

NOTICE OF GENERAL MEETING TRANSACTION CALENDAR

SOFTLINE HOLDING PLC

(incorporated in the Republic of Cyprus with registration number 242943)

The following dates are applicable in connection with the extraordinary general meeting of Softline Holding PLC (the **Company**) to be held on 25 October 2022 at 11:30 a.m. Cyprus time.

- Bonus Issuance Record date: 26 October at 11.00 am Cyprus time (as previously disclosed)
- Shareholder Pay date: 27 October
- GDR Pay date: 1 November
- GDR Ex-date: 2 November

INFORMATION AVAILABLE ON THE WEBSITE

All the documents in relation to the General Meeting consisting of the following can be found at <https://noventiq.com/investor-relations>:

- the Circular;
- a copy of the Notice of General Meeting;
- a copy of the Form of Proxy; and
- the standalone financial statements for the Company for the financial year ended 31 March 2022, together with the Company's directors' and auditors' reports thereon. The documents referred to in this bullet point are also available, in hard copy and free of charge, both at the registered office of the Company (address: 11, Kosta Charaki, Office 302, 3041 Limassol, Cyprus, phone: +44 2045771222 or email: IR@softline.com) and will also be available, again in hard copy and free of charge, at the General Meeting itself.