



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

Certificate of Holdings
(Record of Share Ownership)

Annual General Meeting (the “Meeting”) of the shareholders of Global Fashion Group S.A. on Wednesday 14 June 2023 at 10:00 AM (Central European Summer Time, “CEST”), on the premises of Arendt & Medernach, at 41A John F. Kennedy, L-2082 Luxembourg, Grand-Duchy of Luxembourg.

This Certificate of Holdings 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 **31 May 2023** at 23.59 CEST, 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 Certificate of Holdings to the Company by no later than 18:00 CEST on 9 June 2023 by email to: Global Fashion Group S.A. c/o Computershare Operations Center
E-mail: anmeldestelle@computershare.de**