



INVITATION TO ANNUAL GENERAL MEETING

**2026**

Minimum information pursuant to Section 125 (1) German Stock Corporation Act (AktG) in connection with Section 125 (5) AktG, Article 4 (1) and Table 3 blocks A to C of the Annex to Implementing Regulation (EU) 2018/1212

Type of Information	Description
<b>A. Specification of the message</b>	
1. Unique identifier of the event	DE0005229504-GMET-202606
2. Type of message	Meeting notice of a General Meeting [format pursuant to Implementing Regulation (EU) 2018/1212: NEWM]
<b>B. Specification of the issuer</b>	
1. ISIN	DE0005229504
2. Name of issuer	Bijou Brigitte modische Accessoires Aktiengesellschaft
<b>C. Specification of the meeting</b>	
1. Date of the general meeting	23.06.2026 [format pursuant to Implementing Regulation (EU) 2018/1212: 20260623]
2. Time of the general meeting	10:00 hrs. (CEST) [format pursuant to Implementing Regulation (EU) 2018/1212: 08:00 UTC]
3. Type of the general meeting	Ordinary General Meeting [format pursuant to Implementing Regulation (EU) 2018/1212: GMET]
4. Location of the general meeting	Handwerkskammer Hamburg (Chamber of handicrafts), Holstenwall 12, 20355 Hamburg, Germany
5. Record Date	01.06.2026, 24:00 hrs. (CEST) [format pursuant to Implementing Regulation (EU) 2018/1212: 20260601: 22:00 UTC]
6. Uniform Resource Locator (URL)	<a href="https://group.bijou-brigitte.com/en/investor-relations/general-meeting/">https://group.bijou-brigitte.com/en/investor-relations/ general-meeting/</a>

Convenience translation –  
German version published in the Federal Gazette (Bundesanzeiger) is binding

**Bijou Brigitte modische Accessoires Aktiengesellschaft**

Hamburg

Securities identification number (WKN) 522 950

ISIN DE0005229504

Unique identifier of the event: DE0005229504-GMET-202606

**INVITATION TO ANNUAL GENERAL MEETING**

We hereby invite the shareholders of our Company  
to our 39th Annual General Meeting on

**Tuesday 23 June 2026, 10.00 a.m. (CEST).**

at the Handwerkskammer Hamburg (Chamber of handicrafts),  
Holstenwall 12, 20355 Hamburg.

# AGENDA

- 1. Presentation of the adopted annual financial statements of Bijou Brigitte modische Accessoires Aktiengesellschaft and the approved consolidated financial statements for the 2025 financial year as well as the combined Management Board's management report for the company (AG) and the group, the Supervisory Board's report for the 2025 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.

- 2. Resolution on the appropriation of net retained profits for the 2025 financial year**

The Supervisory Board and Management Board propose to use the net retained profits for the 2025 financial year, totalling EUR 48,848,150.75, as follows:

- a) Distribution of a dividend of EUR 3.50 and an additional one-off special dividend of EUR 2.50 per no-par share carrying dividend rights. With a total of 7,493,226 no-par shares carrying dividend rights, the dividend comes to a total of EUR 44,959,356.00.
- b) The remaining EUR 3,888,794.75 of the net retained profits will be carried forward to the new account.

The proposal for the appropriation of profits takes into account the 606,774 treasury shares held directly or indirectly by the Company at the time of publication of the notice convening the Annual General Meeting in the Federal Gazette; in accordance with Section 71b AktG these treasury shares do not carry dividend rights. The number of shares carrying dividend rights can be changed until the Annual General Meeting. If this is the case, an amended proposal for the appropriation of profit will be submitted to the Annual General Meeting with an unchanged distribution of a dividend of EUR 3.50 and an additional one-off special dividend of EUR 2.50 per no-par share carrying dividend rights.

Pursuant to Section 58 (4) Sentence 2 AktG, payment of the dividend is due on the third business day after the Annual General Meeting resolution, i.e. on 26 June 2026.

**3. Resolution on the approval of the acts of Management Board members for the 2025 financial year**

The Supervisory Board and Management Board propose that the acts of the members of the Management Board during the 2025 financial year be approved for this period.

**4. Resolution on the approval of the acts of Supervisory Board members for the 2025 financial year**

The Supervisory Board and Management Board propose that the acts of the members of the Supervisory Board during the 2025 financial year be approved for this period.

**5. Resolution on the appointment of the auditor of the single-entity financial statements and consolidated financial statements for the 2026 financial year**

On the recommendation of the Audit Committee, the Supervisory Board proposes that the Hamburg branch of RSM Ebner Stolz GmbH & Co. KG Wirtschaftsprüfungsgesellschaft Steuerberatungsgesellschaft, Stuttgart, be elected as the auditor of the single-entity and consolidated financial statements for the 2026 financial year.

The Audit Committee stated that its proposal was free from undue influence by a third party and that no contractual clause restricting the choice within the meaning of Article 16 (6) of Regulation (EU) No 537/2014 („EU Audit Regulation“) had been imposed.

**6. Resolution on the approval of the audited remuneration report for the 2025 financial year**

Pursuant to Section 162 AktG, the Management Board and the Supervisory Board have to prepare a report on the remuneration granted and owed to each current or former member of the Management Board and Supervisory Board in the past financial year. This report shall be presented to the Annual General Meeting pursuant to Section 120a (4) AktG for approval.

The remuneration report for the 2024 financial year has been audited by the statutory auditor of Bijou Brigitte modische Accessoires Aktiengesellschaft in accordance with Section 162 (3) AktG to determine whether the legally required disclosures pursuant to Section 162 (1) and (2) AktG were made. It has been issued with an assurance statement.

The remuneration report for the 2025 financial year including the assurance statement issued by the statutory auditor of Bijou Brigitte modische Accessoires Aktiengesellschaft will be available on the Company's website at

<https://group.bijou-brigitte.com/en/investor-relations/general-meeting/>

from the date on which the Annual General Meeting is convened. The remuneration report will also be accessible there during the Annual General Meeting and will be available for inspection at the Annual General Meeting.

The Supervisory Board and the Management Board propose that the remuneration report for financial year 2025 prepared and audited according to Section 162 AktG be approved.

**7. Resolution on the creation of new authorised capital with the authorisation to disapply pre-emptive rights and on the revision of Article 4 (3) of the Articles of Association**

In accordance with Article 4 (3) of the Articles of Association, the Management Board is authorised, with the approval of the Supervisory Board, to increase the share capital in the period up to 16 June 2026 on one or several occasions, but by a maximum total of EUR 4,000,000.00, through the issue of new no-par bearer shares against cash and/or non-cash contributions (Authorised Capital). No use has been made of this authorisation to date.

The authorisation contained in Article 4 (3) of the Articles of Incorporation will therefore have expired when the next Annual General Meeting is held on 23 June 2026.

To ensure that the Company remains able to react flexibly to market conditions going forward, the Management Board shall have the authority in future, with the approval of the Supervisory Board, to increase the Company's share capital to the extent permitted by law through the issue of new no-par bearer shares.

The Management Board and Supervisory Board therefore propose that the following resolution be adopted:

Article 4 (3) of the Articles of Association is revised as follows:

“(3) The Management Board is authorised, with the approval of the Supervisory Board, to increase the share capital in the period up to 22 June 2031 on one or several occasions, but by a maximum total of EUR 4,050,000.00, through the issue of new no-par bearer shares against cash and/or non-cash contributions. The Management Board is authorised to fix all other details of the approved capital increase and its execution with the approval of the Supervisory Board.

The new no-par shares must be offered to the shareholders for subscription. The new no-par shares may also be acquired by one or more banks or equivalent entities as defined in Section 186 (5) sentence 1 AktG, subject to the obligation to offer them to the shareholders for subscription (indirect pre-emptive right). However, the Management Board is authorised, with the approval of the Supervisory Board, to disapply shareholders' pre-emptive rights in the following cases in particular:

- a) where this is necessary to avoid fractional shares;

- b) in capital increases against non-cash contributions for the granting of shares for the acquisition of companies, business units of companies or equity interests in companies, or against the contribution of other assets including receivables;
- c) if the capital increase is implemented against cash contributions and the proportionate amount of the share capital attributable to the new shares for which the pre-emptive right is disapplied does not exceed ten per cent of the Company's existing share capital (even in the case of several increases) as at the point in time in which the authorisation becomes effective, or, if lower, of the Company's existing share capital as at the point in time in which the authorisation is exercised, and the issue price of the new shares is not significantly lower than the market price of the shares with essentially the same rights and already listed at the time the issue price is finally determined within the meaning of Section 203 (1) and (2) and Section 186 (3) sentence 4 of the German Stock Corporation Act (Aktiengesetz – AktG). Disapplying shareholders' pre-emptive rights under other authorisations pursuant to Section 186 (3) sentence 4 AktG shall be taken into account when using the present authorisation under Section 186 (3) sentence 4 AktG.

The Supervisory Board is further authorised to amend the wording of the Articles of Association after the full or partial implementation of the increase of the share capital in accordance with the utilisation of the authorised capital for this purpose and, if the authorised capital has not been utilised or not fully utilised by 22 June 2031, after the expiry of the authorisation period."

#### **Report of the Management Board to the Annual General Meeting on the disapplication of pre-emptive rights**

#### **Report of the Management Board in accordance with Section 203 (2) sentence 2 in conjunction with Section 186 (4) sentence 2 AktG on agenda item 7 for the Annual General Meeting (Resolution on the creation of new authorised capital with the authorisation to disapply pre-emptive rights and on the revision of Article 4 (3) of the Articles of Association)**

In agenda item 7 for the Annual General Meeting, the Management Board and Supervisory Board propose the creation of new authorised capital. In accordance with Section 203 (2) sentence 2 in conjunction with Section 186 (4) Sentence 2 AktG, the Management Board shall submit a report on the reasons for the disapplication of pre-emptive rights, which is available for inspection on the Company's website at <https://group.bijou-brigitte.com/en/investor-relations/hauptversammlung> from the date of announcing the convocation of the Annual General Meeting and during the Annual General Meeting.

# ADDITIONAL INFORMATION ON CONVENING THE ANNUAL GENERAL MEETING

All of the members of the Management Board and the Supervisory Board intend to attend the entire Annual General Meeting.

## **Total number of shares and voting rights**

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 606,774 treasury shares which do not grant the Company any rights.

## **Right to participate and exercising voting rights (with record date and its significance)**

Pursuant to Section 15 of the Company's Articles of Association, shareholders are entitled to attend the Annual General Meeting and exercise their voting rights and other shareholder rights if they have registered in text form in accordance with Section 126b of the German Civil Code (BGB) in German or English prior to the Annual General Meeting and have provided proof of their right to attend the Annual General Meeting and exercise their voting rights.

Verification of shareholdings prepared in text form by the last intermediary in the chain pursuant to Section 67c (3) AktG shall suffice to demonstrate authorisation to participate in the Annual General Meeting and exercise the right to vote. In accordance with Section 123 (4) Sentence 2 AktG and Article 15 (2) sentence 3 of the Articles of Association of the Company, such proof must refer to the close of business on the twenty-second day prior to the Annual General Meeting, i.e. to 1 June 2026, 24:00 hours (midnight) CEST (so-called record date).

The registration and proof of the shareholding must be received by the Company at the following address or email address no later than the end of 16 June 2026, 24.00 CEST:

Bijou Brigitte modische Accessoires AG  
c/o meet2vote AG  
Marienplatz 1  
84347 Pfarrkirchen  
Germany

E-Mail: [anmeldung@meet2vote.de](mailto:anmeldung@meet2vote.de)

Shareholders will be sent admission tickets for the Annual General Meeting after the Company has received their shareholder registration and proof of share ownership. However, as opposed to the requirements of proper registration and producing proof of ownership, holding an admission ticket is not a condition for participation.

In order to ensure the timely receipt of admission tickets, we kindly request shareholders to ensure that their registration and proof of share ownership is sent to the Company at the above address well before the deadline. Shareholders in the Company are only permitted to take part in the Annual General Meeting and exercise voting rights if they have provided evidence of their shareholding. The right to participate in the Annual General Meeting and the extent of a shareholder's voting rights are based solely on the shareholder's stake on the record date. Shareholders are permitted to sell their shares after the record date. The right to participate in the Annual General Meeting and the extent of each shareholder's voting rights are based solely on the shareholder's stake on the record date, even if their shareholding is sold in full or in part after the record date. The sale of shares after the record date therefore has no effect on the right to participate in the Annual General Meeting and the extent of voting rights. The same applies if shares are acquired or added after the record date. Any person who becomes a shareholder after the record date will not be entitled to participate in the Annual General Meeting and will not have any voting rights unless acting as a proxy or legal representative. The record date is also not relevant for dividend purposes.

### **Procedure for voting by authorised representatives**

Shareholders who do not wish to participate in the Annual General Meeting in person may have their voting rights at the Annual General Meeting exercised by an authorised representative, e.g. an intermediary, a shareholder association, a voting rights advisor, other institutions or persons covered by Section 135 AktG, the proxies appointed by the Company or some other third party. In these cases, too, shareholders must register in due time in accordance with the above provisions, submitting a proof of their shareholding.

A proxy authorisation form is printed on the admission ticket sent to shareholders after they send in their proof of share ownership and registration in the proper form and before the deadline as described above, and can also be downloaded at <https://group.bijou-brigitte.com/en/investor-relations/general-meeting/>.

Granting and revoking the authorisation and submitting proof of authorisation must be made in text form in accordance with Section 126 b German Civil Code (BGB), unless it is addressed to an intermediary, a shareholders' association, a voting rights advisor or a person or institution considered equivalent in accordance with Section 135 (8) AktG. If an intermediary, a shareholders' association, a voting rights advisor or a person or institution considered equivalent in accordance with Section 135 (8) AktG is authorised, they may require a special form of authorisation because they have to record the authorisation in a verifiable manner in accordance with Section 135 (1) AktG. Shareholders wishing to authorise an intermediary, a shareholders' association, a voting rights advisor or a person or institution considered equivalent in accordance with Section 135 (8) AktG are therefore requested to agree with such person or institution on the form of the authorisation, as special requirements may apply.

Proof of proxy authorisation can be presented by the designated proxy on the day of the Annual General Meeting at the entrance checkpoint.

Proof of proxy authorisation can also be submitted to the Company in advance via the following address or e-mail address:

Bijou Brigitte modische Accessoires AG  
c/o meet2vote AG  
Marienplatz 1  
84347 Pfarrkirchen  
Germany

Email: [bijou-brigitte@meet2vote.de](mailto:bijou-brigitte@meet2vote.de)

The aforementioned transmission channels are also available if the authorisation is to be granted by declaration to the Company; in this case, separate proof of granting the authorisation is not required. Authorisations may also be revoked by notifying the Company directly using the aforementioned transmission channels.

Additionally, proxy authorisations can still be granted, changed, or revoked during the Annual General Meeting itself up until the start of voting by those shareholders, shareholder representatives, and their proxies in attendance at the Annual General Meeting who have properly registered before the deadline.

If the shareholder authorises more than one person, the Company may refuse to accept one or more of these authorised representatives. This does not preclude the possibility, for shares in the Company which a shareholder holds in different securities portfolios, of this shareholder in each case appointing a separate representative for the Annual General Meeting.

#### **Procedure for voting by Company-appointed proxies**

The Company offers its shareholders the option of authorising proxies that are appointed by the Company and bound by instructions prior to the Annual General Meeting. Shareholders who wish to make use of this option must register for the Annual General Meeting in due time in accordance with the above provisions and provide proof of their shareholding. The granting and revocation of proxy authorisation for the designated proxy and the submission of proof of proxy authorisation must be in the text form described by Section 126 b of the German Civil Code (BGB).

Where the designated proxies appointed by the Company are to be granted proxy authorisation, the shareholders must issue instructions to them in order for voting rights to be exercised. The proxies are obligated to vote in accordance with their instructions. Where instructions are ambiguous, the designated proxies will abstain from voting on the corresponding agenda items; this always applies to unanticipated motions. The designated proxies will not be accepting any requests for them to speak, to raise objections to proposed Annual General Meeting resolutions, or to ask questions or submit motions.

A proxy authorisation form for the designated proxy appointed by the Company is also printed on the admission ticket sent to shareholders after they send in their proof of share ownership and registration in the proper form and before the deadline as described above, and can also be downloaded from the Company's website at <https://group.bijou-brigitte.com/en/investor-relations/general-meeting/>.

The proxy authorisations and instructions to the Company's designated proxies issued prior to the Annual General Meeting are to be sent to the following address or e-mail address:

Bijou Brigitte modische Accessoires AG  
c/o meet2vote AG  
Marienplatz 1  
84347 Pfarrkirchen  
Germany

Email: [bijou-brigitte@meet2vote.de](mailto:bijou-brigitte@meet2vote.de)

For organisational reasons, we ask that in such case, shareholders send these no later than by 22 June 2026, 24.00 CEST (date of receipt at the Company).

Additionally, we also offer those shareholders, shareholder representatives, and their proxies who have properly registered before the deadline and who are in attendance at the Annual General Meeting the opportunity during the meeting itself up until the start of voting to authorise the Company proxy to vote their shares in accordance with their instructions, and to change or to revoke proxy authorisation previously granted.

#### **Transmission of information by intermediaries via SWIFT**

In addition to the aforementioned methods of registration and providing proof of share ownership, registration, proof of share ownership, and the granting and amendment of proxies and instructions, may also be effected through intermediaries via SWIFT in accordance with Section 67c AktG.

Authorised SWIFT participants please use BIC CPTGDE5WXXX.

Instructions may only be given via SWIFT in accordance with ISO 20022.

Registrations and proof of share ownership via SWIFT must be received by the Company no later than the last registration day (SWIFT Enrolment Market Deadline), i.e. by 16 June 2026, 24.00 CEST. Authorisations and instructions may be issued and changed at a later date via SWIFT, and must be received by the Company by 22 June 2026, 12.00 CEST (SWIFT Vote Market Deadline).

### **Proposals to add agenda items pursuant to Section 122 (2) of the German Stock Corporation Act (AktG)**

Shareholders with a combined stake equal to one-twentieth (5%) of the share capital or the proportionate amount of the share capital of EUR 500,000.00 are entitled to request that items be placed on the agenda and publicised. Each new item must be submitted along with a statement of grounds or a draft resolution. The request (along with the statement or draft) should be directed to the Management Board of the Company in writing (Section 126 BGB) or in electronic form, i.e. using a qualified electronic signature (Section 126a BGB), and must be received by the Company no later than 23 May 2026, 24.00 CEST, at the following postal address:

Bijou Brigitte modische Accessoires AG  
Management Board  
Poppenbütteler Bogen 1  
22399 Hamburg  
Germany

or, if provided in electronic form, by adding the name of the requesting shareholder(s) with a qualified electronic signature at the e-mail address HV2026@bijou-brigitte.com.

In respect of requests for additional agenda items, applicants must prove that they have owned the shares for at least 90 days before the day on which the request is received and that they will hold the shares until the Management Board reaches a decision about their proposal or until the courts reach a decision about the request if the Management Board does not comply with the proposal. The provisions of Section 121 (7) of the German Stock Corporation Act (AktG) apply accordingly.

Section 70 AktG sets out methods for calculating how long shares have been held in respect of requests for additional agenda items. Confirmation from the custodian institution is regarded as sufficient evidence.

### **Counter-proposals pursuant to Section 126 (1) of the German Stock Corporation Act (AktG)**

Shareholders are entitled to submit counter-proposals to proposals made by the Management Board and/or Supervisory Board related to a particular agenda item in accordance with Section 126 (1) AktG.

Counter-proposals (including any statement) received by the Company at the address and email address below by 8 June 2026, 24.00 CEST, will be made available online as soon as they are received at <https://group.bijou-brigitte.com/en/investor-relations/general-meeting/> along with the name of the shareholder, any statement of grounds for the counter-proposal and any response to it.

Counter-proposals and any statement of grounds for counter-proposals will not be made public if one of the exclusion criteria as per Section 126 (2) AktG applies. Additional information is available on the Company's website at <https://group.bijou-brigitte.com/en/investor-relations/general-meeting/>. If the statement of grounds for a counter-proposal contains more than 5,000 characters, there is no requirement to make it public.

Counter-proposals (including any statement) must be sent to the following address or email address:

Bijou Brigitte modische Accessoires AG  
c/o meet2vote AG  
Marienplatz 1  
84347 Pfarrkirchen  
Germany

Email: [antrag@meet2vote.de](mailto:antrag@meet2vote.de)

Counter-proposals sent to any other address will not be taken into consideration. This will not affect the right of every shareholder to submit counter-proposals to items on the agenda during the Annual General Meeting without submitting them to the Company in advance and in good time.

#### **Nominations made by shareholders pursuant to Section 127 AktG**

Shareholders are also entitled to submit nominations for auditors and Supervisory Board members (insofar as this is part of the agenda). No statement of grounds is required for these nominations.

Nominations received by the Company at the address or email address by 8 June 2026, 24.00 CEST, will be made available on the Company's website as soon as they are received at <https://group.bijou-brigitte.com/en/investor-relations/general-meeting/> along with the name of the shareholder and any response to the nomination.

There is no requirement to make shareholder nominations public if they do not contain the name, occupation and place of residence of the nominee, or, for proposed Supervisory Board members (if on the agenda), additional information about membership of other legally mandated Supervisory Boards. Nominations will not be made public if one of the exclusion criteria as per Section 126 (2) AktG applies. Additional information is available on the Company's website at <https://group.bijou-brigitte.com/en/investor-relations/general-meeting/>.

Nominations must be sent to the following address or email address:

Bijou Brigitte modische Accessoires AG  
c/o meet2vote AG  
Marienplatz 1  
84347 Pfarrkirchen  
Germany

Email: [antrag@meet2vote.de](mailto:antrag@meet2vote.de)

Nominations sent to any other address will not be taken into consideration. This will not affect the right of every shareholder to submit nominations during the Annual General Meeting without submitting them to the Company in advance and in good time.

### **Right to information pursuant to Section 131 (1) of the German Stock Corporation Act (AktG)**

Upon request in the Annual General Meeting, every shareholder must be informed by the Management Board about matters of the company including the legal and business relations with affiliated companies as well as about the situation of the Group and the companies covered by the consolidated financial statements provided that such information is required to properly assess the items on the agenda. Any request for information must be made verbally during the Annual General Meeting. The Management Board may refuse the request for the reasons specified in Section 131 (3) AktG. For more information about the circumstances under which the Management Board is entitled to refuse requests for information, please see the Company's website at <https://group.bijou-brigitte.com/en/investor-relations/general-meeting/>.

### **Information on times of day**

All times in this convening notice refer to Central European Summer Time (CEST). With regard to the coordinated universal time (UTC), this means: UTC = CEST minus two hours.

### **Publications on the Company's website**

The content of the notice convening the Annual General Meeting and all legally required Annual General Meeting documents and motions submitted by shareholders as well as further information including further explanations of the rights of shareholders pursuant to Sections 122 (2), 126 (1), 127, 131 (1) AktG as well as an overview with the disclosures pursuant to Section 125 AktG in conjunction with Article 4 and Annex Table 3 of the Implementing Regulation (EU) 2018/1212 are available on the Company's website at <https://group.bijou-brigitte.com/en/investor-relations/general-meeting/> from the time of convening and during the Annual General Meeting.

The information in accordance with Section 124a AktG on the Annual General Meeting can also be found there.

The voting results will be published at the same Internet address after the Annual General Meeting.

Reference is made to the notification requirements pursuant to Sections 33 et seq. of the German Securities Trading Act (WpHG) and the legal consequence of the loss of rights arising from the shares in the event of violating a notification requirement as provided for in Section 44 WpHG.

### **Data protection information for shareholders**

Bijou Brigitte modische Accessoires Aktiengesellschaft processes personal data (last name, first name, postal address, email address, number of shares, share ownership type and ticket number; if applicable, also last name, first name, postal address and e-mail address of the proxy nominated by the respective shareholder) based on applicable data protection legislation and the German Stock Corporation Act (AktG) to enable shareholders to exercise their rights at the Annual General Meeting.

Processing of personal data is mandatory for the participation in the Annual General Meeting. Bijou Brigitte modische Accessoires Aktiengesellschaft is the data controller. The legal basis for this processing is the AktG together with Article 6 (1) c) of the General Data Protection Regulation (GDPR).

The service providers appointed by Bijou Brigitte modische Accessoires Aktiengesellschaft to conduct the Annual General Meeting only receive personal data from Bijou Brigitte modische Accessoires Aktiengesellschaft that is required to perform the contracted service and process this data exclusively in accordance with the instructions issued by Bijou Brigitte modische Accessoires Aktiengesellschaft.

Personal data is always deleted or anonymised as soon as it is no longer required for the aforementioned purpose and we are no longer obliged to retain it further in accordance with statutory documentation and retention requirements.

Personal data about shareholders are published in connection with any requests for amendments to the agenda, countermotions and election proposals to be made available.

Other meeting participants may gain access to the data recorded in the list of participants within the scope of the statutory right of inspection during the Annual General Meeting.

There is a right of access, rectification, restriction, objection and deletion regarding the processing of personal data, as well as the right to data portability in accordance with Chapter III of the GDPR. These rights can be exercised free of charge against Bijou Brigitte modische Accessoires Aktiengesellschaft directly via the email address

[datenschutz@bijou-brigitte.com](mailto:datenschutz@bijou-brigitte.com)

or by using the following contact information:

Bijou Brigitte modische Accessoires Aktiengesellschaft  
Poppenbütteler Bogen 1  
22399 Hamburg

In addition, there is the right to lodge a complaint with data protection supervisory authorities in accordance with Article 77 of the GDPR.

The contact details of the Company's data protection officer are:

Bijou Brigitte modische Accessoires Aktiengesellschaft  
Data Protection Officer  
Poppenbütteler Bogen 1  
22399 Hamburg

Email: [datenschutz@bijou-brigitte.com](mailto:datenschutz@bijou-brigitte.com)

Hamburg, May 2026

**Bijou Brigitte modische Accessoires Aktiengesellschaft**

The Management Board



[www.bijou-brigitte.com](http://www.bijou-brigitte.com)

**BIJOU BRIGITTE**  
**MODISCHE ACCESSOIRES AG**

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