

## Shareholder information

### Managing your shares

The Company's share register is managed by our registrar, MUFG Corporate Markets. Shareholders can manage their shareholdings online through the MUFG Investor Centre at [uk.investorcentre.mpms.mufg.com](http://uk.investorcentre.mpms.mufg.com). You will need to log into your Investor Centre account or register if you have not previously done so. Once you have set up your account you will need to add your shareholding by clicking 'Add Holding' in the 'Portfolio' section and following the on-screen instructions. You will require your Investor Code (IVC) to add your shareholding – this can be found on your share certificate.

Alternatively, you can download the Investor Centre app which is available to download on both the Apple App Store and Google Play, or by scanning the relevant QR code above.

The benefits of managing your shareholding online include the ability to:

View your holding balance and get an indicative valuation;	View movements on your holdings;	View dividend payments you have received;	Register and change bank mandate instructions for dividends to be paid;
Cast your proxy vote online;	Elect to receive shareholder communications electronically;	Update your address; and	Access a wide range of shareholder information including the ability to download shareholder forms.

### Shareholder communications

We encourage our shareholders to view shareholder communications, including the Annual Report and Accounts, electronically in order to minimise our impact on the environment and reduce costs. If you currently receive communications in paper form and would like to switch to electronic communications, you can do this by visiting the MUFG Investor Centre at [uk.investorcentre.mpms.mufg.com](http://uk.investorcentre.mpms.mufg.com) or by contacting MUFG.

### Financial calendar

The key events in our financial year will be posted on our website [www.wickesplc.co.uk](http://www.wickesplc.co.uk).

### Annual General Meeting

The Annual General Meeting (AGM) is an important event that gives us an opportunity to engage with our shareholders. Our 2026 AGM is scheduled to be held on 19 May 2026 at 9.00am. Details about the meeting and how to participate will be available in the Notice of Meeting which will be posted on our website at [www.wickesplc.co.uk](http://www.wickesplc.co.uk).

### Dividends

An interim dividend of 3.6 pence per ordinary share was paid on 7 November 2025. Shareholders will be asked to approve a final dividend for the financial year ended 27 December 2025 at the AGM. If approved, a dividend of 7.3 pence per ordinary share will be paid on 5 June 2026 to shareholders on the register on the Record Date of 24 April 2026.



### Paperless dividends

In line with market practice, shareholders can only receive cash dividends through direct payment to shareholder bank accounts. A dividend confirmation for each dividend will be available electronically at [uk.investorcentre.mpms.mufg.com](http://uk.investorcentre.mpms.mufg.com). You can register your bank details with MUFG via the Investor Centre at [uk.investorcentre.mpms.mufg.com](http://uk.investorcentre.mpms.mufg.com) or by contacting MUFG. Any unclaimed dividends will automatically be released into your bank account once your bank details have been registered with MUFG.

### Dividend Reinvestment Plan

You may be able to have any cash dividends paid reinvested in further Wickes shares through the Dividend Reinvestment Plan (terms and conditions apply). You can join the Dividend Reinvestment Plan via the MUFG Investor Centre at [uk.investorcentre.mpms.mufg.com](http://uk.investorcentre.mpms.mufg.com) or contact MUFG for details.

### Shareholder security

If you receive any unsolicited phone calls or correspondence concerning investment matters you should get the name of the person and organisation and check that they are properly authorised by the Financial Conduct Authority (FCA) – visit [register.fca.org.uk/s](http://register.fca.org.uk/s). If you think something is not right, report it to the FCA by calling the FCA consumer helpline on 0800 111 6768 (freephone) – open Monday to Friday 8.00am-6.00pm and Saturday 9.00am-1.00pm. More detailed information can be found on the FCA website [www.fca.org.uk/scamsmart](http://www.fca.org.uk/scamsmart).

### Website publication

The Annual Report and Accounts 2025 will be available to view and download on the Company's website at [www.wickesplc.co.uk](http://www.wickesplc.co.uk). We also publish on the website a machine-readable version of the annual accounts using the single electronic reporting format (ESEF) as required under Disclosure Guidance and Transparency Rule 4.1.14R and in accordance with the ESEF Regulation. The ESEF format of the accounts has not been audited.

### Useful contacts

#### Registered office address:

Wickes Group Plc  
Vision House  
19 Colonial Way  
Watford WD24 4JL  
United Kingdom

#### Company number

12189061

#### Registrar

MUFG Corporate Markets  
Central Square  
29 Wellington Street  
Leeds LS1 4DL  
United Kingdom

Investor Centre: [uk.investorcentre.mpms.mufg.com](http://uk.investorcentre.mpms.mufg.com)

Tel: +44 (0)371 664 0300<sup>1</sup>

Email: [shareholderenquiries@cm.mpms.mufg.com](mailto:shareholderenquiries@cm.mpms.mufg.com)

#### Investor Relations

[investorrelations@wickes.co.uk](mailto:investorrelations@wickes.co.uk)

#### Corporate brokers

Investec  
Peel Hunt

#### Legal advisor

Slaughter and May

#### Independent auditor

KPMG LLP

<sup>1</sup> Calls are charged at the standard geographic rate and will vary by provider. Calls outside the UK will be charged at the applicable international rate. Lines are open between 9.00am-5.30pm, Monday to Friday excluding public holidays in England and Wales.