NEWS RELEASE

Naked Wines PLC - Notice of General Meeting

9/29/2023

RNS Number : 0507O

Naked Wines PLC

29 September 2023

For Immediate Release
29 September 2023

Naked Wines plc
(the "Company")

Notice of General Meeting

Naked Wines Plc announces that it will hold a General Meeting ("GM") on Monday, 23 October 2023 at 4:00 p.m. (UK time) to vote on resolutions related to the Company's Annual Report and Accounts for the year ended 3 April 2023 ("ARA"). The meeting will be held at the offices of Fladgate LLP, Ninth Floor, 16 Great Queen St, London WC2B 5DG. This meeting is in addition to the Annual General Meeting being held today, September 29th, at 4:00 p.m. UK time.

The ARA and the Notice of GM have now been posted to shareholders and copies are available on the Company's website at **www.nakedwinesplc.co.uk** or by request.

For further information, please contact:

Naked Wines plc **ir@nakedwines.com**
Nick Devlin, Chief Executive Officer
James Crawford, Chief Financial Officer
Chris Macdonald

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

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

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

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