

**Information pursuant to Section 125 (1) German Stock Corporation Act (AktG) in connection with Section 125 (5) AktG, Article 4 (1) and Table 3 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>

<b>D. Participation in the General Meeting</b>	
1. Method of participation by shareholder	<p>Attending and voting in person on site</p> <p>Exercising the right to vote by a proxy</p> <p>Exercising the right to vote by the proxies nominated by the Company</p> <p>[format pursuant to Implementing Regulation (EU) 2018/1212 PH; ISO 20022: PHYS PX; ISO 20022: PRXY EV; ISO 20022: EVOT]</p>
2. Issuer deadline for the notification of participation	<p>16.06.2026, 24:00 hrs. (CEST)</p> <p>[format pursuant to Implementing Regulation (EU) 2018/1212: 20260616; 22:00 UTC]</p>
3. Issuer deadline for voting	<p>Exercising voting rights,</p> <ul style="list-style-type: none"> <li>- in person on site: until the time specified by the chairman of the meeting at the General Meeting on 23.06.2026, (format pursuant to Implementing Regulation (EU) 2018/1212: 20260623; until the time specified by the chairman of the meeting at the General Meeting on 20260623)</li> <li>- by postal letter: 22.06.2026, 24:00 (CEST) (date of receipt decisive), (format pursuant to Implementing Regulation (EU) 2018/1212: 20260622; 22:00 UTC)</li> <li>- by email: 22.06.2026, 24:00 (CEST) (date of receipt decisive), (format pursuant to Implementing Regulation (EU) 2018/1212: 20260622; 22:00 UTC)</li> <li>- transmitted by intermediaries: 22.06.2026, 12:00 (CEST) (date of receipt decisive). (format pursuant to Implementing Regulation (EU) 2018/1212: 20260622; 10:00 UTC)</li> </ul>
<b>E. Agenda</b>	
<b>E. Agenda - Item 1</b>	
1. Unique identifier of the agenda item	1
2. Title of the agenda item	<p>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)</p>
3. Uniform Resource Locator (URL) of the materials	<a href="https://group.bijou-brigitte.com/en/investor-relations/general-meeting/">https://group.bijou-brigitte.com/en/investor-relations/general-meeting/</a>
4. Vote	
5. Alternative voting options	

<b>E. Agenda - Item 2</b>	
1. Unique identifier of the agenda item	2
2. Title of the agenda item	Resolution on the appropriation of net retained profits for the 2025 financial year
3. Uniform Resource Locator (URL) of the materials	<a href="https://group.bijou-brigitte.com/en/investor-relations/general-meeting/">https://group.bijou-brigitte.com/en/investor-relations/general-meeting/</a>
4. Vote	Binding vote [format pursuant to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG]
5. Alternative voting options	Vote in favour, Vote against, Abstention [format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]
<b>E. Agenda - Item 3</b>	
1. Unique identifier of the agenda item	3
2. Title of the agenda item	Resolution on the approval of the acts of Management Board members for the 2025 financial year
3. Uniform Resource Locator (URL) of the materials	<a href="https://group.bijou-brigitte.com/en/investor-relations/general-meeting/">https://group.bijou-brigitte.com/en/investor-relations/general-meeting/</a>
4. Vote	Binding vote [format pursuant to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG]
5. Alternative voting options	Vote in favour, Vote against, Abstention [format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]
<b>E. Agenda - Item 4</b>	
1. Unique identifier of the agenda item	4
2. Title of the agenda item	Resolution on the approval of the acts of Supervisory Board members for the 2025 financial year
3. Uniform Resource Locator (URL) of the materials	<a href="https://group.bijou-brigitte.com/en/investor-relations/general-meeting/">https://group.bijou-brigitte.com/en/investor-relations/general-meeting/</a>
4. Vote	Binding vote [format pursuant to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG]
5. Alternative voting options	Vote in favour, Vote against, Abstention [format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]

<b>E. Agenda - Item 5</b>	
1. Unique identifier of the agenda item	5
2. Title of the agenda item	Resolution on the appointment of the auditor of the single-entity financial statements and consolidated financial statements for the 2026 financial year
3. Uniform Resource Locator (URL) of the materials	<a href="https://group.bijou-brigitte.com/en/investor-relations/general-meeting/">https://group.bijou-brigitte.com/en/investor-relations/general-meeting/</a>
4. Vote	Binding vote [format pursuant to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG]
5. Alternative voting options	Vote in favour, Vote against, Abstention [format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]
<b>E. Agenda - Item 6</b>	
1. Unique identifier of the agenda item	6
2. Title of the agenda item	Resolution on the approval of the audited remuneration report for the 2025 financial year
3. Uniform Resource Locator (URL) of the materials	<a href="https://group.bijou-brigitte.com/en/investor-relations/general-meeting/">https://group.bijou-brigitte.com/en/investor-relations/general-meeting/</a>
4. Vote	Advisory vote [format pursuant to Implementing Regulation (EU) 2018/1212: AV; ISO 20022: ADVI]
5. Alternative voting options	Vote in favour, Vote against, Abstention [format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]
<b>E. Agenda - Item 7</b>	
1. Unique identifier of the agenda item	7
2. Title of the agenda item	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
3. Uniform Resource Locator (URL) of the materials	<a href="https://group.bijou-brigitte.com/en/investor-relations/general-meeting/">https://group.bijou-brigitte.com/en/investor-relations/general-meeting/</a>
4. Vote	Binding vote [format pursuant to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG]
5. Alternative voting options	Vote in favour, Vote against, Abstention [format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]

<b>F. Specification of the deadlines regarding the exercise of other shareholders rights</b>	
<b>F. Shareholder right – motions for additions to the agenda</b>	
1. Object of deadline	Submission of requests for additions to the agenda
2. Applicable issuer deadline	23.05.2026, 24:00 hrs. (CEST) (Time of receipt decisive) [format pursuant to Implementing Regulation (EU) 2018/1212: 20260523; 22:00 UTC]
<b>F. Shareholder right – countermotions</b>	
1. Object of deadline	Submission of countermotions to proposed resolutions on items on the agenda
2. Applicable issuer deadline	For countermotions to be made available to other shareholders: 08.06.2026, 24:00 hrs. (CEST) (Time of receipt decisive) [format pursuant to Implementing Regulation (EU) 2018/1212: 20260608; 22:00 UTC]  For countermotions during the Annual General Meeting: 23.06.2026 [format pursuant to Implementing Regulation (EU) 2018/1212: 20260623]
<b>F. Shareholder right – election proposals</b>	
1. Object of deadline	Submission of election proposals for the election of supervisory board members or auditors
2. Applicable issuer deadline	For election proposals to be made available to other shareholders: 08.06.2026, 24:00 hrs. (CEST) (Time of receipt decisive) [format pursuant to Implementing Regulation (EU) 2018/1212: 20260608; 22:00 UTC]  For election proposals during the Annual General Meeting: 23.06.2026 [format pursuant to Implementing Regulation (EU) 2018/1212: 20260623]
<b>F. Shareholder right – right to information</b>	
1. Object of deadline	Request for information on company matters (section 131 (1) AktG)
2. Applicable issuer deadline	on 23.06.2026; from the opening of the Annual General Meeting until the closing of the requests to speak by the chairman of the meeting [format pursuant to Implementing Regulation (EU) 2018/1212: 20260623; from the opening of the Annual General Meeting until the closing of the requests to speak by the chairman of the meeting]
<b>F. Shareholder right – filling of objections</b>	
1. Object of deadline	Filing of objections against resolutions of the General Meeting
2. Applicable issuer deadline	on 23.06.2026; from the opening of the general meeting until the closing of the General Meeting by the chairman of the general meeting [format pursuant to Implementing Regulation (EU) 2018/1212: 20260623; from the opening of the General Meeting until the closing of the General Meeting by the chairman of the general meeting]