



**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.: ANNUAL GENERAL MEETING APPROVES ALL RESOLUTIONS ON THE AGENDA**

**Luxembourg, 15 June 2022:** The Annual General Meeting of shareholders of Global Fashion Group S.A. (the “**Company**”) held today in Luxembourg approved all resolutions on the agenda. 74.78% of the voting rights were represented at the Annual General Meeting.

The Company held the Annual General Meeting by video conference as permitted by Luxembourg law. In view of the revised format, each shareholder was able to place their votes electronically or by correspondence or proxy. Further details of the number of votes cast and the resolutions are available on the Annual General Meeting section of our website [here](#). A comprehensive list of the resolutions passed at the Company’s Annual General Meeting can be found in Annex A (below).

The Company is pleased to confirm the reappointment of the following persons to the Supervisory Board of the Company, following the approval of their reappointments by the shareholders of the Company: Cynthia Gordon, Georgi Ganev, Victor Herrero, Carol Shen and Laura Weil. The Company also acknowledges that Philipp Povel has stepped down from the Supervisory Board following the expiration of his mandate and thanks Philipp for his many contributions over the last year.

**---Ends---**

### **About Global Fashion Group**

Global Fashion Group is the leading fashion and lifestyle destination in growth markets across LATAM, CIS, SEA and ANZ. From our people, to our customers and partners, we exist to empower everyone to express their true selves through fashion. Our four e-commerce platforms: dafiti, lamoda, ZALORA and THE ICONIC connect an assortment of international, local and own brands to more than one billion consumers from diverse cultures and lifestyles. GFG's platforms provide seamless and inspiring customer experiences from discovery to delivery, powered by art & science that is infused with unparalleled local knowledge. Our vision is to be the #1 online destination for fashion & lifestyle in growth markets, and we are committed to doing this responsibly by being people and planet positive across everything we do. (ISIN: LU2010095458.)

For more information visit: [www.global-fashion-group.com](http://www.global-fashion-group.com)



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Annex A: Voting Results Global Fashion Group S.A. / AGM June 15, 2022



Represented votes: 74.78 percent 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 (réviseur d'entreprises agréé) on the Company's consolidated accounts for the financial year ended 31 December 2021 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 2021 prepared in accordance with Luxembourg Generally Accepted Accounting Principles ("Luxembourg GAAP").				no voting required			
2	Approval of the Company's consolidated accounts for the financial year ended 31 December 2021.	164,728,113	74.78	164,055,294	100.00	0	0.00	672,819
3	Approval of the Company's annual accounts for the financial year ended 31 December 2021.	164,728,113	74.78	164,055,294	100.00	0	0.00	672,819
4	Allocation of results for the financial year ended 31 December 2021.	164,728,113	74.78	164,666,796	100.00	0	0.00	61,317
5	Granting of discharge to Christoph Barchewitz, member of the Management Board, for the exercise of his mandate during the financial year ended 31 December 2021.	164,728,113	74.78	163,199,129	99.44	917,216	0.56	611,768
6	Granting of discharge to Patrick Schmidt, member of the Management Board, for the exercise of his mandate during the financial year ended 31 December 2021.	164,728,113	74.78	163,195,605	99.44	917,216	0.56	615,292
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 2021.	164,728,113	74.78	160,484,586	97.79	3,631,759	2.21	611,768
8	Granting of discharge to Georgi Ganev, member of the supervisory board of the Company (the "Supervisory Board"), for the exercise of his mandate during the financial year ended 31 December 2021.	164,728,113	74.78	163,009,339	99.38	1,011,421	0.62	707,353
9	Granting of discharge to Cynthia Gordon, member of the Supervisory Board, for the exercise of her mandate during the financial year ended 31 December 2021.	164,728,113	74.78	163,009,339	99.38	1,011,421	0.62	707,353
10	Granting of discharge to Victor Herrero, member of the Supervisory Board, for the exercise of his mandate during the financial year ended 31 December 2021.	164,728,113	74.78	163,009,339	99.38	1,011,421	0.62	707,353
11	Granting of discharge to Carol Shen, member of the Supervisory Board, for the exercise of her mandate during the financial year ended 31 December 2021.	164,728,113	74.78	163,009,339	99.38	1,011,421	0.62	707,353
12	Granting of discharge to Laura Weil, member of the Supervisory Board, for the exercise of her mandate during the financial year ended 31 December 2021.	164,728,113	74.78	163,009,339	99.38	1,011,421	0.62	707,353
13	Granting of discharge to Philipp Povel, member of the Supervisory Board, for the exercise of his mandate during the financial year ended 31 December 2021.	164,728,113	74.78	163,005,815	99.37	1,034,679	0.63	687,619
14	Granting of discharge to Alexis Babeau, former member of the Supervisory Board, for the exercise of his mandate during the financial year ended 31 December 2021.	164,728,113	74.78	163,009,339	99.38	1,011,421	0.62	707,353
15	Reappointment of Georgi Ganev to the Supervisory Board for a period ending at the general meeting of shareholders resolving on the discharge for the exercise of the Supervisory Board's mandates for the financial year ending on 31 December 2024.	164,728,113	74.78	157,900,309	95.86	6,827,538	4.14	266
16	Reappointment of Cynthia Gordon to the Supervisory Board for a period ending at the general meeting of shareholders resolving on the discharge for the exercise of the Supervisory Board's mandates for the financial year ending on 31 December 2024.	164,728,113	74.78	163,817,655	99.45	910,192	0.55	266
17	Reappointment of Victor Herrero to the Supervisory Board for a period ending at the general meeting of shareholders resolving on the discharge for the exercise of the Supervisory Board's mandates for the financial year ending on 31 December 2024.	164,728,113	74.78	153,492,715	93.18	11,235,132	6.82	266
18	Reappointment of Carol Shen to the Supervisory Board for a period ending at the general meeting of shareholders resolving on the discharge for the exercise of the Supervisory Board's mandates for the financial year ending on 31 December 2024.	164,728,113	74.78	164,647,596	99.95	80,251	0.05	266

Voting Results Global Fashion Group S.A. / AGM June 15, 2022



Represented votes: 74.78 percent of the voting rights

Agenda item		Valid votes	Valid votes % (share capital)	Yes votes	Yes votes in %	No votes	No votes in %	Abstention
19	Reappointment of Laura Weil to the Supervisory Board for a period ending at the general meeting of shareholders resolving on the discharge for the exercise of the Supervisory Board's mandates for the financial year ending on 31 December 2024.	164,728,113	74.78	164,647,596	99.95	80,251	0.05	266
20	Renewal of the appointment of Ernst & Young as independent auditor for the financial year 2022.	164,728,113	74.78	164,633,641	99.94	94,206	0.06	266
21	Presentation of and advisory vote on the remuneration report for the year ending 31 December 2021 for the members of the Management Board and the Supervisory Board.	164,728,113	74.78	145,395,609	93.61	9,928,123	6.39	9,404,381
22	Presentation of and advisory vote on the revised remuneration policy for the members of the Management Board and the Supervisory Board.	164,728,113	74.78	145,354,751	93.58	9,968,981	6.42	9,404,381
23	Approval and, to the extent necessary, ratification of the remuneration of the Supervisory Board for the financial year ending 31 December 2022.	164,728,113	74.78	162,073,183	99.43	936,054	0.57	1,718,876
24	Presentation and acknowledgement of the special report of the Management Board dated 6 May 2022 with respect to (i) the restatement and renewal of the current authorised capital and the amendment of the Company's authorised capital and (ii) waiving the preferential subscription right of existing shareholders where expressly provided in the special report of the Management Board dated 6 May 2022, and amendment of articles 6.1 and 6.2 of the articles of association of the Company.	164,728,113	74.78	151,434,097	91.93	13,293,750	8.07	266