

Notice of the Annual General Meeting

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| 1. Unique number of the corporate event: | GMETEE0000000218 |
| 2. Type of message: | Meeting notice |
| 3. Type of General Meeting: | Annual General Meeting |
| 4. Description: | Silvano Fashion Group |
| 5. ISIN code of the financial instrument: | EE3100001751 |
| 6. Date and Time of the General Meeting: | 03.07.2025 10:00 |
| 7. Location of the General Meeting: | To adopt resolutions of the shareholders without convening a meeting |
| 8. Record Date: | 26.06.2025 |

Additional information for shareholder:

<https://view.news.eu.nasdaq.com/view?id=1368434&lang=en>

To participate in the meeting of shareholders please submit the free format form at one of our branches.