Moonpig Group plc
Directors' Remuneration report 2026: supplementary note

This document constitutes a supplementary note for the purposes of section 454 of the Companies Act 2006 and the Companies (Revision of Defective Accounts and Reports) Regulations 2008.

This supplementary note revises, solely in the respects set out below, the Directors' Remuneration report (the "Original Directors' Remuneration report") set out on pages 99 to 117 of the Moonpig Group plc Annual Report and Accounts for the financial year ended 30 April 2026, which was published on 9 July 2026 (the "Annual Report and Accounts"). This supplementary note is to be treated as forming part of the Original Directors' Remuneration report.

The Directors' Remuneration report, as revised by this supplementary note, has been prepared as at 24 June 2026, being the date on which the Original Directors' Remuneration report was approved by the Board, and not as at the date of revision. Accordingly, it does not deal with events occurring between those dates.

Following publication of the Annual Report and Accounts, the Company identified that certain disclosures in the Original Directors' Remuneration report did not comply in all respects with the requirements of section 421 of the Companies Act 2006 and Part 3 of Schedule 8 to the Large and Medium-sized Companies and Groups (Accounts and Reports) Regulations 2008, as applicable to the financial year ended 30 April 2026.

The corrections set out below do not alter any underlying decision of the Remuneration Committee, the terms of any award, the assessment of performance, the resulting vesting levels or the amounts arising under the relevant awards. They correct the statutory presentation and calculation of those matters only.

Summary of revisions

The audited 'Single Total Figure of Remuneration' table on page 110 of the Annual Report and Accounts omitted the FY26 LTIP award amount attributable to the CFO. The relevant total LTIP value of £1,926,434 was correctly disclosed in the 'Awards vested in the year' section on page 112 but was not included in the CFO's column in the 'Single Total Figure of Remuneration' table. This omission also resulted in the CFO's total variable pay and total remuneration being understated.

1. Single Total Figure of Remuneration (audited) - page 110

The following amounts replace the corresponding amounts in the CFO's column of the table headed 'Single Total Figure of Remuneration (audited)':

CFO remuneration component	Original disclosure	Revised disclosure
LTIP	–	£1,926,434
Total variable pay	£450,602	£2,377,036
Total remuneration	£885,652	£2,812,086

All other amounts in the table remain unchanged.

No other revisions

Other than the matters described above, the Original Directors' Remuneration report is unchanged.

This supplementary note was approved by the Board of Directors of Moonpig Group plc on 5 August 2026 and signed on its behalf by:

Susan Hooper

Chair of the Remuneration Committee
5 August 2026

Report on revised Directors' Remuneration report by supplementary note

Opinion

We have considered the revised directors' remuneration report for the year ended 30 April 2026. The revised directors' remuneration report replaces the original directors' remuneration report that was approved by the directors on 24 June 2026. The revised directors' remuneration report consists of the attached supplementary note together with the original report, circulated to members on 5 August 2026. The revised directors' remuneration report has been prepared under the Companies (Revision of Defective Accounts and Reports) Regulations 2008 and accordingly does not take account of events which have taken place after the date on which the original directors' remuneration report was approved.

In our opinion the part of the revised directors' remuneration report to be audited has been properly prepared in accordance with the Companies Act 2006.

Basis for opinion

Our consideration has been directed towards forming an opinion as to whether the part of the revised directors' remuneration report to be audited has been properly prepared in accordance with the requirements of Part 3 of Schedule 8 to the Large and Medium-sized Companies and Groups (Accounts and Reports) Regulations 2008.

Responsibilities of directors

The directors are responsible for the preparation of the revised directors' remuneration report.

Auditor's responsibilities for revised director's remuneration report

Our responsibility is to report to you whether the part of the revised directors' remuneration report to be audited has been properly prepared.

Use of the Report

This report, including the opinions, has been prepared for and only for the company's members as a body in accordance with the Companies (Revision of Defective Accounts and Reports) Regulations 2008 and for no other purpose. We do not, in giving these opinions, accept or assume responsibility for any other purpose or to any other person to whom this report is shown or into whose hands it may come save where expressly agreed by our prior consent in writing.

Katherine Birch-Evans

(Senior Statutory Auditor)
For and on behalf of PricewaterhouseCoopers LLP
Chartered Accountants and Statutory Auditors
Embankment Place
London
5 August 2026