

**18 December 2024**

**Games Workshop Group PLC**  
(the "Company")

**DIVIDEND**

The Board has today declared a dividend of 80 pence per share taking dividends declared so far in 2024/25 to £2.65 per share (2023/24: £1.95 per share). This is in line with the Company's policy to distribute truly surplus cash. This will be paid on 14 February 2025 for shareholders on the register on 10 January 2025, with an ex-dividend date of 9 January 2025. The last date for elections for the dividend re-investment plan is 24 January 2025.

The dividend reinvestment plan is provided by Equiniti Financial Services Limited. More information can be found at [www.shareview.co.uk/info/drip](http://www.shareview.co.uk/info/drip)

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Investor relations website

<http://investor.games-workshop.com>

General website

[www.warhammer.com](http://www.warhammer.com)