

2 February 2022

Bunzl plc

Companies Act 2006 Section 430(2B) Statement

As announced today, Maria Fernanda Mejía stepped down from her role as a non-executive director of Bunzl plc (the “Company”) with effect from 2 February 2022 (the “Leaving Date”).

The Company confirms that Maria Fernanda Mejía continued to receive fees for her role on the Board and its Committees up to and including the Leaving Date at the rates set out in the Company's 2020 Annual Report. Maria Fernanda Mejía did not receive any payment in lieu of notice or for loss of office.