

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 26 May 2021 at 10:00 AM (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 23 April 2021, 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 dematerialized form, as shown on the attached copy of the certificate evidencing the shareholding on the Record Date, of 12 May 2021 at 23:59 (CEST), being the date that is 14 calendar days before the date of the AGM (the “**Record Date**”), of:

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 26 May 2021 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 2020 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 2020 prepared in accordance with IFRS.
2. Approval of the Company’s consolidated accounts for the financial year ended 31 December 2020.
3. Approval of the Company’s annual accounts for the financial year ended 31 December 2020.
4. Allocation of results for the financial year ended 31 December 2020.
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 2020.
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 2020.
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 2020.
8. Granting of discharge to Alexis Babeau, member of the supervisory board of the Company (the “**Supervisory Board**”), for the exercise of his mandate during the financial year ended 31 December 2020.
9. Granting of discharge to Georgi Ganev, member of the Supervisory Board, for the exercise of his mandate during the financial year ended 31 December 2020.
10. Granting of discharge to Cynthia Gordon, member of the Supervisory Board, for the exercise of her mandate during the financial year ended 31 December 2020.
11. Granting of discharge to Victor Herrero, member of the Supervisory Board, for the exercise of his mandate during the financial year ended 31 December 2020.

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12. Granting of discharge to Carol Shen, member of the Supervisory Board, for the exercise of her mandate during the financial year ended 31 December 2020.
13. Granting of discharge to Laura Weil, member of the Supervisory Board, for the exercise of her mandate during the financial year ended 31 December 2020.
14. Acknowledgment of the resignation of Alexis Babeau as member of the Supervisory Board and appointment of Philipp Povel as member of the Supervisory Board for a period ending at the expiration of the general meeting of shareholders approving the annual accounts of the Company for the financial year ending 31 December 2021.
15. Renewal of the appointment of Ernst & Young as independent auditor for the financial year 2021.
16. Presentation of and advisory vote on the remuneration report for year ending 31 December 2020 for the members of the Management Board and the Supervisory Board.
17. Presentation of and advisory vote on the revised remuneration policy for the members of the Management Board and the Supervisory Board.
18. Approval and, to the extent necessary, ratification of the remuneration of the Supervisory Board for the financial year ending 31 December 2021.
19. Authorisation for the Management Board to repurchase up to 20% of the total number of common shares of the Company issued on the date of the Annual General Meeting within a period of five (5) years as from the date of the Annual General Meeting.
20. Presentation and acknowledgement of the special report of the Management Board 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, and amendment of articles 6.1 and 6.2 of the articles of association of the Company.
21. Approval of the amendment of the term of office of members of the Management Board for new appointments and any renewals of existing appointments to the Management Board, and subsequent amendment of the article 15.2 of the articles of association of the Company.
22. Approval of the deletion of transitory provisions covering the conversion of common shares of the Company into dematerialised shares and subsequent deletion of article 7.5 as well as of articles 28.1 to 28.5 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 annual combined consolidated management 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 2020.

[No vote required]

Second resolution: Approval of the consolidated accounts for the financial year which ended on 31 December 2020 showing a balance sheet total of one billion one hundred seventy three million one hundred thousand euro (EUR 1,173,100,000), 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 2020 showing a balance sheet total of one billion two hundred and sixty-five million four hundred and twenty-nine thousand three hundred and fifty-four euro and eleven euro cents euro (EUR 1,265,429,354.11), 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 (EUR 43.7 million) and resolves to allocate it as follows:

Loss of the financial year	EUR	(43,671,676.00)
Loss of the previous financial year	EUR	(2,273,201,248.18)
Loss to be carried forward to the following financial year	EUR	(2,316,872,924.18)

Decision

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

YES:

NO:

ABSTENTION:

Fifth resolution: Discharge to be granted to Christoph Barchewitz, member of the Management Board, for the exercise of his mandate during the financial year ended 31 December 2020

Decision

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

YES:

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NO:

ABSTENTION:

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Sixth resolution: Discharge to be granted to Patrick Schmidt, member of the Management Board, for the exercise of his mandate during the financial year ended 31 December 2020.

Decision

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

YES:

NO:

ABSTENTION:

Seventh resolution: Discharge to be granted to Matthew Price, member of the Management Board, for the exercise of his mandate during the financial year ended 31 December 2020.

Decision

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

YES:

NO:

ABSTENTION:

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Eighth resolution: Discharge to be granted to Alexis Babeau, member of the Supervisory Board, for the exercise of his mandate during the financial year ended 31 December 2020.

Decision

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

YES:

NO:

ABSTENTION:

Ninth resolution: Discharge to be granted to Georgi Ganev, member of the Supervisory Board, for the exercise of his mandate during the financial year ended 31 December 2020.

Decision

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

YES:

NO:

ABSTENTION:

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Tenth resolution: Discharge to be granted to Cynthia Gordon, member of the Supervisory Board, for the exercise of her mandate during the financial year ended 31 December 2020.

Decision

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

YES:

NO:

ABSTENTION:

Eleventh resolution: Discharge to be granted to Victor Herrero, member of the Supervisory Board, for the exercise of his mandate during the financial year ended 31 December 2020.

Decision

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

YES:

NO:

ABSTENTION:

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Twelfth resolution: Discharge to be granted to Carol Shen, member of the Supervisory Board, for the exercise of her mandate during the financial year ended 31 December 2020.

Decision

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

YES:

NO:

ABSTENTION:

Thirteenth resolution: Discharge to be granted to Laura Weil, member of the Supervisory Board, for the exercise of her mandate during the financial year ended 31 December 2020.

Decision

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

YES:

NO:

ABSTENTION:

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Fourteenth resolution: Acknowledgment of the resignation of Alexis Babeau as member of the Supervisory Board and appointment of Philipp Povel as member of the Supervisory Board for a period ending at the expiration of the general meeting of shareholders approving the annual accounts of the Company for the financial year ending 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: 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 2021.

Decision

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

YES:

NO:

ABSTENTION:

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Sixteenth resolution: Presentation of and advisory vote on the remuneration report for year ending 31 December 2020 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:

Seventeenth 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:

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Eighteenth resolution: Approval and, to the extent necessary, ratification of the remuneration of the Supervisory Board for the financial year ending 31 December 2021.

Decision

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

YES:

NO:

ABSTENTION:

Nineteenth resolution: Authorisation for the Management Board to repurchase up to 20% of the total number of common shares of the Company issued on the date of the Annual General Meeting within a period of five (5) years as from the date of the Annual General Meeting.

Decision

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

YES:

NO:

ABSTENTION:

Twentieth resolution: Presentation and acknowledgement of the special report of the Management Board 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, and amendment of articles 6.1 and 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:

Twenty-first resolution: Approval of the amendment of the term of office of members of the Management Board for new appointments and any renewals of existing appointments to the Management Board, and subsequent amendment of the article 15.2 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:

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Twenty-second resolution: Approval of the deletion of transitory provisions covering the conversion of common shares of the Company into dematerialised shares and subsequent deletion of article 7.5 and articles 28.1 to 28.5 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:

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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 **19 May 2021 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 11:59 PM (CEST) on 19 May 2021 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 _____ 2021.

Shareholder: _____

By:

Title:

By:

Title: