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

Attestation
(Record of Share Ownership)

Annual General Meeting (the "Meeting") of the shareholders of Global Fashion Group S.A. on 26 June 2020 at 10:00 AM (Central European Summer Time, "CEST") via videoconference initiated from Luxembourg.

This Attestation is issued to shareholders in order to evidence their right to take part in the Meeting.

We hereby confirm to *(please fill in)*

_____
<Surname, First Name or Company Name of the Shareholder / Shareholders>

_____
<Street, No.>

_____
<City, Postcode, Country>

that _____shares of GLOBAL FASHION GROUP S.A.; ISIN: LU2010095458
<No. of Shares>

are kept safe by us in a securities account as at 12 June 2020, being the date that is 14 calendar days before the date of the Meeting (the "**Record Date**").

_____ _____
<City, Date> <Signature and Stamp of the Depository Bank>

Depository Bank Details:

_____
<Name of the Depository Bank>

_____
<Street, No.>

_____
<City, Postcode, Country>

_____
<Contact>

_____
<Telephone Number for Queries>

Important:
Please send the Attestation to the Company by no later than 11:59 p.m. (CEST) on 22 June 2020 by email to:

Global Fashion Group S.A. c/o Link Market Services GmbH
e-mail: agm@linkmarketservices.de