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AGM Notice and Annual Report

7/2/2021

RNS Number : 9964D

Naked Wines PLC

02 July 2021

For Immediate Release

[2] July 2021

Naked Wines plc
(the "Company")

Annual General Meeting and Annual Report and Accounts

Naked Wines plc confirms that its Annual General Meeting will be held on Thursday, 5 August 2021 at 4.30 p.m. at the offices of Allen & Overy LLP, One Bishops Square, London E1 6AD.

The Annual Report and Accounts for the year ended 29 March 2021, the Notice of Annual General Meeting ("AGM") and Form of Proxy have now been posted to shareholders and copies are available on the Company's website at **www.nakedwinesplc.co.uk** or by request.

Due to the COVID-19 associated risks, we strongly encourage shareholders to participate in this year's AGM remotely via our webcast rather than attend in person, and urge shareholders to appoint the Chairman of the AGM as their proxy with voting instructions.

For further information, please contact:

Naked Wines plc Nick Devlin, Chief Executive Officer Shawn Tabak, Chief Financial Officer	**ir@nakedwines.com**
Investec **(NOMAD & Joint Corporate Broker)** David Flin / Carlton Nelson / Ben Farrow	**Tel: 0207 597 5970**
Jefferies International Limited **(Joint Corporate Broker)** Ed Matthews / David Genis / Harry Clements	**Tel: 0207 029 8000**
Instinctif Partners (PR Agency) Damian Reece / Guy Scarborough / Sarah Hourahane	**Tel: 0207 457 2020 or 07917 178 920**

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