

**BLOCK LISTING SIX MONTHLY RETURN**

**Date:** 01 September 2023

Name of applicant:		BURBERRY GROUP PLC		
Name of scheme:		BURBERRY GROUP PLC SAVINGS-RELATED SHARE OPTION SCHEME		
Period of return:	From:	01/03/2023	To:	31/08/2023
Balance of unallotted securities under scheme(s) from previous return:		346,944		
Plus: The amount by which the block scheme(s) has been increased since the date of the last return (if any increase has been applied for):		0		
Less: Number of securities issued/allotted under scheme(s) during period (see LR3.5.7G):		10,808		
Equals: Balance under scheme(s) not yet issued/allotted at end of period:		336,136		

Name of contact:	Otonye Cann
Telephone number of contact:	07769983087

**BLOCK LISTING SIX MONTHLY RETURN**

**Date:** 01 September 2023

Name of applicant:		BURBERRY GROUP PLC		
Name of scheme:		BURBERRY SENIOR EXECUTIVE RESTRICTED SHARE PLAN 2004		
Period of return:	From:	01/03/2023	To:	31/08/2023
Balance of unallotted securities under scheme(s) from previous return:		2,829,134		
Plus: The amount by which the block scheme(s) has been increased since the date of the last return (if any increase has been applied for):		0		
Less: Number of securities issued/allotted under scheme(s) during period (see LR3.5.7G):		0		
Equals: Balance under scheme(s) not yet issued/allotted at end of period:		2,829,134		

Name of contact:	Otonye Cann
Telephone number of contact:	07769983087

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