

26 January 2024

Games Workshop Group PLC

("Games Workshop" or the "Company")

DIRECTOR SHAREHOLDING

On Thursday 25 January 2024, Kate Marsh, Non-Executive Director of Games Workshop, acquired 330 ordinary shares of 5 pence each ("Ordinary Shares") in the Company at a price of £95.412 per share.

As a result, Kate Marsh now has an ultimate beneficial interest of 708 Ordinary Shares, representing approximately 0.00 per cent. of the issued ordinary share capital of the Company.

Director notification – Kate Marsh

1 Details of the Restricted Person / person closely associated with him or her

a) Name Kate Marsh

2 Reason for the notification

a) Position/status Non-Executive Director

b) Initial notification / Amendment Initial notification

3 Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor

a) Name Games Workshop Group PLC

b) LEI 231800RP9QJQYGWHNT41

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 5p each in the capital of Games Workshop Group PLC

Identification code ISIN GB0003718474

b) Nature of the transaction Purchase of Ordinary Shares

c) Price(s) and volume(s) Volume(s) purchased 330 Ordinary Shares
£95.412 per Ordinary Share

d) Aggregated information
- Aggregated volume Volume 330 Ordinary Shares
- Price Price £95.412 per Ordinary Share

e) Date of the transaction 2024-1-25; GMT

f) Place of the transaction London Stock Exchange (XLON); Main Market

Enquiries – Investor Relations – investorrelations@gwplc.com