

BURBERRY GROUP PLC

DIRECTOR DECLARATION

Burberry Group plc (the "Company") announces that Danuta Gray, Independent Non-Executive Director of the Company, has been appointed as a Non-Executive Director of Lloyds Banking Group plc with effect from 1 July 2026. Danuta will become a member of its Responsible Business Committee and Chair and a Non-Executive Director of Scottish Widows Group (part of Lloyds Banking Group) on the same date.

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

10 June 2026

Enquiries

Investors and analysts

Joanna Kennedy VP, Investor Relations

020 3367 3524
joanna.kennedy@burberry.com

Media

Samantha Pacan VP, Corporate Relations

020 3367 3764
samantha.pacan@burberry.com

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.

BURBERRY, the Equestrian Knight Device, the Burberry Check and the Thomas Burberry Monogram and Print are trademarks belonging to Burberry.

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 ms@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

RDNGPUGAQUPQGAU