



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

GLOBAL FASHION GROUP S.A. (THE “COMPANY”) ANNUAL GENERAL MEETING (“AGM”) WEDNESDAY, 15 JUNE 2022

Frequently Asked Questions

What is on the AGM agenda?

The AGM agenda can be found [here](#), and further detail on the agenda and the voting process is contained in the Convening Notice, which is available [here](#).

What forms do I need to complete in order to participate and vote in the AGM?

Shareholders who wish to participate and vote in the AGM will need to submit the following:

- [Declaration of Participation Form](#)
- [Attestation Form](#)
- [Voting Form](#) or [Proxy Form](#)

These forms are available on our website [here](#), along with an overview of [key dates](#) for submission deadlines.

What is a Declaration of Participation Form?

A [Declaration of Participation Form](#) is a confirmation that you intend to vote at the AGM. It is a legal requirement to provide this confirmation as part of the AGM voting process. Your Declaration of Participation Form, together with a completed Attestation Form and Voting or Proxy Form, must be submitted in order for your vote to be validly cast.

Do I have to submit a Declaration of Participation Form if I am not planning to attend the meeting?

Yes. A Declaration of Participation Form confirms your intention to vote at the meeting. It does not require you to attend the meeting.

Do I have to submit a Declaration of Participation Form if I am planning to vote electronically?

Yes. A Declaration of Participation Form must be submitted by any shareholder that wishes to vote on the resolutions, regardless of the manner they wish to participate (electronically, representation by proxy or voting via correspondence). If you wish to vote electronically, through the LuxCSD or Clearstream, you will be prompted to provide a declaration of your intention to participate in the meeting.

When is my voting entitlement fixed?

To vote and to attend the meeting, you must be a shareholder as at **23.59 CEST on 1 June 2022** (the “Record Date”).

What is an Attestation Form?

An [Attestation Form](#) is a form evidencing a shareholder's ownership of shares as at the Record Date, being **1 June 2022** (the "**Attestation Form**"). The Attestation Form must be submitted by any shareholder that wishes to vote on the resolutions by representation by proxy or voting by correspondence. The Attestation Form must be received by 23.59 CEST on 9 June 2022. If a shareholder is voting electronically, the evidence of shareholding will be provided via the LuxCSD/Clearstream system.

When is the deadline to submit my vote?

Proxy appointments and voting instructions, including any amendments, must be received by our Agent on or before **23.59 CEST** on **9 June 2022**. This deadline applies regardless of the manner in which you submit your vote (electronically, representation by proxy or voting via correspondence). If you miss this deadline, your vote will not be counted. Please note that your Declaration of Participation Form should also have been submitted by the Record Date, 1 June 2022, in order to ensure your vote will be counted at the AGM.

How do I submit my forms?

Completed forms should be submitted to the Company's agent, LINK Market Services GmbH, at the following address: agm@linkmarketservices.de. The Declaration of Participation Form should be submitted on or before **23.59 CEST** on **1 June 2022** (the "**Record Date**") and all other forms should be submitted on or before **23.59 CEST** on **9 June 2022**.

I have some questions for your Management Board. Can I ask them during the AGM?

The Management Board is committed to engaging with shareholders and maintaining an open dialogue. There will be no opportunity to ask questions during the AGM, however we encourage you to submit questions to the Company's agent, LINK Market Services GmbH, via e-mail by **4 June 2022** at **23:59 CEST** to the following address: agm@linkmarketservices.de. Please include your full name and your shareholder entity (if relevant) in your email. The Company will answer pre-submitted questions during the meeting and the responses to these questions will be published on our website as soon as is practicable after the meeting.

I can't attend the meeting but want to vote – what can I do?

Shareholders can vote electronically or via correspondence ([Voting Form](#) or [Proxy Form](#)) any time until **23.59 CEST** on **9 June 2022**.

Can somebody vote on my behalf?

The Company provides its shareholders the option of appointing a proxy voting representative named by the Company and bound by the instructions of the shareholder prior to the AGM. Shareholders are not able to appoint a proxy voting representative other than the proxy named by the Company.

Can I vote by electronic means?

Yes. It is possible to vote electronically via LuxCSD or Clearstream.

I'm not sure if I can attend the meeting. When is the deadline for registration to attend the AGM electronically?

The deadline to register to attend the AGM electronically is **18.00 CEST** on **14 June 2022**. Please note that all dial-in details are personal to the shareholder and should not be shared or used by anyone other than the shareholder. Dial-in details should be kept in the strictest confidence.

Where can I find the key dates relating to your AGM?

A summary of the key dates is available on our website [here](#).

Where can I find information about voting results?

The Company will publish a press release announcing the voting results shortly after the conclusion of the AGM. The press release will be located on our website [here](#) in due course.