories, which include Cooking, Refrigeration, Washers & Dryers, Dishwashers and Audio-Visual. These products are sourced from UK distributors of the brands, with whom the Group maintains strong and direct relationships. Marks Electrical delivers direct to customers in its owned and branded vehicles, operated by the Group's skilled team of delivery drivers, who are also able to offer installation and recycling services.

For further information, visit the Marks Electrical corporate website: <https://group.markselectrical.co.uk> and its retail website: <https://markselectrical.co.uk>.

information, please contact rns@seg.com or visit www.rns.com.

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