

BURBERRY GROUP PLC ISSUE OF SHARES & TOTAL VOTING RIGHTS

In accordance with The Public Offers and Admissions to Trading Regulations 2024 (POATRs) PRM 1.6.4R, Burberry Group plc (the "Company") announces that it has issued and allotted 6,371 ordinary shares of 0.05 pence per share ("Ordinary Shares") between 2 April and 16 April 2026 in connection with the Burberry Group plc Sharesave Plan.

These shares were previously admitted to trading on the London Stock Exchange Main Market under an existing block admission to trading in August 2020.

1.	Details of the issuer	
a)	Name	Burberry Group plc
b)	LEI	213800PE1KEFCNFR1R50
	Details of the transferable securities admitted to trading	
2.	Regulated market	XLON
3.	Name, type and identification code	Ordinary shares of 0.05 pence each GB0031743007
4.	Number of further securities admitted	6,371
5.	Total number of securities in issue following admission	363,844,758 (including 2,839,220 Ordinary Shares held in Treasury)
6.	Confirmation that the shares are fungible with existing ordinary shares	Confirmed
	Admission details	
7.	Date range of admission	02/04/26 - 16/04/26
8.	Prospectus information	N/A

In accordance with the FCA's Disclosure Guidance and Transparency Rule 5.6.1, Burberry Group plc hereby notifies the market that the Company's issued share capital as at 30 April 2026 consisted of 363,844,758 ordinary shares of 0.05 pence per share, each with one vote, including 2,839,220 Ordinary Shares held in Treasury. Ordinary Shares held in Treasury do not carry any voting rights.

Therefore, the total number of voting rights in the Company is 361,005,538 and this figure may be used by shareholders as the denominator for the calculations by which they will determine if they are required to notify their interest in, or a change to their interest in, the Company under the FCA's Disclosure Guidance and Transparency Rules.

For further information please contact:

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1 May 2026

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