

1 February 2022

Games Workshop Group PLC

("Games Workshop" or the "Company")

DIRECTOR SHAREHOLDING

On 28 January 2022, Elaine O'Donnell, Chair of Games Workshop, acquired 357 ordinary shares of 5 pence each ("Ordinary Shares") in the Company at a price of £77.31 per share. On the same date, Elaine O'Donnell's husband, Andrew Curwen, acquired 350 Ordinary Shares in the Company at a price of £76.99 per share.

As a result, Ms O'Donnell and her family now have an ultimate beneficial interest of 5,800 Ordinary Shares, representing approximately 0.02 per cent. of the issued ordinary share capital of the Company.

Director notification – Elaine O'Donnell

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

a) Name Elaine O'Donnell

2 Reason for the notification

a) Position/status 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 213800RP9QJQYGWHNT41

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 357 Ordinary Shares
Price £77.31 per Ordinary Share

d) Aggregated information
- Aggregated volume Volume 357 Ordinary Shares
- Price Price £77.31 per Ordinary Share

e) Date of the transaction 2022-01-28; GMT

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

Director notification – Elaine O'Donnell

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

a) Name Elaine O'Donnell / Andrew Curwen

2 Reason for the notification

a) Position/status PCA of 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 213800RP9QJQYGWHNT41

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 350 Ordinary Shares
Price £76.99 per Ordinary Share

d) Aggregated information
- Aggregated volume Volume 350 Ordinary Shares
- Price Price £76.99 per Ordinary Share

e) Date of the transaction 2022-01-28; GMT

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

On 31 January 2022, Kate Marsh, Non-Executive Director of Games Workshop, acquired 378 ordinary shares of 5 pence each ("Ordinary Shares") in the Company at a price of £78.50 per share.

As a result, Kate Marsh now has an ultimate beneficial interest of 378 Ordinary Shares, representing less than 0.01 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 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 378 Ordinary Shares
Price £78.50 per Ordinary Share

d) Aggregated information
- Aggregated volume Volume 378 Ordinary Shares
- Price Price £78.50 per Ordinary Share

e) Date of the transaction 2022-01-31; GMT

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