

**Shoe Zone plc**  
**("Shoe Zone" or the "Company")**  
**Posting of Annual Report and Accounts and**  
**Notice of Annual General Meeting**

Shoe Zone announces that the Company's Annual Report & Accounts, along with the Company's Notice of Annual General Meeting ("AGM") has been posted to shareholders and is available on the Company's website: [www.shoezone.com/investors](http://www.shoezone.com/investors).

The AGM will be held at Shoe Zone plc, Haremead Business Centre, Leicester, LE1 2JH on 10 March 2026 at 10.00 a.m.

For further information please call:

**Shoe Zone PLC**

Charles Smith (Chairman)  
Terry Boot (Finance Director)

**Tel: +44 (0) 116 222 3001**

**Zeus (Nominated Adviser and Broker)**

James Hornigold, David Foreman, Ed Beddows (Investment Banking)  
Dominic King (Corporate Broking)

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