

Total number of shares and voting rights at the time of convening the Annual General Meeting

At the time the Annual General Meeting was convened, the Company's share capital totalled EUR 8,100,000.00, divided into 8,100,000 no-par bearer shares each representing one vote. Therefore, the total number of shares and voting rights at the time the Annual General Meeting was convened is 8,100,000. At the time the Annual General Meeting was convened, the Company held 401,292 treasury shares which do not grant the Company any rights.

Hamburg, May 2023

Bijou Brigitte modische Accessoires Aktiengesellschaft

The Management Board