

Burberry Group plc - Voting Rights and Capital

In accordance with the FCA's Disclosure Guidance and Transparency Rule 5.6.1, Burberry Group plc (the "Company") hereby notifies the market that the Company's issued share capital as at 30 June 2024 consisted of 363,816,314 ordinary shares of 0.05 pence per share ("Ordinary Shares"), each with one vote, including 5,232,720 Ordinary Shares held in Treasury. Ordinary Shares held in Treasury do not carry any voting rights.

Therefore, the total number of voting rights in the Company is 358,583,594 and this figure may be used by shareholders as the denominator for the calculations by which they will determine if they are required to notify their interest in, or a change to their interest in, the Company under the FCA's Disclosure Guidance and Transparency Rules.

1 July 2024

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact ms@seg.com or visit www.ms.com.

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our [Privacy Policy](#).

END

TVRGZGGNLMZGDZG