

# GLOBAL FASHION GROUP AGM WEDNESDAY 12 JUNE 2024

## SHARE CAPITAL & VOTING RIGHTS

At the time of convening the Annual General Meeting, being 26 April 2024, the Company's issued share capital amounts to two million two hundred and fifty-six thousand four hundred twenty-nine euro and twelve cents (EUR 2,256,429.12), represented by two hundred twenty-five million six hundred forty-two thousand nine hundred twelve (225,642,912) common shares with a nominal value of one cent (EUR 0.01) each.

Each common share entitles the holder to one vote.

