

# GLOBAL FASHION GROUP AGM WEDNESDAY 12 JUNE 2024

## KEY DATES

- **29 May 2024:** The Record Date (shareholders of GFG on this date are eligible to participate in the AGM).
- **7 June 2024 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.
- **12 June 2024 at 09:00 CEST:** AGM.

All documents and questions relating to the AGM should be submitted to [anmeldestelle@computershare.de](mailto:anmeldestelle@computershare.de).

