NEWS RELEASE

AGM and Annual Report and Accounts

2025-08-08

RNS Number : 4996U

Naked Wines PLC

08 August 2025

Naked Wines plc

("Naked Wines" or the "Company")

Annual General Meeting and Annual Report and Accounts

Naked Wines plc confirms that its Annual General Meeting will be held on Wednesday, 3rd September 2025 at 3.00 pm (UK time) at the offices of Panmure Liberum, 25 Ropemaker Street, London EC2Y 9LY.

The Annual Report and Accounts for the 52 weeks ended 31 March 2025 and the Notice of Annual General Meeting have been posted to shareholders on 7 August 2025 and copies are available on the Company's website at **www.nakedwinesplc.co.uk/investors/shareholder-information/**.

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