

GLOBAL FASHION GROUP AGM WEDNESDAY 14 JUNE 2023

SHARE CAPITAL & VOTING RIGHTS

At the time of convening the Annual General Meeting, being 10 May 2023, the Company's issued share capital amounts to two million two hundred thirty-seven thousand nine hundred twenty-nine euro and twelve cents (EUR 2,237,929.12), represented by two hundred twenty-three million seven hundred ninety-two thousand nine hundred twelve (223,792,912) common shares with a nominal value of one cent (EUR 0.01) each.

Each common share entitles the holder to one vote.

