## Disclaimer

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Cash Dividend Announcement for Equity Issuer				
Issuer name	Samsonite Group S.A.			
Stock code	01910			
Multi-counter stock code and currency	Not applicable			
Other related stock code(s) and name(s)	Not applicable			
Title of announcement	Cash dividend for the year ended 31 December 2024			
Announcement date	13 March 2025			
Status	New announcement			
Information relating to the dividend				
Dividend type	Final			
Dividend nature	Ordinary			
For the financial year end	31 December 2024			
Reporting period end for the dividend declared	31 December 2024			
Dividend declared	USD 0.1074 per share			
Date of shareholders' approval	03 June 2025			
Information relating to Hong Kong share register				
Default currency and amount in which the dividend will be paid	HKD amount to be announced			
Exchange rate	To be announced			
Ex-dividend date	05 June 2025			
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	06 June 2025 16:30			
Book close period	From 09 June 2025 to 11 June 2025			
Record date	11 June 2025			
Payment date	15 July 2025			
Share registrar and its address	Computershare Hong Kong Investor Services Limited			
	17M Floor, Hopewell Centre			
	183 Queen's Road East			
	Wanchai			
	Hong Kong			
Information relating to withholding tax				
Details of withholding tax applied to the dividend declared	The dividend will be subject to 15% Luxembourg withholding tax, which will be withheld by the Company from the amounts to be distributed to the shareholders.			

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	Type of shareholders	Tax rate	Other relevant information (if any)		
	All shareholders	15%	Shareholders should consult their own tax advisors to determine if there are any available refunds or tax credits related to the Luxembourg withholding tax.		
Information relating to listed warrants / convertible securities issued by the issuer					
Details of listed warrants / convertible securities issued by the issuer	Not applicable				
Other information					
Other information	Not applicable				
Directors of the issuer					

As of the date of this announcement, the Executive Director is Kyle Francis Gendreau, the Non-Executive Director is Timothy Charles Parker and the Independent Non-Executive Directors are Claire Marie Bennett, Angela Iris Brav, Paul Kenneth Etchells, Jerome Squire Griffith, Tom Korbas, Ying Yeh, Glenn Robert Richter and Deborah Maria Thomas.

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