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SAMSONITE GROUP S.A.

新秀丽集團有限公司

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)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Samsonite Group S.A. 新秀丽集團有限公司 (the “**Company**”) hereby announces that a meeting of the Board of the Company will be held on Wednesday, August 13, 2025, for the purpose of considering and approving the interim results of the Company and its subsidiaries for the six months ended June 30, 2025, and transacting any other business.

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

Mansfield, Massachusetts, U.S.A., June 27, 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.