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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 THURSDAY, JUNE 4, 2026**

**ACKNOWLEDGEMENT OF RETIREMENT OF NON-EXECUTIVE DIRECTOR
AND CHAIRMAN AND INDEPENDENT NON-EXECUTIVE DIRECTOR**

At the annual general meeting (the “**Annual General Meeting**”) of Samsonite Group S.A. (the “**Company**”) held on June 4, 2026, all the proposed resolutions as set out in the notice of the Annual General Meeting dated April 28, 2026 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, 2025.	1,021,097,635 (99.823458%)	1,805,851 (0.176542%)
2.	To approve the allocation of the results of the Company for the year ended December 31, 2025, among which a dividend distribution to shareholders of the Company in an aggregate amount of US\$140,000,000.	1,022,836,317 (99.993188%)	69,684 (0.006812%)
3.	To acknowledge the retirement of Mr. Timothy Charles Parker as a Director of the Company effective from the conclusion of the Annual General Meeting.	1,022,836,692 (99.993224%)	69,309 (0.006776%)
4.	To re-elect Mr. Kyle Francis Gendreau as a Director for a period of three years expiring upon the holding of the annual general meeting of the Company to be held in 2029.	1,022,833,982 (99.992976%)	71,844 (0.007024%)
5.	To elect Mr. Sameer Suneja as a Director for a period of three years expiring upon the holding of the annual general meeting of the Company to be held in 2029.	1,022,836,409 (99.993214%)	69,417 (0.006786%)

Ordinary Resolutions		Number of Votes (Approximate % of total shares voted)	
		For	Against
6.	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, 2026, 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 auditor for the year ending December 31, 2026.	1,016,986,985 (99.421354 %)	5,919,001 (0.578646%)
7.	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, 2026.	1,003,841,566 (98.136249%)	19,064,420 (1.863751%)
8.	To give a general mandate to the Directors to allot, issue and deal with additional ordinary shares of the Company (“ Shares ”) or securities convertible into Shares (which would include convertible bonds) not exceeding 10 per cent. of the total number of issued Shares as at the date of this resolution (excluding treasury shares) in accordance with the terms and conditions described in the Annual General Meeting circular.	1,002,030,933 (97.959256%)	20,874,893 (2.040744%)
9.	To give a general mandate to the Directors to repurchase Shares not exceeding 10 per cent. of the total number of issued Shares as at the date of this resolution in accordance with the terms and conditions described in the Annual General Meeting circular.	1,022,836,450 (99.993201%)	69,551 (0.006799%)
10.	To grant an issuance mandate to the Directors to allot, issue and deal with additional Shares not exceeding 10 per cent. of the total number of issued Shares as at the date of this resolution (excluding treasury shares) at the time of the Company’s potential dual listing of the Shares in the form of American depositary shares representing Shares on a stock exchange in the United States in accordance with the terms and conditions described in the Annual General Meeting circular.	949,231,479 (92.797544%)	73,674,347 (7.202456%)
11.	To approve the discharge granted to the Directors for the exercise of their mandates during the year ended December 31, 2025.	1,017,754,231 (99.496378%)	5,151,580 (0.503622%)
12.	To approve the discharge granted to the approved statutory auditor (<i>réviseur d'entreprises agréé</i>) of the Company for the exercise of its mandate during the year ended December 31, 2025.	1,014,507,518 (99.178960%)	8,398,468 (0.821040%)

Ordinary Resolutions		Number of Votes (Approximate % of total shares voted)	
		For	Against
13.	To approve the remuneration to be granted to the Directors.	985,810,022 (96.373723%)	37,093,304 (3.626277%)
14.	To approve the amendments 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 ”), as set out in Appendix III to the Annual General Meeting circular, with such amendments to become effective upon completion of the potential dual listing.	981,154,385 (95.918585%)	41,748,926 (4.081415%)
15.	To (a) approve the grant of annual restricted share units (“ RSUs ”) pursuant to the 2022 Share Award Scheme in respect of an aggregate of up to 6,754,210 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.	919,263,602 (95.100802%)	47,356,644 (4.899198%)
16.	To (a) approve the grant of time-based retention restricted share units (“ TRSUs ”) pursuant to the 2022 Share Award Scheme in respect of an aggregate of up to 2,841,580 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 TRSUs.	914,569,659 (94.615198%)	52,050,587 (5.384802%)

Notes:

As more than 50% of the votes were cast in favour of each of the ordinary resolutions numbered 1 to 16, all resolutions were duly passed.

As at May 29, 2026 (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 1,466,240,721 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 93,078,600. Accordingly, the total number of shares entitling the holders to attend and vote for or against the resolutions at the Annual General Meeting was 1,373,162,121. 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 1,466,240,721.

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 32,300,778 shares and all core connected persons of the Company abstained from voting on the ordinary resolutions numbered 15 and 16 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.

At the time of the Annual General Meeting, the Company had eight Directors. The Executive Director was Kyle Francis Gendreau, the Non-Executive Director was Timothy Charles Parker, and the Independent Non-Executive Directors were Claire Marie Bennett, Angela Iris Brav, Jerome Squire Griffith, Tom Korbas, Glenn Robert Richter and Deborah Maria Thomas. All Directors (except for Tom Korbas, who did not attend for personal reasons) attended the Annual General Meeting.

ACKNOWLEDGEMENT OF RETIREMENT OF NON-EXECUTIVE DIRECTOR AND CHAIRMAN AND INDEPENDENT NON-EXECUTIVE DIRECTOR

As explained in the Annual General Meeting circular, Mr. Timothy Charles Parker has retired as non-executive Director and Chairman of the Board, and Mr. Tom Korbas has retired as independent non-executive Director, with effect from the conclusion of the Annual General Meeting (i.e. June 4, 2026).

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

For further details on the change of the Chairman of the Board and the change in the composition of the Nomination Committee, please refer to the Company's announcement dated March 19, 2026. In addition, the latest composition of the Board and its committees is set out in the "List of Directors and Their Roles and Functions," which was published on June 4, 2026.

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

Luxembourg, June 4, 2026

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