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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)**

**POLL RESULTS OF THE GENERAL MEETING  
AND THE EXTRAORDINARY GENERAL MEETING  
HELD ON THURSDAY, MARCH 19, 2026**

**POLL RESULTS OF THE GENERAL MEETING**

At the ordinary general meeting (the “**General Meeting**”) of Samsonite Group S.A. (the “**Company**”) held on March 19, 2026, the proposed resolution as set out in the notice of the General Meeting dated February 16, 2026 was taken by poll. The poll results are as follows:

<b>Ordinary Resolution*</b>		<b>Number of Votes (Approximate % of total shares voted)</b>	
		<b>For</b>	<b>Against</b>
1.	To grant an issuance mandate to the directors of the Company to allot, issue and deal with additional shares of the Company (“ <b>Shares</b> ”) not exceeding 138,306,408 Shares within the limits of the authorized capital 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 circular of the Company dated February 16, 2026.	1,025,769,125 (94.35%)	61,387,612 (5.65%)

*\* The description of the resolution is by way of summary only. The full text appears in the notice convening the General Meeting, which is set out in the circular of the Company dated February 16, 2026.*

*Notes:*

As more than 50% of the votes were cast in favor of the ordinary resolution, it was duly passed.

As at March 13, 2026 (being the date for determining the entitlement of Shareholders to attend and vote at the 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 79,301,100. Accordingly, the total number of shares entitling the holders to attend and vote for or against the resolutions at the General Meeting was 1,386,939,621. The Company did not exercise the voting rights of the treasury shares at the General Meeting. As at the date of the 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 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”).

No shareholder of the Company (the “Shareholder”) was required under the Listing Rules to abstain from voting on the resolutions at the General Meeting and none of the Shareholders had stated his intention in the circular to vote against or to abstain from voting on any of the resolutions at the 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 General Meeting.

All Directors attended the General Meeting.

#### **POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING**

At the extraordinary general meeting (the “Extraordinary General Meeting”) of the Company held on March 19, 2026, all the proposed resolutions as set out in the notice of the Extraordinary General Meeting dated February 16, 2026 were taken by poll. The poll results are as follows:

Special Resolutions*		Number of Votes (Approximate % of total shares voted)	
		For	Against
1.	To approve the proposed amendments to the existing Articles of Incorporation of the Company to facilitate the potential dual listing, to allow American depositary shares to be listed on a stock exchange in the United States, to remove certain provisions which are no longer required under the Listing Rules and to reflect the requirement under Luxembourg law for the notice period for general meetings of shareholders, as further described in the circular of the Company dated February 16, 2026.	1,087,153,621 (99.99%)	586 (0.00%)
2.	To approve the reduction of the share capital of the Company by an amount of US\$793,011 by the cancellation of the 79,301,100 treasury shares held by the Company representing all outstanding treasury shares of the Company, under the condition precedent of the potential dual listing of the shares of the Company on a stock exchange in the United States, immediately following the completion of the potential dual listing.	1,087,153,046 (99.99%)	1,161 (0.00%)

*\* The description of the resolutions is by way of summary only. The full text appears in the notice convening the Extraordinary General Meeting, which is set out in the circular of the Company dated February 16, 2026.*

*Notes:*

As not less than 75% of the votes were cast in favor of the special resolutions numbered 1 and 2, all the special resolutions were duly passed.

As at March 13, 2026 (being the date for determining the entitlement of Shareholders to attend and vote at the Extraordinary 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 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 Extraordinary General Meeting was 1,386,939,621. The Company did not exercise the voting rights of the treasury shares at the Extraordinary General Meeting. As at the date of the Extraordinary 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 Extraordinary General Meeting as set out in Rule 13.40 of the Listing Rules.

No Shareholder was required under the Listing Rules to abstain from voting on the resolutions at the Extraordinary General Meeting and none of the Shareholders had stated his intention in the circular to vote against or to abstain from voting on any of the resolutions at the Extraordinary General Meeting.

The Company's share registrar in Luxembourg, CSC Global Solutions (Luxembourg) S.à r.l., and the Company's branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, acted as the scrutineers for the vote-taking at the Extraordinary General Meeting.

All Directors attended the Extraordinary General Meeting.

By Order of the Board  
**SAMSONITE GROUP S.A.**  
**Timothy Charles Parker**  
*Chairman*

Luxembourg, March 19, 2026

*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.*