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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 159469
(Incorporated in Luxembourg with limited liability)
(Stock code: 1910)

DATE OF BOARD MEETING

The board of directors (the "**Board**") of Samsonite Group S.A. 新秀麗集團有限公司 (the "**Company**") hereby announces that a meeting of the Board of the Company will be held on Thursday, November 12, 2026, for the purpose of considering and approving the quarterly results of the Company and its subsidiaries for the three and nine months ended September 30, 2026, and transacting any other business.

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

Mansfield, Massachusetts, U.S.A., October 9, 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, Glenn Robert Richter, Sameer Suneja and Deborah Maria Thomas.