7 September 2023

Naked Wines plc

("Naked Wines" or "Group")

Notice of FY23 Results publication & Annual General Meeting

Naked Wines Plc announces that audit procedures are nearing completion and the Group expects to report its FY23 Results no later than Tuesday 19 September 2023.

The Group's Annual General Meeting ("AGM") will be held on Friday, 29 September 2023 at 4:00 p.m. (UK time) at the offices of Fladgate LLP, Ninth Floor, 16 Great Queen St, London WC2B 5DG.

Due to the ongoing delay to publication of the Group's Annual Report and Accounts for the period ended April 3 2023, the company will be unable to solicit approval to items related to the Annual Report and Accounts at this meeting while meeting the minimum notice period of 21 days required. As such, an additional general meeting will be held 21 days after publication of the Annual Report.

For further information, please contact:

Naked Wines plc

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About Naked Wines plc

Naked Wines connects everyday wine drinkers with the world's best independent winemakers.

Why? Because we think it's a better deal for everyone. Talented winemakers get the support, funding and freedom they need to make the best wine they've ever made. The wine drinkers who support them get much better wine at much better prices than traditional retail.

It's a unique business model. Naked Wines customers commit to a fixed prepayment each month which goes towards their next purchase. Naked in turn funds the production costs for winemakers, generating savings that are passed back to its customers. It creates a virtuous circle that benefits both wine drinker and winemaker.

Our mission is to change the way the whole wine industry works for the better. In the last financial year, we served more than 934,000 Angel members in the US, UK and Australia, making us a leading player in the fast-growing direct-to-consumer wine market.

Our customers (who we call Angel members) have direct access to 268 of the world's best independent winemakers making over 2,200 quality wines in 22 different countries. We collaborate with some of the world's best independent winemakers like Matt Parish (Beringer, Stags' Leap) and 8-time Winemaker of the Year Daryl Groom (Penfolds Grange).