

RNS Number : 6767K
Burberry Group PLC
01 July 2026

BURBERRY GROUP PLC
ISSUE OF SHARES AND TOTAL VOTING RIGHTS

In accordance with PRM 1.6.4R, Burberry Group plc (the "Company") announces that it has issued and allotted 1,875 ordinary shares of 0.05 pence per share (ISIN GB0031743007) in connection with the Company's Sharesave Plan. The shares were issued on various dates between 4 June and 18 June 2026.

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

Following the issue of these shares, and in accordance with the FCA's DTR 5.6.1, the Company's issued share capital as at 30 June 2026 consisted of 363,849,812 ordinary shares of 0.05 pence per share 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 361,010,592 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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