

**Mulberry Group Plc's disclosure requirements under the
UK Modern Slavery Act 2015 and California Transparency in Supply Chains Act 2010
for the financial year April 2018 to March 2019**

UK MODERN SLAVERY ACT 2015 ("UK ACT")

Under the UK Act, companies providing goods and services with a turnover of £36m or more are obliged to publish an annual Slavery and Human Trafficking Statement setting out the steps they have taken to ensure slavery and human trafficking is not taking place in their supply chain or their own business.

CALIFORNIA TRANSPARENCY IN SUPPLY CHAINS ACT 2010 (SB-657) ("CALIFORNIA ACT")

Under the California Act, companies of a certain size doing business in the State of California are obliged to disclose their efforts to eradicate slavery and human trafficking from their direct product supply chains for the goods that they offer for sale.

MULBERRY STATEMENT FOR THE 2018-19 REPORTING YEAR

This is our fourth statement under the UK Act and California Act, updated to reflect progress made during the financial reporting year 2018-19, and identifying the areas on which we will focus in the coming year.

ABOUT MULBERRY

Founded in 1971, Mulberry is an iconic British design company and lifestyle brand, renowned worldwide for its craftsmanship and quality. The Company designs, develops, manufactures, sources and sells a range of women's and men's leather bags and accessories; luggage; soft accessories and jewellery; women's ready-to-wear; women's footwear; and eyewear. Product design and development are carried out at the Company's London design offices and Somerset factories. Leather bag manufacturing is primarily carried out at the Company's two UK factories located in Somerset, with the remaining products sourced from carefully selected suppliers in Italy and other European and non-European countries. Women's ready-to-wear and footwear are manufactured and supplied by our Italian licensee, Onward Luxury Group. Eyewear is manufactured and supplied under license by De Rigo Vision, Italy. Our intention is to build long relationships with our key suppliers, built on trust and mutual understanding.

Our products are sold globally through our own store network, our concessions, online at www.mulberry.com and through selected online concessions, and via franchise stores as well as through appropriate third-party retailers. Our business is divided into two main streams: Design and Manufacture, and Retail. Our supply chain is closely controlled through the use of our own manufacturing facilities in the UK and our own warehouse and distribution facilities. Our sourcing and quality teams work closely with our leather and component suppliers and our third-party leather goods suppliers outside of the UK.

MULBERRY'S DISCLOSURE

Mulberry's product and major supplier relationships are governed by Mulberry's Global Sourcing Principles ("our Global Sourcing Principles") which includes the absolute prohibition of forced or bonded labour. In addition, Mulberry's relationships with its own employees are governed primarily by UK law or to a smaller extent, USA, Canadian, South Korean or the laws of various EU countries and benchmarked against our Global Sourcing Principles. Mulberry's joint ventures in North Asia and Japan have also adopted our Global Sourcing Principles and comply with the Modern Slavery Act. In this disclosure we explain in more detail how we apply our Global Sourcing Principles in practice through good governance practices.

The following is our disclosure under section 54 of the UK Act for the financial year 2018/2019 and the California Act:

1. STRUCTURE AND SUPPLY CHAINS

1.1 VERIFICATION OF PRODUCT SUPPLY CHAINS

As explained in our previous statements, our Global Sourcing Principles set out the rights of all workers in our supply chain, whether in a direct or indirect employment relationship. They are based on the International Labour Organisation (ILO) fundamental conventions, including the prohibition of all forms of forced labour. As with Mulberry's own factories, we require all our product and major suppliers to sign up to our Global Sourcing Principles and Anti-Bribery and Corruption policy during our new supplier onboarding procedure through which we determine the supplier's ability to meet our standards. We expect our suppliers to apply these principles within their own supply chains and this is clearly stated in our Chairman's statement at the beginning of our Global Sourcing Principles. We reinforce these expectations during supplier meetings, site visits and annual due diligence questionnaires. In addition, Mulberry employees are present in our key suppliers' factories every week and trained to report any suspicious or unusual activity at those sites. We ensure we know the exact sites where Mulberry products are manufactured, and subcontracting is forbidden without express permission; subcontractors are assessed before being approved by Mulberry.

1.2 PRODUCTS MADE UNDER LICENSE

Since 2016, we have licenced the manufacture of our Footwear and Ready-to-Wear collections to our Italian licensee, Onward Luxury Group. We are working closely with them to ensure standards consistent with our Global Sourcing Principles are applied in their supply chains. This year we have consolidated our relationship and met several times to discuss Mulberry's requirements and share good working practices in direct meetings and supply chain workshops. No issues have arisen during the licenced period.

In June 2018 we announced our new manufacturing licence for eyewear with De Rigo Vision SpA. De Rigo is also required to comply with our Global Sourcing Principles and the Modern Slavery Act requirements and we will be working closely with them in this regard. De Rigo also has a Code of Ethics which covers ethical matters pertaining to employees and suppliers.

1.3 SUPPLIER AUDITS

Mulberry conducts regular audits of our finished goods suppliers using third party independent auditors. The audits are carried out against the Ethical Trade Initiative (ETI) Basecode and our Global Sourcing Principles. This year we have tailored the audit process to better fit our business and products. Generally, audits are semi-announced, meaning the supplier is informed of a 2-week window in which the audit will take place. Where non-compliances are found against the ETI Basecode or our Global Sourcing Principles, a corrective action is agreed between the auditor and the supplier. Satisfactory completion of these corrective actions is assessed by Mulberry's internal trained auditors and verified by a third-party independent auditor where necessary. We also carry out social audits of certain raw material suppliers according to the needs raised by our risk assessments. Performance in social audits is used as part of our ongoing supplier appraisal process, a report is made to the Management Board annually on supplier performance in our social compliance and improvement programme and the Audit Committee of the Board is provided with an overview. We are in the process of developing a Mulberry Gold Standard audit which combines social compliance, product quality and delivery of product in to a dashboard which can be easily reviewed against our Global Sourcing Principles and ratings can then be attributed to suppliers.

1.4 CERTIFICATION OF MATERIALS

For almost all our products, the materials are selected and sourced by Mulberry, and so Mulberry has a direct line of communication to both our finished goods and our raw material suppliers, all of which sign up to our Global Sourcing Principles as a condition of doing business with Mulberry. This greatly increases the visibility we have over the source of our materials and enables us to find out more about the potential risks to workers in our raw material supply chains.

1.4.1 Leather: we collect traceability information for all leather articles, as a minimum back to country of origin of the animal. We conduct risk assessments per origin country of the hides, and we do not knowingly source any leather from regions where use of slavery is documented. Mulberry is a member of the Animal Welfare Group (AWG) whose principal objective is the education of the leather value chain; being all parts of the leather supply chain, on the salient aspects of animal welfare. As part of this work, the AWG produces country profiles containing research on the farming, transport, traceability and slaughter of animals within each country, alongside legislation and regulation, governance and Non-Governmental Organisation activity. These profiles are used to influence our sourcing decisions and how to manage our risk.

1.4.2 Paper and card: we have a policy to source FSC certified paper and card for our organiser inserts. We also seek to source FSC paper for our operations. Forests that are FSC certified have to meet a minimum standard on social systems including no forced or bonded labour. We are reviewing all our packaging to ensure we are sourcing socially and environmentally sustainable materials where possible. In Spring 2019 we began a project to identify where improvements can be made and are seeking to develop FSC packaging across all paper and cardboard packaging elements.

We monitor publicly available information sources and where we are alerted to a risk of non-compliance with our Global Sourcing Principles in any of supply chains, we will investigate and act on the information we find to eliminate these risks.

2. POLICIES ON MODERN SLAVERY

2.1 EMPLOYEE

All our employees have a contract or letter of engagement which sets out their working conditions and hours of work expected, as well as their salary. For UK, European, Korean and North Asian employees there is a detailed Employee Handbook containing policies, procedures, rights and benefits (updated July 2016). All HR processes and policies comply with the employment laws of the applicable country. All new UK and European employees are informed of the scope of the Modern Slavery Act in their induction programme.

2.2 SUPPLIERS

All product and major suppliers sign our Global Sourcing Principles as well as our Anti-Bribery and Corruption Policy, which include provisions relating to Modern Slavery. We verify our supply chain working conditions via a mixture of visits, self-assessment and 3rd party audits, as described in section 1.3 of this disclosure..

2.3 CONTRACTORS

Our contracted work includes our site cleaners, some security services and on-site caterers, some delivery services, shop-fitting and a small number of temporary workers to cover specific projects and seasonal demands. We continue to review and improve our management and oversight of these arrangements. Since our last report, we have developed and now issue a

checklist for on-site cleaners, caterers and security guards employed through contract companies to complete and sign. This confirms their details for security purposes but also asks for confirmation on certain matters, including that they have received a contract and are being paid at least the minimum wage, and have received appropriate training, information and any necessary PPE. A “welcome letter” is also issued which provides such people who work on our sites with contact details of a specified Mulberry person with whom they can raise any significant issues akin to whistleblowing. It is hoped that this will provide such people with an alternative route in the event there are any Modern Slavery related issues or other areas of concern. Since it’s implementation last year, no issues have been reported.

The Pre-Qualification Questionnaire (“PQQ”), which includes a requirement to agree to our Global Sourcing Principles and Anti Bribery and Corruption policy, including Modern Slavery is part of the normal process for shop-fit, maintenance and facilities contracts through the Real Estate department, and appropriate and regular performance checks are undertaken. Targeted internal training will be delivered to other internal departments as we roll out the PQQ to other contractors identified as a potential risk area.

2.4 LICENSEES

We have licensee arrangements with Onward Luxury Group which makes our women’s ready-to-wear and footwear and with De Rigo Vision SpA for eyewear. We work closely with both companies to ensure compliance with our Global Sourcing Principles, as described earlier in this disclosure in section 1.2

2.5 REPORTING NON-COMPLIANCES AND WHISTLEBLOWING

We encourage employees and workers in our supply chain to follow normal procedures to raise issues and concerns of an ethical nature but recognise the importance of providing an impartial and protected route for reporting serious non-compliances with our standards. We have a Whistleblowing procedure in place which is described in our Employee Handbook as well as in our Anti-Corruption and Bribery policy which provides a direct contact at Mulberry HQ for urgent issues or in case all other avenues to report issues are exhausted. As part of our supplier audit process, our auditors offer interviewed workers the opportunity to follow up by telephone or email on a confidential basis. If we learn of any allegations of slavery or trafficking through our whistleblowing system, our supplier audits or any other means, we will act promptly and effectively in the best interests of the workers affected, which could mean the termination of the business relationship with the supplier or contractor concerned. We have developed common sense response approaches internally for what to do in case we find instances of child labour or forced labour in our supply chain. Details of both the Whistleblowing and Anti-Corruption and Bribery procedure are covered in our Induction programme.

3. DUE DILIGENCE PROCESSES

Our supplier due diligence consists of an onboarding procedure, annual questionnaires, ad-hoc site visits and third-party audits as explained in section 1.3. The onboarding procedure informs the supplier of our Global Sourcing Principles, Anti-Corruption and Bribery Policy and other relevant policies, such as chemical management.

The PQQ requires certain suppliers to provide us with company information including financial reports, references, details of any outstanding health and safety enforcement, insurances, and confirmation of adherence to our Global Sourcing Principles and Anti-Corruption and Bribery Policy.

4. RISK ASSESSMENT

By carrying out the due diligence activities detailed in section 3, we can identify and assess various risks within our supply chain and third parties with whom we engage and determine any appropriate actions. We have the added resource of our own people in our key supplier's factories who are trained to report any suspicious or unusual activities. We also look at other indices (such as Animal Welfare Group Country Profiles), risk assessments from audits, and carry out regular reviews. Third-party auditors can provide extra services to Mulberry if we have a specific area of concern which requires more resources to investigate and/or resolve. To date, we have not encountered any Modern Slavery or Child Labour issues.

5. MEASURING EFFECTIVENESS

By auditing our supply chain, we can apply a rating to our suppliers against our Global Sourcing Principles. Not only does the rating consider product quality and delivery, it enables our CSR Manager to measure their social audit report score, corrective action plans and social and environmental certificates to calculate a score. Improvement targets are set, and a timescale is agreed with the supplier. We currently have a dashboard for social and quality performance, and over the course of the coming year these will form part of a wider dashboard which Mulberry Gold Standard, referred to in section 1.3. This dashboard will allow for clear comparison and progress updates.

6. TRAINING STAFF

Employees starting with Mulberry are invited to an Induction Day which includes a briefing on Corporate Social Responsibility, our Global Sourcing Principles, Anti-Bribery and Corruption Policy and Whistleblowing by both our CSR Manager and Group General Counsel. Our Sourcing Country Managers are trained lead auditors in SA8000 (a social system standard). Sourcing employees who regularly visit suppliers receive training on our Global Sourcing Principles and all other managers in contact with our suppliers receive regular updates on issues relating to the implementation of our Principles. As part of our review of processes for contractors this year we have held a number of workshops with employees in our Real Estate department on our Global Sourcing Principles and due diligence procedures. New workshops are in the process of being devised for other internal department teams.

LOOKING AHEAD

Our induction programme for new employees has raised awareness of Modern Slavery internally, and we will carry on this work with our employees and supply chain to continue to build awareness. To continue to raise the profile of Ethical Trading, we have established an Ethical Approach & Sustainability working group. Mulberry's Leadership Team were asked which sustainability areas concerned them the most, which resulted in a collection of focus topics around Environmental, People and Product. Within "People," we are focusing on ensuring we have an Ethical Supply Chain which adheres to the UK Modern Slavery Act 2015, and the California Transparency in Supply Chains Act 2010, as well as valuing our employees and community. We will be developing this further over the next year.

We have made progress on reviewing and enhancing our due diligence procedures in the areas we identified in our statement last year, particularly how we ensure licensed production and contracted work meets our standards. The roll out of the PQQ has improved the information obtained on suppliers and contractors, reinforced our requirements pertaining to our Global Sourcing Principles

and helped us assess risk chain tiers. The checklist and welcome letter allow us to have a direct link with contractors' staff in the higher risk areas. The greater emphasis on training will be continued for our employees and supply chain to build awareness and understanding of Modern Slavery risks. We will continue to assess our business and supply chains to identify potential risks so as to be able to target those areas with additional policies, procedures and further training. We remain committed to safeguarding against mistreatment of persons within our own business and wider supply chains.

Approved by the Board on 17 September 2019 as applicable to Mulberry Group plc and its subsidiaries, including its UK trading subsidiaries, Mulberry Company (Design) Ltd and Mulberry Company (Sales) Ltd.

A handwritten signature in black ink, appearing to read 'Godfrey Davis', with a stylized flourish at the end.

Godfrey Davis
Chairman, Mulberry Group plc