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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)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON THURSDAY, JUNE 2, 2022**

In view of the on-going COVID-19 pandemic, the Chamber of Deputies of Luxembourg adopted on September 23, 2020 the law extending measures concerning the holding of meetings in companies and other legal entities, as amended, authorizing Luxembourg incorporated companies to adopt resolutions without physical meetings, notwithstanding any provisions in the articles of incorporation, and without regard to the expected number of participants in the general meeting. The annual general meeting (the “**Annual General Meeting**”) of Samsonite International S.A. (the “**Company**”) was held on June 2, 2022, without holding a physical meeting.

POLL RESULTS OF THE ANNUAL GENERAL MEETING

At the Annual General Meeting held on June 2, 2022 without holding a physical meeting, all the proposed resolutions as set out in the notice of the Annual General Meeting dated April 14, 2022 were taken by poll. The poll results are as follows:

Ordinary Resolutions		Number of Votes (Approximate % of total shares voted)	
		For	Against
1.	To receive and adopt the audited statutory accounts and audited consolidated financial statements of the Company and the reports of the directors of the Company (the “ Directors ”) (among which the Conflict of Interest Report) and auditors for the year ended December 31, 2021.	1,090,799,952 (99.994746%)	57,315 (0.005254%)
2.	To approve the allocation of the results of the Company for the year ended December 31, 2021.	1,090,857,252 (99.999999%)	15 (0.000001%)
3.	To acknowledge the resignation of Mr. Keith Hamill as independent non-executive Director of the Company with immediate effect.	1,090,857,252 (99.999999%)	15 (0.000001%)
4.	(a) To re-elect Mr. Timothy Charles Parker as a Director for a period of three years expiring upon the holding of the annual general meeting of the Company to be held in 2025.	885,451,199 (81.170216%)	205,406,068 (18.829784%)
	(b) To re-elect Mr. Paul Kenneth Etchells as a Director for a period of three years expiring upon the holding of the annual general meeting of the Company to be held in 2025.	999,294,831 (91.606378%)	91,562,436 (8.393622%)
5.	(a) To elect Ms. Angela Iris Brav as an independent non-executive Director with immediate effect and for a period of three	1,090,829,078 (99.997416%)	28,189 (0.002584%)

	years expiring upon the holding of the annual general meeting of the Company to be held in 2025.		
	(b) To elect Ms. Claire Marie Bennett as an independent non-executive Director with immediate effect and for a period of three years expiring upon the holding of the annual general meeting of the Company to be held in 2025.	1,090,829,078 (99.997416%)	28,189 (0.002584%)
6.	To renew the mandate granted to KPMG Luxembourg to act as approved statutory auditor (<i>réviseur d'entreprises agréé</i>) of the Company for the year ending December 31, 2022.	1,018,443,532 (93.361759%)	72,413,735 (6.638241%)
7.	To re-appoint KPMG LLP as the external auditor of the Company to hold office from the conclusion of the Annual General Meeting until the next annual general meeting of the Company.	1,013,450,063 (92.904003%)	77,407,204 (7.095997%)
8.	To give a general mandate to the Directors to issue additional shares of the Company not exceeding 10 per cent. of the total number of issued shares of the Company as at the date of this resolution (in accordance with the terms and conditions described in the Annual General Meeting circular dated April 14, 2022 (the “ Circular ”)).	1,041,826,247 (95.505276%)	49,031,020 (4.494724%)
9.	To give a general mandate to the Directors to repurchase shares of the Company not exceeding 10 per cent. of the total number of issued shares of the Company as at the date of this resolution (in accordance with the terms and conditions described in the Circular).	1,055,423,083 (99.383889%)	6,542,884 (0.616111%)
Special Resolutions		Number of Votes (Approximate % of total shares voted)	
		For	Against
10.	To approve the discharge granted to the Directors and the approved statutory auditor (<i>réviseur d'entreprises agréé</i>) of the Company for the exercise of their respective mandates during the year ended December 31, 2021.	1,081,970,478 (99.754563%)	2,662,089 (0.245437%)
11.	To approve the remuneration to be granted to certain Directors.	1,089,429,178 (99.869086%)	1,428,090 (0.130914%)
12.	To approve the remuneration to be granted to KPMG Luxembourg as the approved statutory auditor (<i>réviseur d'entreprises agréé</i>) of the Company.	1,024,612,357 (93.927261%)	66,244,910 (6.072739%)

Notes:

As more than 50% of the votes were cast in favour of each of the ordinary resolutions numbered 1 to 9 and not less than 75% of the votes were cast in favour of each of the special resolutions numbered 10 to 12, all resolutions were duly passed.

As at the date of the Annual General Meeting, the total number of issued shares of the Company was 1,436,913,157 ordinary shares of US\$0.01 each, which was the total number of shares entitling the holders to attend and vote for or against the resolutions at the Annual General Meeting. There were no shares entitling the holders to attend and abstain from voting in favour at the Annual 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 was required under the Listing Rules to abstain from voting on the resolutions at the Annual General Meeting and none of the shareholders had stated his intention in the Annual General Meeting Circular to vote against or to abstain from voting on any of the resolutions at the Annual 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 Annual General Meeting.

All Directors (except for Mr. Bruce (Hardy) McLain and Mr. Keith Hamill, both then Directors, who were unable to attend due to other work commitment) attended the AGM.

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

Luxembourg, June 2, 2022

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 Paul Kenneth Etchells, Jerome Squire Griffith, Tom Korbas, Ying Yeh, Angela Iris Brav and Claire Marie Bennett.