NEWS RELEASE

AGM Notice and Annual Report

7/3/2020

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Naked Wines PLC

03 July 2020

Naked Wines plc

For Immediate Release

03 July 2020

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, 6 August 2020 at 11.30 a.m. at Norvic House, 29-33 Chapel Field Road, Norwich NR2 1RP.

The Annual Report and Accounts for the year ended 30 March 2020, 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 Covid-19 and the restrictions and recommendations introduced in the United Kingdom to prevent its spread, shareholders must not attend the AGM in person this year and are urged to appoint the Chairman of the AGM as their proxy, with voting instructions. Other named proxies will not be allowed to attend the AGM this year.

For further information, please contact:

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

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