
**UNITED STATES
SECURITIES AND EXCHANGE COMMISSION**
Washington, D.C. 20549

SCHEDULE 14A
Proxy Statement Pursuant to Section 14(a) of the
Securities Exchange Act of 1934
(Amendment No.)

Filed by the Registrant

Filed by a Party other than the Registrant

Check the appropriate box:

- Preliminary Proxy Statement
- Confidential, for Use of the Commission Only (as permitted by Rule 14a-6(e)(2))**
- Definitive Proxy Statement
- Definitive Additional Materials
- Soliciting Material Pursuant to §240.14a-12

BURLINGTON STORES, INC.
(Name of Registrant as Specified In Its Charter)

(Name of Person(s) Filing Proxy Statement, if Other Than The Registrant)

Payment of Filing Fee (Check all boxes that apply):

- No fee required.
 - Fee paid previously with preliminary materials.
 - Fee computed on table in exhibit required by Item 25(b) per Exchange Act Rules 14a-6(i)(1) and 0-11.
-
-



BURLINGTON STORES, INC.
2006 ROUTE 130 NORTH
BURLINGTON, NJ 08016

Your **Vote** Counts!

BURLINGTON STORES, INC.

2025 Annual Meeting
Vote by May 19, 2025
11:59 PM ET



V66558-P24980

You invested in BURLINGTON STORES, INC. and it's time to vote!

You have the right to vote on proposals being presented at the Annual Meeting. **This is an important notice regarding the availability of proxy materials for the stockholder meeting to be held on May 20, 2025.**

Get informed before you vote

View the Notice and Proxy Statement and Annual Report online OR you can receive a free paper or email copy of the material(s) by requesting prior to May 6, 2025. If you would like to request a copy of the material(s) for this and/or future stockholder meetings, you may (1) visit www.ProxyVote.com, (2) call 1-800-579-1639 or (3) send an email to sendmaterial@proxyvote.com. If sending an email, please include your control number (indicated below) in the subject line. Unless requested, you will not otherwise receive a paper or email copy.



For complete information and to vote, visit www.ProxyVote.com

Control #

Smartphone users

Point your camera here and
vote without entering a
control number



Vote Virtually at the Meeting*

May 20, 2025
8:00 a.m. Eastern Time

Virtually at:
www.virtualshareholdermeeting.com/BURL2025

*Please check the meeting materials for any special requirements for meeting attendance.

THIS IS NOT A VOTABLE BALLOT

This is an overview of the proposals being presented at the upcoming stockholder meeting. Please follow the instructions on the reverse side to vote these important matters.

| Voting Items | Board Recommends |
|--|------------------|
| 1. Election of Directors | |
| Nominees: | |
| 1a. Shira Goodman | ✔ For |
| 1b. John J. Mahoney | ✔ For |
| 1c. Laura J. Sen | ✔ For |
| 1d. Paul J. Sullivan | ✔ For |
| 2. Ratification of the appointment of Deloitte & Touche LLP as Burlington Stores, Inc.'s independent registered certified public accounting firm for the fiscal year ending January 31, 2026 | ✔ For |
| 3. Approval, on a non-binding advisory basis, of the compensation of Burlington Stores, Inc.'s named executive officers | ✔ For |
| 4. Approval of the First Amendment to the Burlington Stores, Inc. 2022 Omnibus Incentive Plan | ✔ For |
| NOTE: In their discretion, the proxies are authorized to vote upon such other business as may properly come before the meeting. | |

Prefer to receive an email instead? While voting on www.ProxyVote.com, be sure to click "Delivery Settings".