BLOCK LISTING SIX MONTHLY REFURN

Date: 02 September 2024

Name of applicant:		BURBERRY GROUP PLC		
Name of scheme:		BURBERRY GROUP PLC SA VINCS-RELATED SHARE OPTION SCHEME		
Period of return:	From:	01/03/2024	To:	31/08/2024
Balance of unallotted securities under scheme(s) from previous return:		299,990		
<i>Plus:</i> 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		
<i>Less:</i> Number of <i>securities</i> issued/allotted under scheme(s) during period (see LR3.5.7G):		7,638		
<i>Equals</i> : Balance under scheme(s) not yet issued/allotted at end of period:		292,352		

Name of contact:	Nasra Melloul
Telephone number of contact:	07717175772

BLOCK LISTING SIX MONTHLY REFURN

Date: 02 September 2024

Name of <i>applicant</i> :		BURBERRY GROUP PLC		
Name of scheme:		BURBERRY SENIOR EXECUTIVE RESTRICTED SHARE PLAN 2004		
Period of return:	From:	01/03/2024	To:	31/08/2024
Balance of unallotted securities under scheme(s) from previous return:		2,829,134		
<i>Plus:</i> 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		
<i>Less:</i> Number of <i>securities</i> issued/allotted under scheme(s) during period (see LR3.5.7G):		0		
<i>Equals:</i> Balance under scheme(s) not yet issued/allotted at end of period:		2,829,134		

Name of contact:	Nasra Melloul
Telephone number of contact:	07717175772

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