

## **Notice of the Annual General Meeting**

1. Unique number of the corporate event: XMETEE0000000119
2. Type of message: Meeting Notice
3. ISIN code of the financial instrument: EE3100001751
4. Description: Silvano Fashion Group
5. Date and Time of the General Meeting: 09.04.2024 16:00
6. Type of General Meeting: Extraordinary General Meeting
7. Location of the General Meeting: Shareholders meeting without convening a meeting
8. Record Date: 02.04.2024

Additional information for shareholders:

<https://view.news.eu.nasdaq.com/view?id=b77cafc430f1ac23a81813069a95a15cd&lang=en>

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