

Global Brands S.A.

Result of AGM

Global Brands S.A.

Result of AGM

4 June 2007

Global Brands S.A. announces that, at its AGM held on Friday 1st June 2007, all resolutions were duly passed.

For further information, please contact:

Global Brands
Dov Lachovitz
Telephone 00 41 79 77 44 627

Ruegg & Co Limited
Brett Miller
Telephone 00 44 (0)20 7584 3663