NEWS RELEASE

Naked Wines PLC - Correction - Director/PDMR Shareholding

11/13/2023

RNS Number : 2937T

Naked Wines PLC

13 November 2023

The following amendment has been made to the 'Director/PDMR Shareholding' announcement released on Monday 13 November under RNS Number: 1536T

The addition of paragraph three which clarifies the beneficial interest of Mr Rowan Gormley in the Company as at 4 July 2023 on his appointment to the Board.

All other details remain unchanged.

The full amended text is shown below.

Naked Wines plc

(the "Company")

Correction - Director/PDMR Shareholding

The Board of Naked Wines announces that Rowan Gormley, Executive Chairman, has purchased 127,753 ordinary shares of 7.5 pence each in the Company ("Ordinary Shares").

Following the purchase of shares, Mr. Gormley's beneficial interest in the Company and that of persons closely associated with him will be 2,158,7531 Ordinary Shares

representing approximately 2.9% of the issued share capital of the Company.

1The 4 July 2023 announcement of Mr. Gormley's appointment to the Board disclosed that he "currently owns 1.8m shares." At that time, Mr. Gormley owned 1,891,000 Ordinary Shares and a person closely associated with him owned 140,000 Ordinary Shares, making his beneficial interest in the Company and that of persons closely associated with him 2,031,000 Ordinary Shares.

Notification and public disclosure of transactions by persons discharging managerial responsibilities and persons closely associated with them:

DIRECTOR/PDMR SHAREHOLDING

<table>
<tr><td>1</td><td colspan="2">Details of the person discharging managerial responsibilities/person closely associated</td></tr>
<tr><td>a)</td><td>Name</td><td>Rowan Gormley</td></tr>
<tr><td>2</td><td colspan="2">Reason for the notification</td></tr>
<tr><td>a)</td><td>Position/Status</td><td>Executive Chairman</td></tr>
<tr><td>b)</td><td>Initial Notification/Amendment</td><td>Initial Notification</td></tr>
<tr><td>3</td><td colspan="2">Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</td></tr>
<tr><td>a)</td><td>Name</td><td>Naked Wines plc</td></tr>
<tr><td>b)</td><td>LEI</td><td>213800IYPFIRRQQE9R62</td></tr>
<tr><td>4</td><td colspan="2">Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted</td></tr>
<tr><td>a)</td><td>Description of the financial instrument, type of instrument

Identification code</td><td>Ordinary Shares of 7.5p

GB00B021F836</td></tr>
<tr><td>b)</td><td>Nature of the transaction</td><td>Purchase of Ordinary Shares</td></tr>
<tr><td>c)</td><td>Price(s) and volume(s)</td><td><table><tr><th>Price(s)</th><th>Volume(s)</th></tr><tr><td>£0.2895</td><td>17,230</td></tr><tr><td>£0.29</td><td>12,711</td></tr><tr><td>£0.30</td><td>33,306</td></tr><tr><td>£0.3095</td><td>32,253</td></tr><tr><td>£0.3095</td><td>32,253</td></tr></table></td></tr>
<tr><td>d)</td><td>Aggregate information

Aggregated volume</td><td>127,753 ordinary shares</td></tr>
</table>

	Price	£38,630.68
e)	Date of transaction	09 November 2023
f)	Place of transaction	London Stock Exchange (XLON); AIM Market

For further information, please contact:

Naked Wines plc **IR@nakedwines.com**
Rowan Gormley, Executive Chairman
James Crawford, Chief Financial Officer
Chris MacDonald

Investec (NOMAD & Joint Broker) Tel: 0207 597 5970
David Flin / Carlton Nelson / Ben Farrow

Jefferies (Joint Broker) Tel: 0207 029 8000
Ed Matthews / Harry le May / Gill O'Driscoll

Instinctif (Financial PR) Tel: 07917 178 920 / 07931 598 593
Guy Scarborough / Damian Reece

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact **rns@lseg.com** or visit **www.rns.com**.

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our **Privacy Policy**.

END

DSHFLFFDLSLVLIV