



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 12 JUNE 2024

Frequently Asked Questions

What is on the AGM agenda?

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

When is my voting entitlement fixed?

To vote and to attend the meeting, you must be a shareholder as at **23.59 CEST** on **29 May 2024** (the “**Record Date**”).

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

Shareholders who wish to vote in the AGM will need to submit a Certificate of Holding and must submit advanced votes, either electronically or using the Voting Form or Proxy Form. These forms are available on our website [here](#), along with an overview of [key dates](#) for submission deadlines.

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 **18.00 CEST** on **7 June 2024**. 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.

What is a Certificate of Holding?

A Certificate of Holding is a form evidencing a shareholder’s ownership of shares as at the Record Date, being **29 May 2024** (the “**Certificate of Holding**”). The Certificate of Holding 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 **18.00 CEST** on **7 June 2024**. If a shareholder is voting electronically, the evidence of shareholding will be provided via the LuxCSD/Clearstream system.

Are you holding the AGM in person or virtually?

This year, we are pleased to welcome our shareholders to attend the AGM in person. The AGM will be held at the offices of Arendt & Medernach SA at 41A, Avenue John F. Kennedy, L-2082 Luxembourg. There will not be an opportunity to join the AGM virtually.

What is the In-Person Attendance Declaration?

The [In-Person Attendance Declaration](#) is a confirmation that you intend to attend the AGM in person. Please note that you do not need to attend the AGM in person in order to vote at the AGM. Votes can be submitted in advance of the AGM, either electronically or using the [Voting Form](#) or [Proxy Form](#).

What is the deadline for submitting the In-Person Attendance Declaration?

The In-Person Attendance Declaration must be received by our Agent on or before **18.00 CEST** on **7 June 2024**.

How do I submit my forms?

Completed forms should be submitted to the Company's agent, Computershare Operations Center at the following address: anmeldestelle@computershare.de. All forms should be submitted on or before **18.00 CEST** on **7 June 2024**.

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. We encourage you to submit questions to the Company's agent, Computershare Operations Center, via e-mail by **7 June 2024** at **18.00 CEST** to the following address: anmeldestelle@computershare.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. Only shareholders that attend the AGM in person will be able to ask questions during the AGM.

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 **18.00 CEST** on **7 June 2024**.

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 in person?

The deadline to register to attend the AGM in person is **18.00 CEST** on **7 June 2024**. The In-Person Declaration must be submitted to the Company's agent, Computershare Operations Center, via e-mail to the following address: anmeldestelle@computershare.de.



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.