

28 May 2026

BURBERRY GROUP PLC

Annual Financial Report

Burberry Group plc (the "Company") announces that the following documents have today been made available to shareholders of the Company:

1. Annual Report and Accounts for the financial year ended 28 March 2026 (the "2025/26 Annual Report");
2. Notice of Annual General Meeting 2026 (the "Notice of AGM"); and
3. Form of Proxy for the 2026 Annual General Meeting.

These documents are available on the Company's website at [Burberryplc.com](https://www.burberryplc.com). The 2025/26 Annual Report and Notice of AGM will be posted to those shareholders who have elected to receive printed copies in due course.

Pursuant to UK Listing Rule 6.4.1R, each of the above documents (together with the proposed Rules of the Burberry Share Plan 2020) has been submitted to the Financial Conduct Authority's National Storage Mechanism and will shortly be available for inspection at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>.

The regulated information required to be communicated in unedited full text by DTR 6.3.5 and by DTR 4.1 is available within the 2025/26 Annual Report as uploaded to the National Storage Mechanism and available on the Company's website at [Burberryplc.com](https://www.burberryplc.com).

The Company's 2026 Annual General Meeting ("AGM" or the "Meeting") will take place at 10.30am on Wednesday, 15 July 2026 at Horseferry House, Horseferry Road, London, SW1P 2AW. Full details of the resolutions to be put to the Meeting, together with the explanatory notes, are available in the Notice of AGM. The total of the votes cast by shareholders for or against or withheld on each resolution to be put to the Meeting will be published on [Burberryplc.com](https://www.burberryplc.com) as soon as possible after the Meeting.

Enquiries

Investors and analysts

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Media

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This announcement does not constitute an invitation to underwrite, subscribe for or otherwise acquire or dispose of any Burberry Group plc shares, in the UK, or in the US, or under the US Securities Act 1933 or in any other jurisdiction.

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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