

AS Silvano Fashion Group decisions of Extraordinary General Meeting of Shareholders

On the 21st of January 2026, the AS Silvano Fashion Group proposed to the shareholders to adopt the resolution of the extraordinary general meeting of shareholders stated below without convening the meeting.

The notice of the general meeting was published on January 21, 2026, in the information system NASDAQ OMX

Tallinn <https://view.news.eu.nasdaq.com/view?id=be58dc9fa871859a0f8e05b509f4bf954&lang=et&src=listed> and Warsaw Stock Exchange, on the website of SFG <https://www.silvanofashion.com/investors/company-announcements/> and on January 21, 2026 in the daily newspaper Eesti Ekspress.

The resolutions of the extraordinary general meeting of shareholders were voted by 9 shareholders, whose shares represented 18 963 528 votes or 52,68% of the total share capital. Therefore, the Meeting was eligible to pass resolutions regarding the items on the agenda of the Meeting.

The following resolution was passed at the Meeting:

Item 1: Election of the auditor for auditing the economic activities of AS Silvano Fashion Group 2025 and 2026.

The Meeting decided:

1.1. To appoint the auditing company Treetiger OÜ (registry code 17235612, address Harju country, Saue municipality, Laagri town, Samblajuure str 11, 76401) as the auditor of AS Silvano Fashion Group;

1.2. To authorize the Management Board of AS Silvano Fashion Group to enter into an audit service agreement with the auditing company Treetiger OÜ for auditing the economic activities of AS Silvano Fashion Group 2025 and 2026.

Tabulation of the votes:

For: 18 963 528 votes, representing 52,68% of the votes;

Against: 17 036 472 votes, representing 47,32% of the votes;

Impartial: 0 votes, representing 0,00% of the votes.

AS Silvano Fashion Group

E-mail: info@silvanofashion.com

Tel: +372 684 5000