

23 December 2024

Frasers Group plc ("Frasers")

Outcome of the boohoo group plc shareholders vote on 20 December 2024

Frasers notes the result of the general meeting of boohoo group plc ("**boohoo**") announced on 20 December 2024. Frasers respects the views of the independent shareholders.

Frasers takes note of boohoo's invitation to propose a board candidate other than Mr. Ashley or Mr. Lennon. We will put forward a highly qualified candidate in due course and fully expect boohoo's board to uphold their commitment without hesitation or delay.

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