



## Annual General Meeting of Bijou Brigitte modische Accessoires AG on 23 June 2026

### Directions and admission

#### When and where will the next Annual General Meeting take place?

The next Annual General Meeting will be held on Tuesday, 23 June 2026, at the Hamburg Chamber of Skilled Crafts and Small Businesses, Holstenwall 12, 20355 Hamburg, Germany.

#### What time does the Annual General Meeting start?

It starts at 10.00 a.m. Admission to the rooms is from 9.00 am. We kindly ask shareholders to arrive on time to avoid waiting times due to the necessary admission controls.

#### How can the meeting place be reached?

The Chamber of Crafts has a multi-storey car park "Bei Schulds Stift Nr. 3", which is, however, highly frequented. We would kindly ask you to switch to public transport, which you can use free of charge with your admission ticket to the Annual General Meeting.

Bijou Brigitte modische Accessoires AG will provide all registered shareholders with combined admission/travel tickets (KombiTickets). The KombiTickets entitles you to travel to the venue and back within the entire HVV area, including the express buses. The return journey must be completed by 06.00 a.m. of the following day at the latest.

#### **By car:**

A7: Exit Othmarschen, Bahrenfeld or Schnelsen. Drive towards the city centre, Hamburg-Mitte district.

A1: From Lübeck towards Hamburg, exit Hamburg-Horn. Drive towards the centre via Sievekingsallee, Bürgerweide, turn right into Wallstraße and follow Sechslingspforte to the end. From there, follow the road "An der Alster" to the left until you reach Ferdinandstor and then turn right over the Lombardsbrücke bridge and continue straight ahead via Esplanade, Gorch-Fock-Wall until you reach Holstenwall.

#### **Bus lines:**

From Hamburg-Hauptbahnhof (main station) or Bahnhof Altona (Altona station) you can reach the Hamburg Chamber of Skilled Crafts in about 9 minutes by bus line 112. The bus stop is called "Handwerkskammer Hamburg" and is located directly in front of the main entrance.



**Underground and S-Bahn:**

U2: Messehallen station. Use the Wallanlagen exit and walk past the courts on the right into Holstenwall. Footpath approx. 400 m.

Hamburg, May 2026

Bijou Brigitte