

# GLOBAL FASHION GROUP AGM

## 15 JUNE 2022

### KEY DATES

- **1 June 2022:** The Record Date and deadline for submission of the [Declaration of Participation Form](#). **Failure to submit the Declaration of Participation Form will result in you being excluded from the meeting and any votes that you subsequently cast will not be counted.**
- **4 June 2022:** Deadline for submission of questions to be answered at the AGM.
- **9 June 2022:** Deadline for submission of the [Attestation Form](#) (evidence of your ownership of GFG shares as at the Record Date) and all votes, whether electronic or via the [Voting Form](#) or [Proxy Form](#).
- **14 June 2022:** Deadline to request access to the virtual AGM (6 p.m. CEST).
- **15 June 2022:** AGM.



All documents and questions relating to the AGM should be submitted to [agm@linkmarketservices.de](mailto:agm@linkmarketservices.de).