



Independent Limited Assurance Report to the Directors of Burberry Group plc

The Board of Directors of Burberry Group plc ("Burberry") engaged us to provide limited assurance on the information described below and set out in Burberry's Annual Report and Basis of Reporting 2018/19 (1 April 2018 to 31 March 2019).

Our conclusion

Based on the procedures we have performed and the evidence we have obtained, nothing has come to our attention that causes us to believe that the Selected Information for the period 1 April 2018 to 31 March 2019 has not been prepared, in all material respects, in accordance with the Basis of Reporting.

This conclusion is to be read in the context of what we say in the remainder of our report.

Selected Information

The scope of our work was limited to assurance over the information marked with the symbol ^ in Burberry's Annual Report 2018/19 (the "Selected Information"), and is summarised in Appendix 1.

The Selected Information and the Basis of Reporting against which it was assessed are summarised in Appendix 1 below. Our assurance does not extend to information in respect of earlier periods or to any other information included in the Annual Report 2018/19.

Professional standards applied and level of assurance

We performed a limited assurance engagement in accordance with International Standard on Assurance Engagements 3000 (Revised) 'Assurance Engagements other than Audits and Reviews of Historical Financial Information' and, in respect of the greenhouse gas emissions, in accordance with International Standard on Assurance Engagements 3410 'Assurance engagements on greenhouse gas statements', issued by the International Auditing and Assurance Standards Board. A limited assurance engagement is substantially less in scope than a reasonable assurance engagement in relation to both the risk assessment procedures, including an understanding of internal control, and the procedures performed in response to the assessed risks.

Our Independence and Quality Control

We applied the Institute of Chartered Accountants in England and Wales (ICAEW) Code of Ethics, which includes independence and other requirements founded on fundamental principles of integrity, objectivity, professional competence and due care, confidentiality and professional behaviour.

We apply International Standard on Quality Control (UK) 1 and accordingly maintain a comprehensive system of quality control including documented policies and procedures regarding compliance with ethical requirements, professional standards and applicable legal and regulatory requirements. Our work was carried out by an independent team with experience in sustainability reporting and assurance.

Understanding reporting and measurement methodologies

The Selected Information needs to be read and understood together with the Basis of Reporting, which Burberry is solely responsible for selecting and applying. The absence of a significant body of established practice on which to draw to evaluate and measure non-financial information allows for different, but acceptable, measurement techniques and can affect comparability between entities and over time. The Basis of Reporting used for the reporting of the Selected Information are as at 31 March 2019.

Work done

We are required to plan and perform our work in order to consider the risk of material misstatement of the Selected Information. In doing so, we:

- made enquiries of Burberry's management, including the Responsibility team and those with responsibility for management and reporting of the selected information;
- evaluated the design of the key structures, systems, processes and controls for managing, recording and reporting the Selected Information;
- performed limited substantive testing on a selective basis of the Selected Information at corporate head office and in relation to its global operations and selected suppliers to check that data had been appropriately measured, recorded, collated and reported; and
- considered the disclosure and presentation of the Selected Information.

Burberry's responsibilities

As set out in Burberry's Basis of Reporting, the Directors of Burberry are responsible for:

- designing, implementing and maintaining internal controls over information relevant to the preparation of the Selected Information that is free from material misstatement, whether due to fraud or error;
- establishing objective Basis of Reporting for preparing the Selected Information;
- measuring and reporting the Selected Information based on the Basis of Reporting; and
- the content of the Annual Report 2018/19.

Our responsibilities

We are responsible for:

- planning and performing the engagement to obtain limited assurance about whether the Selected Information is free from material misstatement, whether due to fraud or error;
- forming an independent conclusion, based on the procedures we have performed and the evidence we have obtained; and
- reporting our conclusion to the Directors of Burberry.

This report, including our conclusions, has been prepared solely for the Board of Directors of Burberry in accordance with the agreement between us, to assist the Directors in reporting Burberry's responsibility performance and activities. We permit this report to be disclosed online¹ at <https://www.burberryplc.com/en/responsibility/performance.html> in respect of the 2018/19 reporting year, to assist the Directors in responding to their governance responsibilities by obtaining an independent assurance report in connection with the Selected Information. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the Board of Directors and Burberry for our work or this report except where terms are expressly agreed between us in writing.

PricewaterhouseCoopers LLP

PricewaterhouseCoopers LLP
Chartered Accountants
London
5 June 2019

¹ The maintenance and integrity of Burberry's website is the responsibility of the Directors; the work carried out by us does not involve consideration of these matters and, accordingly, we

accept no responsibility for any changes that may have occurred to the reported Selected Information or Basis of Reporting when presented on Burberry's website.

Appendix 1: Selected Information subject to limited assurance procedures

The Selected Information subject to limited assurance procedures is set out below. Burberry's Basis of Reporting 2018/19 (<https://www.burberrypc.com/en/responsibility/performance.html>) has been used to prepare and report the Selected Information. Burberry's Basis of Reporting 2018/19 also explains the definitions and terminology used to describe the Selected Information.

Responsibility Indicator	Reported performance (Selected Information)
Company	
• Total energy - including energy from fuel used in vehicles	• 76,575,371 KWH
• Combustion of fuel and operation of facilities (Scope 1)	• 2,096,267 Kg CO ₂ e
• Electricity, heat, steam and cooling purchased for own use (Scope 2)	• 29,111,338 Kg CO ₂ e
• Total emissions location based (Scope 1 & 2)	• 31,207,605 Kg CO ₂ e
• Electricity, heat, steam and cooling purchased for own use (Scope 2)	• 12,729,675 Kg CO ₂ e
MARKET BASED APPROACH	
• Total emissions market based (Scope 1 & 2)	• 14,825,942 Kg CO ₂ e
• Total emissions offset by Verified Emissions Reduction Certificates	• 352,729 Kg CO ₂ e
• Intensity measurement (Location based Kg CO ₂ e)	• 11.5 Kg CO ₂ e per £1000 sales revenue
• % of the company's energy consumption (kWh) sourced from renewable sources	• 58% of total energy • 68% of electricity
• Water used at UK offices and internal manufacturing sites	• 38,485 m ³
• Wastewater produced at UK offices and internal manufacturing sites	• 37,424 m ³
• Operational waste sent to landfill from key UK sites	• zero tonnes
Product	
• % of cotton procured through the Better Cotton Initiative (BCI)	• 68%
• % of products with one positive attribute	• 30%
• % of products with more than one positive attribute	• 36%
Community	
• Number of people positively impacted	• 103,000 people
• Number of people positively impacted since launch of partnerships in FY2016/17	• 125,000 people