GLOBAL FASHION GROUP S.A

ISIN: LU2010095458

Voting Results – Annual General Meeting

Wednesday, 26 May 2021

Represented votes: 67.34% 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 2020 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 2020 prepared in accordance with IFRS.	No voting required						
2. Approval of the Company's consolidated accounts for the financial year ended 31 December 2020.	145,752,464	67.34	145,752,464	100.00	0	0.00	0
3. Approval of the Company's annual accounts for the financial year ended 31 December 2020.	145,752,464	67.34	145,752,464	100.00	0	0.00	0

Agenda item	Valid votes	Valid votes % (share capital)	Yes votes	Yes votes in %	No votes	No votes in %	Abstention
4. Allocation of results for the financial year ended 31 December 2020.	145,752,464	67.34	145,752,464	100.00	0	0.00	0
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 2020.	145,752,464	67.34	145,752,464	100.00	0	0.00	0
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 2020.	145,752,464	67.34	145,752,464	100.00	0	0.00	0
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 2020.	145,752,464	67.34	145,752,464	100.00	0	0.00	0
8. Granting of discharge to Alexis Babeau, member of the supervisory board of the Company (the "**Supervisory Board**"), for the exercise of his mandate during the financial year ended 31 December 2020.	145,752,464	67.34	145,752,464	100.00	0	0.00	0
9. Granting of discharge to Georgi Ganev, member of the Supervisory Board, for the exercise of his mandate during the financial year ended 31 December 2020.	145,752,464	67.34	145,752,464	100.00	0	0.00	0

Agenda item	Valid votes	Valid votes % (share capital)	Yes votes	Yes votes in %	No votes	No votes in %	Abstention
10. Granting of discharge to Cynthia Gordon, member of the Supervisory Board, for the exercise of her mandate during the financial year ended 31 December 2020.	145,752,464	67.34	145,752,464	100.00	0	0.00	0
11. Granting of discharge to Victor Herrero, member of the Supervisory Board, for the exercise of his mandate during the financial year ended 31 December 2020.	145,752,464	67.34	145,752,464	100.00	0	0.00	0
12. Granting of discharge to Carol Shen, member of the Supervisory Board, for the exercise of her mandate during the financial year ended 31 December 2020.	145,752,464	67.34	145,752,464	100.00	0	0.00	0
13. Granting of discharge to Laura Weil, member of the Supervisory Board, for the exercise of her mandate during the financial year ended 31 December 2020.	145,752,464	67.34	145,752,464	100.00	0	0.00	0
14. Acknowledgment of the resignation of Alexis Babeau as member of the Supervisory Board and decision to appoint Philipp Povel as a member of the Supervisory Board for a period ending at the expiration of the general meeting of shareholders approving the annual accounts of the Company for the financial year ending 31 December 2021.	145,752,464	67.34	145,752,464	100.00	0	0.00	0
15. Renewal of the appointment of Ernst & Young as independent auditor for the financial year 2021.	145,752,464	67.34	145,752,463	99.99	1	0.01	0

Agenda item	Valid votes	Valid votes % (share capital)	Yes votes	Yes votes in %	No votes	No votes in %	Abstention
16. Presentation of and advisory vote on the remuneration report for the year ending 31 December 2020 for the members of the Management Board and the Supervisory Board.	135,562,939	62.63	135,562,938	99.99	1	0.01	10,189,525
17. Presentation of and advisory vote on the revised remuneration policy for the members of the Management Board and the Supervisory Board.	135,562,939	62.63	135,562,939	100.00	0	0.00	10,189,525
18. Approval and, to the extent necessary, ratification of the remuneration of the Supervisory Board for the financial year ending 31 December 2021.	145,752,464	67.34	145,752,464	100.00	0	0.00	0
19. Authorisation for the Management Board to repurchase up to 20% of the total number of common shares of the Company issued on the date of the Annual General Meeting within a period of five (5) years as from the date of the Annual General Meeting.	145,752,464	67.34	145,752,463	99.99	1	0.01	0
20. Presentation and acknowledgement of the special report of the Management Board 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, and amendment of articles 6.1 and 6.2 of the articles of association of the Company.	145,752,464	67.34	145,752,463	99.99	1	0.01	0

Agenda item	Valid votes	Valid votes % (share capital)	Yes votes	Yes votes in %	No votes	No votes in %	Abstention
21. Approval of the amendment of the term of office of members of the Management Board for new appointments and any renewals of existing appointments to the Management Board, and subsequent amendment of the article 15.2 of the articles of association of the Company.	145,752,464	67.34	145,752,464	100.00	0	0.00	0
22. Approval of the deletion of transitory provisions covering the conversion of common shares of the Company into dematerialised shares and subsequent deletion of article 7.5 as well as of articles 28.1 to 28.5 of the articles of association of the Company.	145,752,464	67.34	145,752,464	100.00	0	0.00	0