

FRENCH CONNECTION GROUP PLC

Results of 2015 Annual General Meeting

14 May 2015

The Board of French Connection Group PLC (“the Company”) is pleased to announce that at the Company’s Annual General Meeting held today that all resolutions as set out in the Notice of Meeting contained in the Annual Report and Accounts for the year ended 31 January 2015 were passed unanimously on a show of hands.

A copy of the resolutions passed as special business at the Annual General Meeting have been submitted to the National Storage Mechanism and will shortly be available for inspection at: www.morningstar.co.uk/uk/NSM.

Details of the proxy votes received are available on the French Connection website at www.frenchconnection.com (follow links to Investor Relations/Other Publications).