

## Notice of the Annual General Meeting

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|---|-------------------------------------|
| 1. Unique number of the corporate event:  | GMETEE0000000179                    |
| 2. Type of message:                       | Meeting notice                      |
| 3. Type of General Meeting:               | Annual General Meeting              |
| 4. Description:                           | Silvano Fashion Group AS            |
| 5. ISIN code of the financial instrument: | EE3100001751                        |
| 6. Date and Time of the General Meeting:  | 20.06.2024 16:00                    |
| 7. Location of the General Meeting:       | Meeting without convening a meeting |
| 8. Record Date:                           | 13.06.2024                          |

Additional information for shareholder:

<https://view.news.eu.nasdaq.com/view?id=bc1ccceca27a9390039f730c2b2b98136&lang=en&src=listed>

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