



Burlington Stores, Inc. Announces Date of 2014 Annual Meeting of Stockholders

May 12, 2014

05/12/2014

BURLINGTON, N.J.--(BUSINESS WIRE)-- Burlington Stores, Inc. (NYSE:BURL) (the "Company") today announced that its annual meeting of stockholders will take place at 10:00 a.m. on July 18, 2014 at the Company's corporate offices, located at 1830 Route 130 North in Burlington, New Jersey. The record date for the stockholders entitled to vote at the meeting has been fixed as the close of business on May 30, 2014.

Further details regarding the annual meeting will be included in the Company's definitive proxy statement, which will be made available to stockholders of record in advance of the meeting.

About Burlington Stores, Inc.

The Company, through its wholly-owned subsidiaries, operates a national chain of off-price retail stores offering ladies', men's and children's apparel and accessories, home goods, baby products and coats, principally under the name Burlington Stores.

Source: Burlington Stores, Inc.

Investor Relations:

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