

FOR IMMEDIATE RELEASE

8 July 2024

boohoo group plc

("boohoo" or "the Company")

Block Listing Update and TVR

boohoo (AIM:BOO), a leading online fashion retailer, today makes the following notification pursuant to Schedule Six of the AIM Rules for Companies regarding its existing block admission arrangements in respect of the boohoo group SAYE share scheme, the boohoo group plc ESOP and the boohoo group plc Long Term Incentive Plan.

Name of Company	boohoo group plc
Name of Scheme	The boohoo group SAYE share scheme, the boohoo group plc ESOP and the boohoo group plc Long Term Incentive Plan
Period of Return (from / to)	8 January 2024 to 7 July 2024
Balance under the scheme of securities not yet issued at the start of the period	3,665,663
Number of securities issued under the scheme during the period	614,955
Balance under the scheme of securities not yet issued at the end of the period	3,050,708
Number and class of securities originally admitted and the date of admission	13,532,931 ordinary shares admitted on 8 July 2021
Name of contact and telephone number	Thomas Kershaw - General Counsel & Company Secretary

Total Voting Rights

As at 8 July 2024 the total number of Ordinary Shares and voting rights in the Company is 1,269,084,436. No Ordinary Shares are held in treasury. This figure for total number of Ordinary Shares 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 Financial Conduct Authority's Disclosure Rules and Transparency Rules.

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Enquiries
boohoo group plc

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About boohoo group plc

"Leading the fashion eCommerce market"

Founded in Manchester in 2006, boohoo group is a fashion forward, inclusive and innovative business. The Group's brands are complementary, vibrant and scalable, delivering inspirational, on-trend fashion to our customers 24/7. The diversity of our brands, including the group's 5 core brands, boohoo, boohooMAN, PrettyLittleThing, Karen Millen and Debenhams, enable us to serve a broad customer base, globally, with a primary focus on the UK and US markets. Since its acquisition in 2021, Debenhams has been transformed from a retailer into a digital marketplace with a capital-light, low-risk operating model and a focus on fashion, beauty as well as home. Boohoo group is concentrated on driving sustainable, profitable growth with technology and automation increasing efficiency across the business.

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