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, 14:00 CET | Share Class: Ordinary Shares

ORDINARY GENERAL MEETING OF SHAREHOLDERS (OGM)

TOTAL VOTING RESULTS

VOTING SHARE CAPITAL	CAPITAL REPRESENTED	RESOLUTIONS ADOPTED
996,721,697	**59.49%**	**7 of 7**
Ordinary shares (excl. treasury)	592,971,623 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.	Acknowledgement of the resignation of Jonathan EASTICK in respect of the performance of his duties as director of the Company with effect from 30 September 2026	592,971,623	-	-	59.49%	100.00%	**ADOPTED**
2.	Acknowledgement of the resignation of Richard SANDERS in respect of the performance of his duties as director of the Company with effect from 18 November 2026	592,971,623	-	-	59.49%	100.00%	**ADOPTED**
3.	Appointment of Katarzyna OSTAP-TOMANN, born on 5 May 1973 in Krakow, Poland, as a director of the Company for three (3) years with effect from 18 November 2026	590,381,599	2,590,024	-	59.49%	99.56%	**ADOPTED**
4.	Appointment of Anna Marta MANKIEWICZ-RĘBKOWSKA, born on 26 May 1982 in Warsaw, Poland, as a director of the Company for three (3) years with effect from 1 January 2027	592,599,735	371,888	-	59.49%	99.94%	**ADOPTED**
5.	Appointment of Rakhi Kishor GOSS-CUSTARD, born on 9 April 1974 in Stamford, Connecticut, United States of America, as a director of the Company for three (3) years with effect from 1 January 2027	554,827,623	144,000	38,000,000	55.68%	99.97%	**ADOPTED**
6.	Appointment of Anna Maria PAWLAK-KULIGA, born on 29 December 1976 in Przemysl, Poland, as a director of the Company for three (3) years with effect from 1 January 2027	552,721,872	2,249,751	38,000,000	55.68%	99.59%	**ADOPTED**
7.	Amendment to the authorisation granted by the Annual General Meeting to the board of directors on 25 June 2026 to acquire shares with the purpose of their cancellation and reduction of the Company's share capital, in order to increase the maximum purchase price within which the board may implement the programme, from PLN 50 to PLN 65 per share	592,579,233	392,390	-	59.49%	99.93%	**ADOPTED**
8.	Miscellaneous	Non-votable item (discussion only)					

Statutory Notes & Legal Explanations:

• **Voting Capital:** Total number of outstanding shares entitled to vote at the OGM 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.

• **Resolutions Majority & Adoption Rules:** In accordance with Luxembourg law and the Company's Articles of Association, resolutions at an Ordinary General Meeting are adopted by a simple majority of votes validly cast, regardless of the proportion of capital represented. Abstentions (including the 38,000,000 shares abstaining on items 5 and 6) are not taken into account in the calculation of validly cast votes.

• **Contact / Investor Relations:** For inquiries, please contact Allegro Investor Relations at ir@allegro.eu or visit allegro.eu/investors.