

9 February 2023

**easyJet plc**  
**('easyJet')**

**Section 430(2B) Companies Act 2006 – Julie Southern and Andreas Bierwirth**

Further to the announcement made on [24 August 2022](#), Julie Southern and Andreas Bierwirth stepped down as Non-Executive Directors of easyJet on 9 February 2023.

easyJet confirms that Julie Southern and Andreas Bierwirth will receive pro-rated fees as Non-Executive Director up to and including 9 February 2023 at the rates set out in the Company's 2022 Annual Report & Accounts. No other remuneration payment or any payment for loss of office of the type specified in Section 430(2B) of the Companies Act 2006 will be made to Julie Southern and Andreas Bierwirth after they cease to be Non-Executive Director of easyJet.