



Global Fashion Group S.A., *société anonyme*
Registered office: 5, Heienhaff, L-1736 Senningerberg, Grand Duchy of Luxembourg
RCS Luxembourg B 190.907

VOTING FORM FOR THE ANNUAL GENERAL MEETING OF SHAREHOLDERS

Important instructions regarding the attendance and exercise of your voting rights at the Annual General Meeting (“AGM”) of the shareholders of Global Fashion Group S.A. (the “Company”) to be held via video conference initiated from Luxembourg on 15 June 2022 at 10:00 a.m. (Central European Summer Time, “CEST”).

It is important to note that shareholders will not be able to express their vote directly during the AGM. For this reason, you are strongly encouraged to exercise your voting rights at the AGM in one of the following manners:

- 1) Appointment of and instructions for a proxy representative nominated by the Company; or**
- 2) Vote by correspondence prior to the AGM.**

These instructions shall be read together with the information set out in the convening notice to the AGM published on 12 May 2022 on the Company’s website, <https://ir.global-fashion-group.com/agm/>, including, including but not limited to the information relating to the Declaration of Participation and Attestation forms.

By completing this Voting Form, you may vote by correspondence in order to exercise your voting rights at the AGM.

The undersigned,

(If an individual: please indicate First and Family Name, Address and Email Address)

(If a company: please indicate Name or Company Name, Registered Office, Registration Authority and Number, Address and Email Address)

holding

_____ common shares in dematerialised form, as shown on the attached copy of the certificate evidencing the shareholding on the Record Date, of **1 June 2022**, being the date that is 14 calendar days before the date of the Meeting (the “**Record Date**”).

Global Fashion Group S.A.

a *société anonyme*, incorporated and existing under the laws of the Grand Duchy of Luxembourg, registered with the Luxembourg Trade and Companies Register under number B 190.907, having its registered office at 5, Heienhaff, L-1736 Senningerberg (the “**Company**”),

hereby declares that he/she/it shall not attend, via video conference, the AGM of the Company to be held on **15 June 2022 at 10:00 AM (CEST)**, with the following agenda:

AGENDA

1. Presentation of the combined consolidated management report of the management board of the Company (the “**Management Board**”) and of the report of the independent auditor (*réviseur d’entreprises agréé*) on the Company’s consolidated accounts for the financial year ended 31 December 2021 prepared in accordance with the International Financial Reporting Standards as adopted by the European Union (“**IFRS**”) and on the Company’s annual accounts for the financial year ended 31 December 2021 prepared in accordance with Luxembourg Generally Accepted Accounting Principles (“**Luxembourg GAAP**”).
2. Approval of the Company’s consolidated accounts for the financial year ended 31 December 2021.
3. Approval of the Company’s annual accounts for the financial year ended 31 December 2021.
4. Allocation of results for the financial year ended 31 December 2021.
5. Granting of discharge to Christoph Barchewitz, member of the Management Board, for the exercise of his mandate during the financial year ended 31 December 2021.
6. Granting of discharge to Patrick Schmidt, member of the Management Board, for the exercise of his mandate during the financial year ended 31 December 2021.
7. Granting of discharge to Matthew Price, member of the Management Board, for the exercise of his mandate during the financial year ended 31 December 2021.
8. Granting of discharge to Georgi Ganev, member of the supervisory board of the Company (the “**Supervisory Board**”), for the exercise of his mandate during the financial year ended 31 December 2021.
9. Granting of discharge to Cynthia Gordon, member of the Supervisory Board, for the exercise of her mandate during the financial year ended 31 December 2021.
10. Granting of discharge to Victor Herrero, member of the Supervisory Board, for the exercise of his mandate during the financial year ended 31 December 2021.
11. Granting of discharge to Carol Shen, member of the Supervisory Board, for the exercise of her mandate during the financial year ended 31 December 2021.
12. Granting of discharge to Laura Weil, member of the Supervisory Board, for the exercise of her mandate during the financial year ended 31 December 2021.
13. Granting of discharge to Philipp Povel, member of the Supervisory Board, for the exercise of his mandate during the financial year ended 31 December 2021.
14. Granting of discharge to Alexis Babeau, former member of the Supervisory Board, for the exercise of his mandate during the financial year ended 31 December 2021.

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15. Reappointment of Georgi Ganev to the Supervisory Board for a period ending at the general meeting of shareholders resolving on the discharge for the exercise of the Supervisory Board's mandates for the financial year ending on 31 December 2024.
16. Reappointment of Cynthia Gordon to the Supervisory Board for a period ending at the general meeting of shareholders resolving on the discharge for the exercise of the Supervisory Board's mandates for the financial year ending on 31 December 2024.
17. Reappointment of Victor Herrero to the Supervisory Board for a period ending at the general meeting of shareholders resolving on the discharge for the exercise of the Supervisory Board's mandates for the financial year ending on 31 December 2024.
18. Reappointment of Carol Shen to the Supervisory Board for a period ending at the general meeting of shareholders resolving on the discharge for the exercise of the Supervisory Board's mandates for the financial year ending on 31 December 2024.
19. Reappointment of Laura Weil to the Supervisory Board for a period ending at the general meeting of shareholders resolving on the discharge for the exercise of the Supervisory Board's mandates for the financial year ending on 31 December 2024.
20. Renewal of the appointment of Ernst & Young as independent auditor for the financial year 2022.
21. Presentation of and advisory vote on the remuneration report for the year ending 31 December 2021 for the members of the Management Board and the Supervisory Board.
22. Presentation of and advisory vote on the revised remuneration policy for the members of the Management Board and the Supervisory Board.
23. Approval and, to the extent necessary, ratification of the remuneration of the Supervisory Board for the financial year ending 31 December 2022.
24. Presentation and acknowledgement of the special report of the Management Board dated 6 May 2022 with respect to (i) the restatement and renewal of the current authorised capital and the amendment of the Company's authorised capital and (ii) waiving the preferential subscription right of existing shareholders where expressly provided in the special report of the Management Board dated 6 May 2022, and amendment of articles 6.1 and 6.2 of the articles of association of the Company

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The undersigned hereby votes on the resolutions to be proposed at the AGM as follows:

First resolution: Presentation of the combined consolidated annual report of the Management Board in relation to the consolidated accounts and the report of the independent auditor of the Company in relation to the annual accounts and the consolidated accounts for the financial year which ended on 31 December 2021.

[No vote required]

Second resolution: Approval of the consolidated accounts for the financial year which ended on 31 December 2021, showing a balance sheet total of one billion five hundred and forty four million, seven hundred thousand euro (EUR 1,544,700,000), as presented by the Management Board.

Decision

(please mark your decision
by a cross in the corresponding
space reserved to that effect below)

YES:

NO:

ABSTENTION:

Third resolution: Approval of the annual accounts for the financial year which ended on 31 December 2021 showing a balance sheet total of one billion five hundred and seventy six million, sixty eight thousand, nine hundred and ninety five euro and ninety two cents (EUR 1,576,068,995.92), as presented by the Management Board.

Decision

(please mark your decision
by a cross in the corresponding
space reserved to that effect below)

YES:

NO:

ABSTENTION:

Fourth resolution: Allocation of the result. The general meeting of shareholders acknowledges a loss of sixty three million four hundred and sixty four thousand one hundred and eighteen euro and eight cents (EUR 63,464,108.18) and resolves to allocate it as follows:

Loss of the financial year	EUR	(63,464,108.18)
Loss of the previous financial year	EUR	(2,316,872,924.18)
Loss to be carried forward to the following financial year	EUR	(2,380,337,032.36)

Decision

(please mark your decision by a cross in the corresponding space reserved to that effect below)

YES:

NO:

ABSTENTION:

Fifth resolution: Granting of discharge to Christoph Barchewitz, member of the Management Board, for the exercise of his mandate during the financial year ended 31 December 2021.

Decision

(please mark your decision by a cross in the corresponding space reserved to that effect below)

YES:

NO:

ABSTENTION:

Sixth resolution: Granting of discharge to Patrick Schmidt, member of the Management Board, for the exercise of his mandate during the financial year ended 31 December 2021.

Decision

(please mark your decision
by a cross in the corresponding
space reserved to that effect below)

YES:

NO:

ABSTENTION:

Seventh resolution: Granting of discharge to Matthew Price, member of the Management Board, for the exercise of his mandate during the financial year ended 31 December 2021.

Decision

(please mark your decision
by a cross in the corresponding
space reserved to that effect below)

YES:

NO:

ABSTENTION:

Eighth resolution: Granting of discharge to Georgi Ganey, member of the Supervisory Board, for the exercise of his mandate during the financial year ended 31 December 2021.

Decision

(please mark your decision
by a cross in the corresponding
space reserved to that effect below)

YES:

NO:

ABSTENTION:

Ninth resolution: Granting of discharge to Cynthia Gordon, member of the Supervisory Board, for the exercise of her mandate during the financial year ended 31 December 2021.

Decision

(please mark your decision
by a cross in the corresponding
space reserved to that effect below)

YES:

NO:

ABSTENTION:

Tenth resolution: Granting of discharge to Victor Herrero, member of the Supervisory Board, for the exercise of his mandate during the financial year ended 31 December 2021.

Decision

(please mark your decision
by a cross in the corresponding
space reserved to that effect below)

YES:

NO:

ABSTENTION:

Eleventh resolution: Granting of discharge to Carol Shen, member of the Supervisory Board, for the exercise of her mandate during the financial year ended 31 December 2021.

Decision

(please mark your decision
by a cross in the corresponding
space reserved to that effect below)

YES:

NO:

ABSTENTION:

Twelfth resolution: Granting of discharge to Laura Weil, member of the Supervisory Board, for the exercise of her mandate during the financial year ended 31 December 2021.

Decision

(please mark your decision
by a cross in the corresponding
space reserved to that effect below)

YES:

NO:

ABSTENTION:

Thirteenth resolution: Granting of discharge to Philipp Povel, member of the Supervisory Board, for the exercise of his mandate during the financial year ended 31 December 2021.

Decision

(please mark your decision
by a cross in the corresponding
space reserved to that effect below)

YES:

NO:

ABSTENTION:

Fourteenth resolution: Granting of discharge to Alexis Babeau, member of the Supervisory Board, for the exercise of his mandate during the financial year ended 31 December 2021.

Decision

(please mark your decision
by a cross in the corresponding
space reserved to that effect below)

YES:

NO:

ABSTENTION:

Fifteenth resolution: Reappointment of Georgi Ganev to the Supervisory Board for a period ending at the general meeting of shareholders resolving on the discharge for the exercise of the Supervisory Board's mandates for the financial year ending on 31 December 2024.

Decision

(please mark your decision
by a cross in the corresponding
space reserved to that effect below)

YES:

NO:

ABSTENTION:

Sixteenth resolution: Reappointment of Cynthia Gordon to the Supervisory Board for a period ending at the general meeting of shareholders resolving on the discharge for the exercise of the Supervisory Board's mandates for the financial year ending on 31 December 2024.

Decision

(please mark your decision
by a cross in the corresponding
space reserved to that effect below)

YES:

NO:

ABSTENTION:

Seventeenth resolution: Reappointment of Victor Herrero to the Supervisory Board for a period ending at the general meeting of shareholders resolving on the discharge for the exercise of the Supervisory Board's mandates for the financial year ending on 31 December 2024.

Decision

(please mark your decision
by a cross in the corresponding
space reserved to that effect below)

YES:

NO:

ABSTENTION:

Eighteenth resolution: Reappointment of Carol Shen to the Supervisory Board for a period ending at the general meeting of shareholders resolving on the discharge for the exercise of the Supervisory Board's mandates for the financial year ending on 31 December 2024.

Decision

(please mark your decision
by a cross in the corresponding
space reserved to that effect below)

YES:

NO:

ABSTENTION:

Nineteenth resolution: Reappointment of Laura Weil to the Supervisory Board for a period ending at the general meeting of shareholders resolving on the discharge for the exercise of the Supervisory Board's mandates for the financial year ending on 31 December 2024.

Decision

(please mark your decision
by a cross in the corresponding
space reserved to that effect below)

YES:

NO:

ABSTENTION:

Twentieth resolution: Renewal of the mandate of Ernst & Young as independent auditor of the Company for a period ending at the general meeting of shareholders approving the annual accounts for the financial year ending on 31 December 2022.

Decision

(please mark your decision
by a cross in the corresponding
space reserved to that effect below)

YES:

NO:

ABSTENTION:

Twenty-first resolution: Presentation of and advisory vote on the remuneration report for the members of the Management Board and the Supervisory Board in the financial year 2021.

Decision

(please mark your decision
by a cross in the corresponding
space reserved to that effect below)

YES:

NO:

ABSTENTION:

Twenty-second resolution: Presentation of and advisory vote on the revised remuneration policy for the members of the Management Board and the Supervisory Board.

Decision

(please mark your decision
by a cross in the corresponding
space reserved to that effect below)

YES:

NO:

ABSTENTION:

Twenty-third resolution: Approval and, to the extent necessary, ratification of the remuneration of the Supervisory Board for the financial year ending 31 December 2022.

Decision

(please mark your decision
by a cross in the corresponding
space reserved to that effect below)

YES:

NO:

ABSTENTION:

Twenty-fourth resolution: Acknowledgment of the special report of the Management Board dated 6 May 2022 with respect to (i) the amendment and renewal of the authorised capital of the Company and (ii) the waiver of the preferential subscription right of the existing shareholders where provided therefore in the special report of the Management Board dated 6 May 2022, and amendment of article 6.2 of the articles of association of the Company.

Decision

(please mark your decision
by a cross in the corresponding
space reserved to that effect below)

YES:

NO:

ABSTENTION:

Any lack of a clearly expressed choice in relation to one or more of the various voting options provided above on a signed voting form or any contradictory choice on such form will be considered as an abstention for the relevant resolution.

The present voting form cannot be revoked and must be returned no later than **9 June 2022 at 23.59 (CEST)** by e-mail to the address indicated below.

This voting form and the rights, obligations and liabilities of the undersigned hereunder shall be governed by the laws of Luxembourg.

Any claims, disputes or disagreements arising under, in connection with or by reason of this voting form shall be brought by the undersigned and the Company in the courts of the city of Luxembourg, and each of the undersigned and the Company hereby submits to the exclusive jurisdiction of such courts in any such actions or proceeding and waives any objection to the jurisdiction or venue of such courts.

This voting form shall remain valid if the above meeting is for any reason, postponed or rescheduled unless the agenda is modified.

Important: Please send this voting form to the Company by no later than **23:59 (CEST) on 9 June 2022** by email to:

Global Fashion Group S.A. c/o Link Market Services GmbH
E-mail: agm@linkmarketservices.de



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Signed in _____, on _____ 2022.

Shareholder: _____

By:

Title:

By:

Title: