

UR BN **UK Corporate Governance Arrangements**

URBN UK Limited did not apply a UK corporate governance code during the financial year. The Company is a wholly owned subsidiary of Urban Outfitters, Inc., a U.S. publicly-traded company, trading on the NASDAQ under the stock ticker symbol URBN (the “URBN Group” or “Group”). As such, the Company employs its parent company’s corporate governance guidelines (the “Guidelines”), as approved by the URBN Board of Directors and available for review at <https://investor.urbn.com/governance>. The Company’s Board believes the Guidelines provide for a proper level of ownership and accountability for driving the necessary behaviours and culture to support sustainable growth and ensure high standards of business conduct. The Guidelines provide information pertaining to the constitution of the URBN Group, the manner in which the Group conducts itself, and governance requirements imposed on the Group in its dealings, both within and outside the Group.