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Burberry Group PLC
29 April 2026

BURBERRY GROUP PLC

DIRECTOR DECLARATION

Burberry Group plc (the "Company") announces that Alessandra Cozzani, Independent Non-Executive Director of the Company, has been appointed as an Independent Non-Executive Director of Brembo NV, a global mobility innovation company listed on the Italian Stock Exchange, with effect from today's date.

This disclosure is made in accordance with UK Listing Rule 6.4.9R (2).

29 April 2026

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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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