NEWS RELEASE

Board Change

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Naked Wines PLC

07 October 2026

7 October 2026

Naked Wines Plc
("Naked Wines" or "the Company")

Board Change

Naked Wines (AIM: WINE) announces today that Susan Hooper, Non-Executive Director, Senior Independent Director and Chair of the Remuneration Committee is stepping down from the Board of Directors effective today to focus on other priorities. Stephen Bolton, who has served as Non-Executive Director and Chair of the Audit Committee since 2022 will take over as Senior Independent Director, and Jan-Hendrik Mohr, who has served as Non-Executive Director since 2025, will chair the Remuneration Committee, both effective today. The Board has started the search process for an additional Independent Non-Executive Director.

Jack Pailing, Non-Executive Chair of Naked Wines, said:

"On behalf of the Board, I would like to express our sincere gratitude to Susan for her contribution to the Board during her tenure. We wish her every success in her future endeavours. I look forward to continuing working with Stephen and Jan in their new roles as Senior Independent Director and Chair of the Remuneration Committee respectively."

For further information, please contact:

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About Naked Wines

Naked Wines is not just an online wine retailer; we're trailblazers on a mission to enable enthusiastic wine drinkers to enjoy great wine without the guesswork.

Founded in 2008, on the pillars of quality, choice and fair pricing, we set out to create the most inclusive wine club in the world - dedicated to transforming the wine-buying experience and empowering people to make their own wine choices, and championing world-class independent winemakers. We've proudly been delivering outstanding wines to our customers (who we call Angels) for over 16 years.

Our business model is simple yet innovative: Naked Wines funds the production costs for winemakers upfront, allowing them to focus on creating exceptional wines without the financial burdens of traditional wine production, while passing the resulting savings back to our customers.

The virtuous circle is a win-win for both wine lovers and winemakers, and enables us to deliver superior benefits to our customers:

- Better quality wine
- More choice
- Personalised wine recommendations
- Elimination of guesswork and uncertainty
- Fair payments for all involved

Our Angel customers in the UK, US and Australia have direct access to over 300 world-class independent winemakers and over 2,500 quality wines from 23 countries.

For more information visit **nakedwinesplc.co.uk** and **nakedwines.co.uk** or find us **@nakedwines**

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