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**SAMSONITE INTERNATIONAL S.A.**

**新秀丽國際有限公司**

*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 International S.A. 新秀丽國際有限公司 (the “**Company**”) hereby announces that a meeting of the Board of the Company will be held on Tuesday, May 14, 2019 for the purpose of considering and approving the quarterly results of the Company and its subsidiaries for the three months ended March 31, 2019 and transacting any other business.

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

Mansfield, Massachusetts, U.S.A., April 26, 2019

*As of the date of this announcement, the Executive Director is Kyle Francis Gendreau, the Non-Executive Directors are Timothy Charles Parker and Tom Korbas and the Independent Non-Executive Directors are Paul Kenneth Etchells, Jerome Squire Griffith, Keith Hamill, Bruce Hardy McLain (Hardy) and Ying Yeh.*