allegro

**Allegro.eu** | *Société anonyme*
Registered office: 6, rue Eugène Ruppert, L-2453 Luxembourg | R.C.S. Luxembourg: B 214830
General Meeting Date: 18 November 2026, 14:30 CET | Share Class: Ordinary Shares

# EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS (EGM)

## TOTAL VOTING RESULTS

| VOTING SHARE CAPITAL | CAPITAL REPRESENTED | RESOLUTIONS ADOPTED |
|---|---|---|
| **996,721,697** | **59.50%** | **2 of 2** |
| Ordinary shares (excl. treasury) | 593,052,393 shares represented | 100% of votable items passed |

| Item | Agenda Item / Resolution Description | In Favor | Against | Abstain | Votes Cast % Voting Cap | Adopted % Valid Cast | Status |
|---|---|---|---|---|---|---|---|
| 1. | Decision to reduce the Company's share capital, as a result of completion of 2026 Phase 1 share buyback, by an amount of one hundred seventy-eight thousand, seven hundred ninety-three Polish Zloty and thirty Polish grosz (PLN 178,793.30) in order to bring it from its current amount of ten million, one hundred seventy-nine thousand, six hundred eighteen Polish Zloty and seventy-seven Polish grosz (PLN 10,179,618.77) to ten million, eight hundred twenty-five Polish Zloty and forty-seven Polish grosz (PLN 10,000,825.47) by cancellation of seventeen million, eight hundred seventy-nine thousand, three hundred thirty (17,879,330) shares, each having a nominal value of one Polish grosz (PLN 0.01). | 593,010,170 | 42,223 | - | 59.50% | 99.99% | **ADOPTED** |
| 2. | Decision to amend article 5.1. of the articles of association of the Company to reflect the share capital reduction, so that it shall now read as follows:<br>"*The issued share capital of the Company is set at ten million, eight hundred twenty-five Polish Zloty and forty-seven Polish grosz (PLN 10,000,825.47) divided into one billion, eighty-two thousand, five hundred forty-seven (1,000,082,547) ordinary shares with a nominal value of one Polish grosz (PLN 0.01) each*". | 592,735,170 | 317,223 | - | 59.50% | 99.95% | **ADOPTED** |
| 3. | Miscellaneous | Non-votable item (discussion only) | | | | | **NON-VOTING** |

**Statutory Notes & Legal Explanations:**

• **Voting Capital:** Total number of outstanding shares entitled to vote at the EGM was 996,721,697 ordinary shares. This excludes treasury shares held by the Company as of the record date, which are suspended from voting rights pursuant to Luxembourg Company Law.
• **EGM Majority & Adoption Rules:** Pursuant to Article 450-3 of the Luxembourg Law of 10 August 1915 on commercial companies, as amended, and the Company's Articles of Association, resolutions at an Extraordinary General Meeting amending the Articles of Association require that at least 50% of the share capital is represented and are adopted by a two-thirds (2/3) majority of the votes validly cast. Both resolutions were adopted with over 99.9% of valid votes cast.
• **Notarial Recording & Formalities:** The minutes and resolutions of the EGM amending the Articles of Association were enacted in notarial deed before a Luxembourg notary public on 18 November 2026, and will be registered with the Luxembourg Trade and Companies Register (R.C.S. Luxembourg).
• **Contact / Investor Relations:** For inquiries, please contact Allegro Investor Relations at ir@allegro.eu or visit allegro.eu/investors.