

13 DECEMBER 2022

JD SPORTS FASHION PLC

GENERAL MEETING 2022 - VOTING RESULTS

At the General Meeting of JD Sports Fashion Plc (the "Company" or "Group") held on 13 December 2022 at its offices at Edinburgh House, Hollinsbrook Way, Pilsworth, Bury, BL9 8RR all resolutions as set out in the Notice of General Meeting were strongly supported and duly passed on a poll by the requisite majorities. The Company is pleased that the Directors' Remuneration Policy was passed with 99.22% of votes, the Long-Term Incentive Plan 2022 was passed with 99.44% of votes and the Deferred Bonus Plan 2022 was passed with 99.69% of votes.

A copy of all resolutions passed at the meeting (not relating to ordinary business) has been submitted to the National Storage Mechanism and will shortly be available for inspection at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>.

The full text of all resolutions can be found in the Notice of General Meeting, which is available on the Company's website at www.jdplc.com.

The full poll voting results can also be found on the Company's website at www.jdplc.com.

Enquiries:

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Régis Schultz, Chief Executive Officer
Neil Greenhalgh, Chief Financial Officer
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