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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 Thursday, March 19, 2026, for the purposes of (i) considering and approving the final results of the Company and its subsidiaries for the year ended December 31, 2025; (ii) considering the recommendation of a cash dividend to shareholders; and (iii) transacting any other business.

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

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