

TRADE CONFIRMATION

Attention of: Rebecca.Wheeker@burberry.com
Counterparty: BURBERRY GROUP PLC
E-mail: Rebecca.Wheeker@burberry.com
Internal Account No: 045L2G8N6
Account Name: BURBERRY GROUP PLC
Our Ref: 3ZBXD9TK / FCEEI0B1G817M1GREWQ4-0

Trade Details:

Stock Description: BURBERRY GROUP PLC (UKM LISTING)
Quantity: 356,186
Buy/Sell: Buy
Cusip: 970970QG7
SEDOL: 3174300
ISIN: GB0031743007
Trade Date: 15 July 2022 Transaction Time: 15:29:32
Settlement due on: 19 July 2022
Type of order: Limit
Trading Venue: OFF-EXCHANGE TRANSACTIONS
- LISTED INSTRUMENTS
Trading Time: 20220715-15:29:32.059237

Acting as principal. We confirm your PURCHASE from us.

Price:	GBP	15.6004
Gross Consideration:	GBP	5,556,644.07
Local Tax:	GBP	0.00
Local Fee:	GBP	1.00
Trading Fee:	GBP	0.00
Net Consideration:	GBP	5,556,645.07

Comments:

This trade has been average priced.

Delivery Instructions:

We will deliver, free of payment

To: CREST SAFEKEEP, 50702
From: CREST ID 50703 MS CO INTL PLC

Trade date is shown as the date as at the local time of execution, typically the local market. Time of trade, where shown, is expressed in GMT. Due to the International Date Line, in some instances time may therefore relate to GMT of a day other than the stated trade date. You may wish to convert GMT time to local time. Unless otherwise stated time of execution is available on written request.

This transaction is subject to Morgan Stanley's Customer Documents which have been provided to you.

A rebate, equity inducement or other benefit may have been received on this execution. Further details available either on Client Link or on request.

We or our Associates may pass on part of our or their charges to a third party as a reward for introducing your business to us or them. Details of any such arrangement will be made available to you upon written request.

Unless expressly stated otherwise on this confirmation or within other correspondence which supplements this confirmation, where we have acted as principal in executing a transaction in a security which is not a packaged product or a readily realisable security the unit price shown is the market price, within the meaning of our Customer Documents. You will not receive any dividend, capitalisation or other right in relation to the transaction if the stock has become ex-dividend, unless otherwise agreed.

It is recommended that this note be retained for V.A.T. and Capital Gains Tax purposes.

You agree to pay and reimburse Morgan Stanley for all duties, taxes, levies, exchange fees and other charges that Morgan Stanley must pay in connection with or to enable it to engage in, transactions with or for you ("transaction charges"), and to pay to Morgan Stanley any amounts it may levy from time to time in connection with those transaction charges.

'Multiple' indicates that an allocation resulted from many orders or executions. The trade time reported is the last fill from the last order (when applicable). Additional detailed information may be available. Notify us of any discrepancies.

This transaction may have been introduced to us by one of our affiliates.

Unless we have agreed with you otherwise you will receive a further confirmation of this trade by mail.

Telephone: 0044 1412458900

Fax: 0044 2070563155

E-mail: clcsg@morganstanley.com

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