

SECTION 430(2B) STATEMENT

The following information is provided by Superdry Plc (the "Company") in accordance with section 430(2B) of the Companies Act 2006:

Dennis Millard ceased to be a Non-Executive Director of the Company and Senior Independent Director on 1 July 2019. He received a fee calculated on the basis of £85,000 per annum (reflecting a base fee and increments for his role as Senior Independent Director and, from 2 April 2019, for his role as Chairman of the Remuneration Committee) up to this date on a pro-rata basis.

No further payments were or will be made to Dennis Millard in connection with his resignation from office.

Full details of Dennis Millard's remuneration will be disclosed in the Directors' Remuneration Report for financial years ended 27 April 2019 and 25 April 2020.