

GLOBAL FASHION GROUP AGM WEDNESDAY 14 JUNE 2023

KEY DATES

- **31 May 2023:** The Record Date (shareholders of GFG on this date are eligible to participate in the AGM).
- **9 June 2023 at 18.00 CEST:** Deadline for submission of:
 - the **Certificate of Holdings** (evidence of your ownership of GFG shares as at the Record Date);
 - all advanced votes, whether electronic or via the **Voting Form** or **Proxy Form**;
 - the **In-Person Attendance Declaration** for shareholders that wish to attend the AGM in person; and
 - any advance questions to be answered at the AGM.
- **14 June 2023:** AGM.

All documents and questions relating to the AGM should be submitted to anmeldestelle@computershare.de.

