

SAMSONITE GROUP S.A.

Société anonyme

Registered office: 13-15, Avenue de la Liberté, L-1931 Luxembourg

R.C.S. Luxembourg: B 159.469

(the “**Company**”)

REPORT OF THE BOARD OF DIRECTORS TO THE GENERAL SHAREHOLDERS’ MEETING TO BE HELD ON JUNE 3, 2025

March 12, 2025

Dear Shareholders,

During the meeting of the Board held on March 12, 2025, Mr. Kyle Francis Gendreau declared his pecuniary personal interests in the proposal to be made to the Shareholders at the annual general shareholders meeting of the Company to be held on June 3, 2025, to grant him awards of RSUs pursuant to the 2022 Share Award Scheme adopted by the Shareholders on December 21, 2022.

Due to the fact that New Shares may be issued upon the vesting of RSUs that may be granted to Mr. Kyle Francis Gendreau, he declared during the meeting of the Board held on March 12, 2025 his personal interests in the above.

As a consequence, pursuant to Article 10.9 of the articles of incorporation of the Company and Article 441-7 of the Luxembourg law of August 10, 1915 on commercial companies, as amended from time to time, the Board has taken note in the minutes of the meeting of the Board dated March 12, 2025 of such conflict of interest.

The Board draws your attention to this and reports that such conflict has arisen. The Board, without Mr. Kyle Francis Gendreau deliberating or voting on this matter, has approved in the minutes of the meeting of the Board held on March 12, 2025, among others, the above described matters.



By: Timothy Charles Parker
Capacity: director and chairman