

# **GAMES WORKSHOP GROUP PLC**

(the “Company”)

**24 March 2023**

## **TRADING UPDATE AND DIVIDEND**

Games Workshop Group PLC announces that trading in the three months to the end of February 2023 has been in line with expectations.

The Company also announces that the Board has today declared a dividend of £1.20 per share, in line with the Company’s policy of distributing truly surplus cash including the receipt of the remaining £12 million of VAT that was outstanding from the French tax authorities. Including this dividend, total dividends declared in the year so far are £4.15 per share (2021/22: £2.35 per share, as at March 2022). The dividend of £1.20 per share will be paid on 19 May 2023 for shareholders on the register on 11 April 2023, with an ex-dividend date of 10 April 2023. The last date for elections for the dividend re-investment plan is 26 April 2023.

The Company intends to issue a full year trading update for the 52 weeks ending 28 May 2023 in June 2023.

### **For further information, please contact:**

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