

4 July 2025

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

**Grant of award under the Games Workshop Group PLC 2025 Share Awards Plan**

Games Workshop, the maker of Warhammer, announces that a restricted share award structured as an option with an option price of 5 pence per share (being the nominal value of an ordinary share in the capital of the company ('Ordinary Share(s)')) in respect of 14,178 Ordinary Shares was granted to Kevin Rountree, Chief Executive Officer of Games Workshop, on 23 May 2025, under and subject to the rules of the Games Workshop Group PLC 2025 Share Awards Plan ('Plan').

The number of shares under the award was set by reference to the Company's closing middle-market quotation of such shares (derived from the London Stock Exchange Daily Official List) on the 15 May 2025 (being the date on which the Plan was approved by the Company's shareholders) of 15,340 pence.

The normal vesting date for this award is 31 December 2027.

Enquiries:  
Ross Matthews, Company Secretary  
[Investorrelations@gwplc.com](mailto:Investorrelations@gwplc.com)

<b>1.</b>	<b>Details of the Restricted Person / person closely associated with him or her</b>					
a)	Name	Kevin Rountree				
<b>2.</b>	<b>Reason for the notification</b>					
a)	Position / status	Chief Executive Officer				
b)	Initial notification / amendment	Initial notification				
<b>3.</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>					
a)	Name	Games Workshop Group PLC				
b)	LEI	213800RP9QJQYGWHNT41				
<b>4.</b>	<b>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</b>					
a)	Description of the financial instrument  Identification code	Ordinary shares of 5p each in the capital of Games Workshop Group PLC  ISIN GB0003718474				
b)	Nature of the transaction	Grant of share options under the Games Workshop Group PLC 2025 Share Awards Plan				
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>£0.05 per Ordinary Share</td> <td>14,178</td> </tr> </tbody> </table>	Price(s)	Volume(s)	£0.05 per Ordinary Share	14,178
Price(s)	Volume(s)					
£0.05 per Ordinary Share	14,178					
d)	Aggregated information  - Aggregated volume  - Price	Not applicable				
e)	Date of the transaction	23 May 2025				
f)	Place of the transaction	Outside a trading venue				