

3 August 2026

Naked Wines plc
('Naked Wines' or 'Group')

Annual General Meeting and Annual Report and Accounts

Naked Wines confirms that its Annual General Meeting will be held on Thursday, 3 September 2026 at 3:00 pm BST at the offices of Latham & Watkins, One Leadenhall, 1 Leadenhall St, London, London EC3V 1AA.

The Annual Report and Accounts for the 52 weeks ended 30 March 2026 and the Notice of Annual General Meeting have been made available and posted to shareholders, and copies are available on the Group's website at www.nakedwinesplc.co.uk/investors/shareholder-information/.

For further information, please contact:

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