

Naked Wines PLC - Director/PDMR Shareholding

12/13/2022

RNS Number : 5156J

Naked Wines PLC

13 December 2022

**Naked Wines plc
(the "Company")**

Director/PDMR Shareholding

The Board of Naked Wines announces that Karen Jane Stead, a person closely associated with David Stead, Chairman of the Company's Board, has purchased 23,956 ordinary shares of 7.5 pence each in the Company ("Ordinary Shares"):

Following the purchase of shares, Mr. Stead's beneficial interest in the Company and that of persons closely associated with him will be 23,956 Ordinary Shares representing approximately 0.03% of the issued share capital of the Company.

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

DIRECTOR/PDMR SHAREHOLDING

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1	Details of the person discharging managerial responsibilities/person closely associated					
a)	Name	Karen Jane Stead				
2	Reason for the notification					
a)	Position/Status	Person closely associated with David Stead, Chairman of the Board				
b)	Initial Notification/Amendment	Initial Notification				
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor					
a)	Name	Naked Wines plc				
b)	LEI	213800IYPFIRRQQE9R62				
4	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					
a)	Description of the financial instrument, type of instrument	Ordinary shares of 7.5p				
	Identification code	GB00B021F836				
b)	Nature of the transaction	Purchase of Ordinary Shares				
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>£1.043</td> <td>23,956</td> </tr> </tbody> </table>	Price(s)	Volume(s)	£1.043	23,956
Price(s)	Volume(s)					
£1.043	23,956					
d)	Aggregate information					
	Aggregated volume	23,956 ordinary shares				
	Price	£24,986.108				
e)	Date of transaction	12 December 2022				
f)	Place of transaction	London Stock Exchange				

For further information, please contact:

Nick Devlin, Chief Executive Officer
James Crawford, Chief Financial Officer

Investec
(NOMAD & Joint Corporate Broker)
David Flin / Carlton Nelson / Ben Farrow

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