

15 January 2026

**IG Design Group plc**

(the "Company", the "Group" or "Design Group")

**Proposed Capital Reduction and Notice of Extraordinary General Meeting**

IG Design Group plc, a leading designer, innovator and manufacturer across various celebration and creative categories, announces that it has today posted a circular to shareholders (the "**Circular**"), incorporating a Notice of Extraordinary General Meeting (the "**General Meeting**"), regarding a proposed capital reduction ("**Capital Reduction**"). The General Meeting will be held at Howard House Howard Way, Interchange Park, Newport Pagnell, England, MK16 9PX on 4 February 2026 at 11am (the "**EGM**").

The proposed Capital Reduction would allow the Company to create additional distributable reserves and allow the Company to potentially make future shareholder distributions.

The Circular (including the Notice of General Meeting) will shortly be available for viewing on the Company's website at <https://www.thedesigngroup.com/reports-presentations/>

For further information, please contact:

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