

## **Explanations with regard to agenda item 1**

**Presentation of the adopted annual financial statements of Bijou Brigitte modische Accessoires Aktiengesellschaft and the approved consolidated financial statements for the 2023 financial year as well as the Management Board's management reports for the company (AG) and the group, the Supervisory Board's report for the 2023 financial year and the Management Board's explanatory report to the statements provided in accordance with Section 289a and Section 315a of the German Commercial Code (HGB)**

The documents specified in Item 1 can be viewed on the Company's website at <https://group.bijou-brigitte.com/en/investor-relations/general-meeting/> following the convening of the Annual General Meeting and also during the Annual General Meeting. The documents will be available for inspection at the Annual General Meeting and will be explained during the Annual General Meeting.

Pursuant to the statutory provisions of Sections 172 and 173 of the German Stock Corporation Act (AktG), no resolution will be passed for Agenda Item 1 as the Supervisory Board has already legally approved the annual financial statements of the AG and consolidated financial statements. The annual financial statements of the AG have therefore been adopted in accordance with Section 172 Sentence 1 AktG.

Hamburg, May 2024

Bijou Brigitte modische Accessoires Aktiengesellschaft

The Management Board