

GLOBAL BRANDS S.A.
("Global Brands" or the "Company")

Posting of Annual Report

Notice of Extraordinary General Meeting

Global Brands is pleased to announce that it has posted its 2014 annual report to shareholders. The report will also shortly be available to download from the website: www.globalbrands.ch.

In addition, further to the announcement made on 1 June 2015, it has come to the attention of the Board that the extraordinary general meeting held on 1 June 2015 was not correctly convened by mail in accordance with article 17 of the articles of association of the Company.

In order to protect the rights of all the shareholders, the Board of Directors has decided to reconvene a general meeting for all shareholders with the same agenda in conformity with the Articles and the Law. The extraordinary general meeting will be held on 13 July 2015, at 2.30 p.m. CET at the Etude Notaire Me Grethen Léonie 10, Avenue Guillaume L-1650 Luxembourg in order to deliberate on and ratify the decisions taken at the 1 June meeting:

Agenda

1. Convening formalities;
2. To remove and change the corporate object of the Company article 4.1 of the Articles to; “The Company is an investing company as defined by the AIM Rules of the London Stock Exchange. The Company has its business purpose, investment, operating in the commodities sector with an emphasis on oil and gas and gas services. Such investments include the provision of financing by way of farm-ins, earn-ins, loans, equity or other forms of financing and investments in and to companies in these sectors.”
3. To change the name of the Company into Infinity Energy S.A.;
4. To authorize and empower the Board of Directors for a period of five (5) years from June 1, 2015 to realize any increase of the corporate capital within the limits of the authorized corporate capital in one or several successive tranches, by the issuance of new shares, against payment in cash or in kind, by conversion of claims or convertible securities, upon the exercise of warrants or stock options, incorporation of (distributable) reserves of the corporation or in any other manner, to determine the place and date of the issue or the successive issues, the issue price, the terms and conditions of the subscription of and paying up on the new shares; and to remove or limit the preferential subscription right of the shareholders in case of issue of shares against payment in cash;
5. To reset the amount of the authorized share capital of the Company;
6. Subsequent amendments of articles 1.1., 4.1, 5.2. and 5.4. of the Articles in order to reflect the authorization and empowerment of the board of directors (the Board of Directors) and the reset of the amount of the authorized share capital of the Company; and
7. Miscellaneous.

For further information, please contact:

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