



## PRESS RELEASE

August 22, 2025

### **INFORMATION REGARDING THE ARRANGEMENTS FOR TAKING PART IN THE COMBINED GENERAL MEETING OF SEPTEMBER 9, 2025 AND CONDITIONS FOR OBTAINING OR CONSULTING THE DOCUMENTS PREPARED FOR THE MEETING**

Kering shareholders are invited to attend the Company's Combined General Meeting to be held at 3 p.m. on Tuesday, September 9, 2025 (Paris time) at Kering's headquarters – 40 rue de Sèvres, 75007 Paris, France.

The General Meeting will be held in the physical presence of the shareholders and will also be broadcast live<sup>1</sup> and available for replay on the Company's website: [www.kering.com](http://www.kering.com) (Finance/Shareholders Information/Annual General Meeting section).

The Preliminary Notice of Meeting, including the agenda, the proposed resolutions submitted to shareholders by the Board of Directors and a description of the options available to shareholders in terms of taking part in and voting at the General Meeting and exercising their rights, was published on July 30, 2025, in the *Bulletin des Annonces Légales Obligatoires* (BALO – French bulletin of legal notices).

The Notice of Meeting was published in the BALO and the legal gazette (online news service) *Les Affiches Parisiennes* on August 22, 2025.

Shareholders are entitled to submit written questions before the General Meeting (preferably by email to [ag2025proxy@kering.com](mailto:ag2025proxy@kering.com)) at least four business days before the General Meeting, i.e., on Wednesday, September 3, 2025, at the latest, and must be accompanied by a share ownership certificate.

The documents relating to the General Meeting, as referred to in Article R.22-10-23 of the French Commercial Code, may be consulted or downloaded from the Company's website: [www.kering.com](http://www.kering.com) (Finance/Shareholders information/ General Meeting section).

The documents provided for under Article R. 225-83 of the French Commercial Code are made available to shareholders or communicated to them in accordance with the applicable legal and regulatory provisions.

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<sup>1</sup> Unless technical reasons make this broadcast impossible or seriously disrupt it.

# K E R I N G



## About Kering

*Kering is a global, family-led luxury group, home to people whose passion and expertise nurture creative Houses across couture and ready-to-wear, leather goods, jewelry, eyewear and beauty: Gucci, Saint Laurent, Bottega Veneta, Balenciaga, McQueen, Brioni, Boucheron, Pomellato, Dodo, Qeelin, Ginori 1735, as well as Kering Eyewear and Kering Beauté. Inspired by their creative heritage, Kering's Houses design and craft exceptional products and experiences that reflect the Group's commitment to excellence, sustainability and culture. This vision is expressed in our signature: Creativity is our Legacy. In 2024, Kering employed 47,000 people and generated revenue of €17.2 billion.*

## Contacts

### Press

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