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SAMSONITE GROUP S.A.

新秀麗集團有限公司

13-15 Avenue de la Liberté, L-1931 Luxembourg

R.C.S. LUXEMBOURG: B 159.469

(Incorporated in Luxembourg with limited liability)

(Stock code: 1910)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON TUESDAY, JUNE 3, 2025**

**ACKNOWLEDGEMENT OF RETIREMENT OF
INDEPENDENT NON-EXECUTIVE DIRECTORS**

At the annual general meeting (the “**Annual General Meeting**”) of Samsonite Group S.A. (the “**Company**”) held on June 3, 2025, all the proposed resolutions as set out in the notice of the Annual General Meeting dated April 30, 2025 were taken by poll. The poll results are as follows:

Ordinary Resolutions		Number of Votes (Approximate % of total shares voted)	
		For	Against
1.	To receive and adopt the audited statutory accounts and audited consolidated financial statements of the Company and the reports of the directors of the Company (the “ Directors ”) (among which the Conflict of Interest Report) and auditors for the year ended December 31, 2024.	1,065,658,255 (99.957455%)	453,572 (0.042545%)
2.	To approve the allocation of the results of the Company for the year ended December 31, 2024, among which a dividend distribution to shareholders of the Company in an aggregate amount of US\$150,000,000.	1,066,030,729 (99.992393%)	81,098 (0.007607%)
3.	To re-elect the following retiring Directors for a period of three years expiring upon the holding of the annual general meeting of the Company to be held in 2028:		
	(i) Mr. Timothy Charles Parker;	907,725,953 (85.145394%)	158,363,374 (14.854606%)
	(ii) Ms. Claire Marie Bennett; and	1,063,437,453 (99.749147%)	2,674,374 (0.250853%)
	(iii) Ms. Angela Iris Brav.	1,063,437,387 (99.749141%)	2,674,440 (0.250859%)
4.	To renew the mandate granted to KPMG Audit S.à r.l. to act as approved statutory auditor (<i>réviseur d'entreprises agréé</i>) of the Company for the year ending December 31, 2025, and authorize the Board of Directors of the Company (the “ Board ”) (with authority for the Board to authorize the Audit Committee of the Board) to fix the remuneration of the approved statutory	1,046,537,926 (98.163992%)	19,573,901 (1.836008%)

	auditor for the year ending December 31, 2025.		
5.	To re-appoint KPMG LLP as the external auditor of the Company to hold office from the conclusion of the Annual General Meeting until the next annual general meeting of the Company and authorize the Board (with authority for the Board to authorize the Audit Committee of the Board) to fix the remuneration of the external auditor for the year ending December 31, 2025.	1,044,817,562 (98.002624%)	21,294,265 (1.997376%)
6.	To give a general mandate to the Directors to allot, issue and deal with additional shares of the Company or securities convertible into shares of the Company (which would include convertible bonds) not exceeding 10 per cent. of the total number of issued shares of the Company as at the date of this resolution (excluding treasury shares and in accordance with the terms and conditions described in the Annual General Meeting circular).	1,042,294,079 (97.765924%)	23,817,748 (2.234076%)
7.	To give a general mandate to the Directors to repurchase shares of the Company not exceeding 10 per cent. of the total number of issued shares of the Company as at the date of this resolution (excluding treasury shares and in accordance with the terms and conditions described in the Annual General Meeting circular).	1,065,761,567 (99.967146%)	350,260 (0.032854%)
8.	To approve the discharge granted to the Directors for the exercise of their mandates during the year ended December 31, 2024.	1,060,574,821 (99.480636%)	5,537,006 (0.519364%)
9.	To approve the discharge granted to the approved statutory auditor (<i>réviseur d'entreprises agréé</i>) of the Company for the exercise of its mandates during the year ended December 31, 2024.	1,058,958,162 (99.328995%)	7,153,665 (0.671005%)
10.	To approve the remuneration to be granted to certain Directors.	1,063,189,404 (99.725880%)	2,922,423 (0.274120%)
11.	To (a) approve (a) the grant of restricted share units (“RSUs”) pursuant to the share award scheme of the Company adopted by the shareholders on December 21, 2022, as amended from time to time (the “ 2022 Share Award Scheme ”) in respect of an aggregate of up to 7,762,266 shares to Mr. Kyle Francis Gendreau in accordance with the terms of the 2022 Share Award Scheme and subject to all applicable laws, rules and regulations and applicable award document(s) and (b) give authority to the Directors to exercise the powers of the Company to give effect to such grant of RSUs.	900,966,062 (89.219909%)	108,860,185 (10.780091%)

Notes:

As more than 50% of the votes were cast in favour of each of the ordinary resolutions numbered 1 to 11, all resolutions were duly passed.

As at May 28, 2025 (being the date for determining the entitlement of shareholders of the Company (the “**Shareholders**”) to attend and vote at the Annual General Meeting), the total number of issued shares of the Company was 1,462,365,183 ordinary shares of US\$0.01 each, of which the total number of treasury shares held by the Company (including treasury shares held of record by the Company and treasury shares held or deposited with the Central Clearing and Settlement System

("CCASS")) was 79,301,100. Accordingly, the total number of shares entitling the holders to attend and vote for or against the resolutions at the Annual General Meeting was 1,383,064,083. The Company did not exercise the voting rights of the treasury shares at the Annual General Meeting. As at the date of the Annual General Meeting, the total number of issued shares of the Company was 1,462,365,183.

There were no shares entitling the holders to attend and abstain from voting in favour at the Annual General Meeting as set out in rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**").

As required under the Listing Rules, Mr. Kyle Francis Gendreau and his associates holding an aggregate of 2,086,156 shares and all core connected persons of the Company abstained from voting on the ordinary resolution numbered 11 at the Annual General Meeting.

Saved as disclosed above, no Shareholder was required under the Listing Rules to abstain from voting on the resolutions at the Annual General Meeting and none of the Shareholders had stated his intention in the Annual General Meeting circular to vote against or to abstain from voting on any of the resolutions at the Annual General Meeting.

The Company's branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, acted as the scrutineer for the vote-taking at the Annual General Meeting.

All Directors (except for Mr. Paul Kenneth Etchells, who was unable to attend for personal reasons) attended the Annual General Meeting.

ACKNOWLEDGEMENT OF RETIREMENT OF INDEPENDENT NON-EXECUTIVE DIRECTORS

As explained in the Annual General Meeting circular, Mr. Paul Kenneth Etchells and Ms. Ying Yeh have retired as independent non-executive Directors with effect from the conclusion of the Annual General Meeting.

The Board would like to express its gratitude to Mr. Etchells and Ms. Yeh for their valuable efforts and contributions to the Company during their tenures of office.

By Order of the Board
SAMSONITE GROUP S.A.
John Bayard Livingston
Joint Company Secretary

Luxembourg, June 3, 2025

As of the date of this announcement, the Executive Director is Kyle Francis Gendreau, the Non-Executive Director is Timothy Charles Parker and the Independent Non-Executive Directors are Claire Marie Bennett, Angela Iris Brav, Jerome Squire Griffith, Tom Korbas, Glenn Robert Richter and Deborah Maria Thomas.