

BURBERRY GROUP PLC

DIRECTOR DECLARATION

Burberry Group plc (the "Company") announces that Alan Stewart, independent Non-Executive Director of the Company and Audit Committee Chair, has been appointed as an independent Non-Executive Director of Haleon plc with effect from 1 September 2024. Alan will join the Haleon plc Audit & Risk, Environmental & Social Sustainability, Nominations and Governance and Remuneration Committees on appointment and will become Chair of the Audit & Risk Committee on 1 October 2024.

This disclosure is made in accordance with LR 6.4.9 R(2) of the Listing Rules.

6 August 2024

Enquiries

Investors and analysts

Lauren Wu Leng Head of Investor Relations 020 3367 3524
Lauren.wuleng@burberry.com

Media

Andrew Roberts SVP, Corporate Relations and 020 3367 3764
Engagement Andrew.Roberts@burberry.com

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Burberry is listed on the London Stock Exchange (BRBY.L) and is a constituent of the FTSE 100 index. ADR symbol OTC: BURBY.

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