

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

Result of AGM

AGM presentation

The board of Mulberry (the "**Board**") is pleased to announce that at the Company's Annual General Meeting ("**AGM**") held today, 10 September 2025, all resolutions proposed to Mulberry shareholders were duly passed. The Board notes that resolution 8 in the notice of AGM was withdrawn and not proposed.

The slides used for a brief presentation by CEO, Andrea Baldo, on the Company's strategy will be available on the Company's website at www.mulberry.com/gb/investor-relations.

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