

## **SECTION 430 (2B) STATEMENT**

As announced to the London Stock Exchange on 31 October 2022, Faisal Galaria stepped down from the Board as a non-Executive Director with effect from 30 October 2022.

The information required to be made available in accordance with section 430(2B) of the Companies Act 2006 is set out below.

In accordance with his service contract, Faisal Galaria was paid his fees up to and including 30 October 2022 (the date upon which employment terminated).

No other amounts were paid or are payable. Full details of the leaving arrangements will be set out in Superdry plc's Directors' Remuneration Report for the financial year ending 29 April 2023.