RNS Number: 2314T Mulberry Group PLC 30 July 2025

30 July 2025

Mulberry Group plc ("Mulberry" or the "Company")

Result of General Meeting

The board of Mulberry (the "Board") is pleased to announce that at the Company's General Meeting held today, 30 July 2025, all resolutions proposed to Mulberry shareholders were duly passed.

For further information, please contact:

 Mulberry Group plc
 Tel: +44 (0) 1761 234 500

 Kate Anthony Wilkinson (Company Secretary)
 companysecretary@mulberry.com

Houlihan Lokey UK Limited (Nominated Adviser) Tel: +44 (0) 20 7839 3355

Tim Richardson

Peel Hunt (Corporate Broker) Tel: +44 (0) 20 7418 8900

James Thomlinson

Headland (Public Relations Adviser)
Lucy Legh / Joanna Clark

Tel: +44 (0) 20 3805 4822

mulberry@headlandconsultancy.com

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 rns@lseg.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

ROMSDLFESEISESW