

Superdry Plc

(‘Superdry’ or the ‘Company’)

Result of 2023 General Meeting

30 May 2023

The Board is pleased to announce the result of the General Meeting of the Company’s shareholders. Notice of Meeting circulated to shareholders on 12 May 2023, were passed. The full text of the resolutions is available at <https://data.fca.org.uk/#/NSM/NATIONALSTORAGEMECHANISM> (https://eqs-cockpit.com/eqs-cockpit/eqs-cockpit/eqs-cockpit/FN=REDIRECT&URL=1E84EB6C3310C93F7FB161C09372521B&APPLICATION_ID=1645003&...)

All resolutions were put to the meeting and approved on a poll and the results are detailed below.

| Resolution | Special / Ordinary | For | | Against | | TOTAL VOTES CAST | Votes withheld |
|-------------------------------------|--------------------|--------------|-------|--------------|------|------------------|----------------|
| | | No. of votes | % | No. of votes | % | No. of votes | No. of votes |
| 1. To approve the Proposed Disposal | Ordinary | 49,771,170 | 99.94 | 28,932 | 0.06 | 49,800,102 | 31,329 |
| 2. To approve Articles Change. | Special | 49,732,115 | 99.87 | 65,382 | 0.13 | 49,797,497 | 33,934 |

The total number of shares on the register at 6.30pm on 25 May 2023, being those eligible to be voted

A 'Vote Withheld' is not a vote in law and has not been counted in the calculation of the proportion of

The voting results will shortly be available on the Superdry plc website at [HTTPS://CORPORATE.SUPERDRY.COM/INFORMATION/SHAREHOLDER-MEETINGS/](https://CORPORATE.SUPERDRY.COM/INFORMATION/SHAREHOLDER-MEETINGS/) ([HTTPS://EQS-COCKPIT.COM/CGI-BIN/FNCLS.SSP?FN=REDIRECT&URL=4DDA7510A578E0E97C4B7DFB32AE2285&APPLICATION_ID=1645003&RESOLUTION_ID=1645003&RESOLUTION_TITLE=AGREEMENT%20FOR%20THE%20ISSUE%20OF%20NEW%20SECURITY%20INSTRUMENTS](https://EQS-COCKPIT.COM/CGI-BIN/FNCLS.SSP?FN=REDIRECT&URL=4DDA7510A578E0E97C4B7DFB32AE2285&APPLICATION_ID=1645003&RESOLUTION_ID=1645003&RESOLUTION_TITLE=AGREEMENT%20FOR%20THE%20ISSUE%20OF%20NEW%20SECURITY%20INSTRUMENTS))

In accordance with Listing Rule 9.6.2, a copy of the special resolution approved by shareholders will be available on the company's website at [HTTPS://DATA.FCA.ORG.UK/#/INFORMATION/SHAREHOLDER-MEETINGS/](https://DATA.FCA.ORG.UK/#/INFORMATION/SHAREHOLDER-MEETINGS/) ([HTTPS://EQS-COCKPIT.COM/CGI-BIN/FNCLS.SSP?FN=REDIRECT&URL=1E84EB6C3310C93F7FB161C09372521B&APPLICATION_ID=1645003&RESOLUTION_ID=1645003&RESOLUTION_TITLE=AGREEMENT%20FOR%20THE%20ISSUE%20OF%20NEW%20SECURITY%20INSTRUMENTS](https://EQS-COCKPIT.COM/CGI-BIN/FNCLS.SSP?FN=REDIRECT&URL=1E84EB6C3310C93F7FB161C09372521B&APPLICATION_ID=1645003&RESOLUTION_ID=1645003&RESOLUTION_TITLE=AGREEMENT%20FOR%20THE%20ISSUE%20OF%20NEW%20SECURITY%20INSTRUMENTS))

For further information:

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