



Global Fashion Group S.A

ISIN: LU2010095458

Voting Results – Annual General Meeting

Friday, 26 June 2020

Represented votes: 82.86% of the voting rights

| Agenda item | | Valid votes | Valid votes % (share capital) | Yes votes | Yes votes in % | No votes | No votes in % | Abstention |
|-------------|---|--------------------|----------------------------------|-------------|----------------|----------|---------------|------------|
| 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 (<i>réviseur d'entreprises agréé</i>) on the Company's consolidated accounts for the financial year ended 31 December 2019 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 2019 prepared in accordance with IFRS | no voting required | | | | | | |
| 2 | Approval of the Company's consolidated accounts for the financial year ended 31 December 2019 | 161,154,045 | 75.01 | 160,456,066 | 99.64 | 573,703 | 0.36 | 124,276 |
| 3 | Approval of the Company's annual accounts for the financial year ended 31 December 2019 | 161,154,045 | 75.01 | 160,456,066 | 99.64 | 573,703 | 0.36 | 124,276 |

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|-----------|---|-------------|-------|-------------|-------|-----------|------|---------|
| 4 | Allocation of results for the financial year ended 31 December 2019 | 161,154,045 | 75.01 | 160,456,066 | 99.64 | 573,703 | 0.36 | 124,276 |
| 5 | Granting of discharge to Christoph Barchewitz, member of the Management Board, for the exercise of his mandate and the exercise of his mandate as a former member of the board of directors of the Company during the financial year ended 31 December 2019 | 161,154,045 | 75.01 | 159,134,621 | 98.82 | 1,895,148 | 1.18 | 124,276 |
| 6 | Granting of discharge to Patrick Schmidt, member of the Management Board, for the exercise of his mandate and the exercise of his mandate as a former member of the board of directors of the Company during the financial year ended 31 December 2019 | 161,154,045 | 75.01 | 159,134,621 | 98.82 | 1,895,148 | 1.18 | 124,276 |
| 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 2019 | 161,154,045 | 75.01 | 159,134,621 | 98.82 | 1,895,148 | 1.18 | 124,276 |
| 8 | Granting of discharge to Oliver Samwer, former member of the board of directors of the Company, for the exercise of his mandate during the financial year ended 31 December 2019 | 161,154,045 | 75.01 | 159,134,621 | 98.82 | 1,895,148 | 1.18 | 124,276 |
| 9 | Granting of discharge to Christian Senitz, former member of the board of directors of the Company, for the exercise of his mandate during the financial year ended 31 December 2019 | 161,154,045 | 75.01 | 159,134,621 | 98.82 | 1,895,148 | 1.18 | 124,276 |
| 10 | Granting of discharge to Daniel Shinar, former member of the board of directors of the Company, for the exercise of his mandate during the financial year ended 31 December 2019 | 161,154,045 | 75.01 | 159,134,621 | 98.82 | 1,895,148 | 1.18 | 124,276 |

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|-----------|---|-------------|-------|-------------|-------|-----------|------|------------|
| 11 | Granting of discharge to Christian Winter, former member of the board of directors of the Company, for the exercise of his mandate during the financial year ended 31 December 2019 | 161,154,045 | 82.86 | 148,818,836 | 98.74 | 1,895,148 | 1.26 | 10,440,061 |
| 12 | Granting of discharge to Raphael Thiolon, former member of the board of directors of the Company, for the exercise of his mandate during the financial year ended 31 December 2019 | 161,154,045 | 75.01 | 159,134,621 | 98.82 | 1,895,148 | 1.18 | 124,276 |
| 13 | Granting of discharge to Won-Suck Song, former member of the board of directors of the Company, for the exercise of his mandate during the financial year ended 31 December 2019 | 161,154,045 | 75.01 | 159,134,621 | 98.82 | 1,895,148 | 1.18 | 124,276 |
| 14 | Granting of discharge to Alexis Babeau, member of the supervisory board of the Company (the " Supervisory Board "), for the exercise of his mandate and the exercise of his mandate as a former member of the board of directors of the Company during the financial year ended 31 December 2019 | 161,154,045 | 75.01 | 159,134,621 | 98.82 | 1,895,148 | 1.18 | 124,276 |
| 15 | Granting of discharge to Georgi Ganev, member of the Supervisory Board, for the exercise of his mandate and the exercise of his mandate as a former member of the board of directors of the Company during the financial year ended 31 December 2019 | 161,154,045 | 75.01 | 159,134,621 | 98.82 | 1,895,148 | 1.18 | 124,276 |
| 16 | Granting of discharge to Cynthia Gordon, member of the Supervisory Board, for the exercise of her mandate and the exercise of her mandate as a former member of the board of directors of the Company during the financial year ended 31 December 2019 | 161,154,045 | 75.01 | 159,134,621 | 98.82 | 1,895,148 | 1.18 | 124,276 |

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|-----------|--|-------------|-------|-------------|-------|-----------|------|---------|
| 17 | Granting of discharge to Victor Herrero, member of the Supervisory Board, for the exercise of his mandate and the exercise of his mandate as a former member of the board of directors of the Company during the financial year ended 31 December 2019 | 161,154,045 | 75.01 | 159,134,621 | 98.82 | 1,895,148 | 1.18 | 124,276 |
| 18 | Granting of discharge to Carol Shen, member of the Supervisory Board, for the exercise of her mandate during the financial year ended 31 December 2019 | 161,154,045 | 75.01 | 159,134,621 | 98.82 | 1,895,148 | 1.18 | 124,276 |
| 19 | Granting of discharge to Laura Weil, member of the Supervisory Board, for the exercise of her mandate during the financial year ended 31 December 2019 | 161,154,045 | 75.01 | 159,134,621 | 98.82 | 1,895,148 | 1.18 | 124,276 |
| 20 | Renewal of the appointment of Ernst & Young as independent auditor for the financial year 2020 | 161,154,045 | 75.01 | 160,456,066 | 99.64 | 573,703 | 0.36 | 124,276 |
| 21 | Approval and, to the extent necessary, ratification of the remuneration of the Supervisory Board for the financial year 2020 | 161,154,045 | 75.01 | 160,456,066 | 99.64 | 573,703 | 0.36 | 124,276 |
| 22 | Presentation of and advisory vote on the remuneration policy for the members of the Management Board and the Supervisory Board | 161,154,045 | 75.01 | 156,271,585 | 97.05 | 4,758,184 | 2.95 | 124,276 |
| 23 | Presentation of and advisory vote on the remuneration report for the members of the Management Board and the Supervisory Board in the financial year 2019 | 161,154,045 | 75.01 | 156,273,585 | 97.05 | 4,756,184 | 2.95 | 124,276 |

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|----|--|-------------|-------|-------------|-------|-----------|------|---------|
| 24 | Decision to decrease the issued share capital of the Company by an amount of two hundred thousand five hundred forty-five euro and sixty-one cents (EUR 200,545.61) in order to bring it from its current amount of two million one hundred forty-eight thousand four hundred eighteen euro and twenty-seven cents (EUR 2,148,418.27) down to an amount of one million nine hundred forty-seven thousand eight hundred seventy-two euro and sixty-six cents (EUR 1,947,872.66), by way of redemption and cancellation of twenty million fifty-four thousand five hundred sixty-one (20,054,561) common shares held by the Company and amendment of article 5.1 of the articles of association of the Company | 161,029,769 | 75.01 | 160,456,066 | 99.64 | 573,703 | 0.36 | 124,276 |
| 25 | Acknowledgment of the special report of the Management Board with respect to (i) the amendment and renewal of the authorised capital of the Company and (ii) the waiver of the preferential subscription right of the existing shareholders where provided therefore in the special report, and amendment of article 6.2 of the articles of association of the Company | 161,029,769 | 75.01 | 157,593,030 | 97.87 | 3,436,739 | 2.13 | 124,276 |
| 26 | Insertion of a new article 10.8 in the articles of association of the Company which shall read as follows | 161,029,769 | 75.01 | 160,456,066 | 99.64 | 573,703 | 0.36 | 124,276 |