



Ordinary General Meeting

RESOLUTIONS OF THE 26TH ORDINARY GENERAL MEETING OF “ALLWYN AG” (“Company”)

MAY 12, 2026

The Ordinary General Meeting of Shareholders of Allwyn AG took place on Tuesday, May 12, 2026 at 09:30, at Sofitel Luxembourg Europe, 6, rue du Fort Niedergruenewald, L-2226 Kirchberg Luxembourg, Grand Duchy of Luxembourg. Shareholders of the Company representing 642,684,228 shares, out of a total of 804,287,662¹ shares, i.e. 83.38% of the Company's share capital, were present or represented and voted at the Meeting.

The Ordinary General Meeting of Shareholders resolved as follows:

Item 1st: Approval of the Company's standalone and consolidated financial statements for the financial year starting 1 January 2025 and ending 31 December 2025 (the 2025 Annual Accounts) and submission of the relevant Board of Directors' and Auditors' Reports (**approval of 99.96%**);

Item 2nd: Approval of the overall management of the Company and granting of discharge to the statutory auditors of the Company for the 2025 Annual Accounts (**approval of 99.88%**);

Item 3rd: Approval of the allocation of the profit on the 2025 Annual Accounts, as follows;

NET PROFITS OF THE FINANCIAL YEAR 2025 TO BE DISTRIBUTED	EUR 463,061,929.26
ALLOCATION TO LEGAL RESERVE	EUR 0
TOTAL EARNINGS TO BE DISTRIBUTED	EUR 463,061,929.26
DISTRIBUTED INTERIM DIVIDEND PER SHARE	EUR 0.50
TOTAL DISTRIBUTED INTERIM DIVIDEND	EUR 179,301,739.00
REMAINING EARNINGS TO BE ATTRIBUTED TO RETAINED EARNINGS	EUR 283,760,190.26

¹ It shall be noted that 33,488,592 own shares of the Company are not calculated both for the purposes of quorum and the voting process, pursuant to paragraph 1 of article 430-18 of the Law of 10 August 1915 on commercial companies of the Grand Duchy of Luxembourg (*Loi du 10 août 1915 concernant les sociétés commerciales*), as amended.



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REMAINING DIVIDEND PER SHARE	EUR 0
TOTAL DIVIDEND PER SHARE (INTERIM DIVIDEND)	EUR 0.50

(approval of 100%);

Item 4th: Submission for discussion and advisory voting of the Remuneration Report of the Board of Directors for the financial year ended on 31 December 2025 **(approval of 96.62%);**

Item 5th: Submission of the report of the independent members of the board of directors for the period starting on 1 January 2025 and ending on 31 December 2025. **(Non-voting item);**

Item 6th: Submission of the annual activity report of the audit committee for the period starting on 1 January 2025 and ending on 31 December 2025 **(Non-voting item);**

Item 7th: Re-election of the following members of the Board of Directors of the Company, each for a term of office ending at the closing of the next ordinary shareholders' meeting, in accordance with Article 12(2) of the articles of association:

- Karel Komarek;
- Robert Chvátal;
- Katarina Kohlmayer;
- Pavel Saroch;
- Lord Sebastian Newbold Coe CH KBE, Senior Independent Member of the Board of Directors (lead independent director);
- Paul Schmid, Independent Member of the Board of Directors; and
- Cherrie Mae Chiomento–Ferreria, Independent Member of the Board of Directors

(approval with the following specifications:

- re-election of Karel Komarek was approved by majority (99.41%);



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- re-election of Robert Chvátal was approved by majority (99.50%);
- re-election of Katarina Kohlmayer was approved by majority (98.63%);
- re-election of Pavel Saroch was approved by majority (99.29%);
- re-election of Lord Sebastian Newbold Coe was approved by majority (99.77%);
- re-election of Paul Schmid was approved by majority (99.83%); and
- re-election of Cherrie Mae Chiomento–Ferreria was approved by majority (99.92%.);

Item 8th: Re-election of Karel Komarek as the chair of the Board of Directors of the Company, for a term of office ending at the closing of the next ordinary shareholders' meeting, in accordance with Article 12(2) of the articles of association (**approval of 99.53%**);

Item 9th: Re-election of the following members of the Nomination and Compensation Committee of the Company, each for a term of office ending at the closing of the next ordinary shareholders' meeting, in accordance with Articles 12(2) and 15(2) of the articles of association:

- Pavel Saroch;
- Lord Sebastian Newbold Coe; and
- Paul Schmid.

(approval with the following specifications:

- re-election of Pavel Saroch was approved by majority (98.95%);
- re-election of Lord Sebastian Newbold Coe was approved by majority (99.41%);
and
- re-election of Paul Schmid was approved by majority (99.36%).);

Item 10th: Approval of the ability of the board of directors to make provision for any distribution to be made by the Company to its shareholders to be payable in whole or in part, and at the election of each shareholder, in the form of new shares, such authority to remain valid until the closing of the next ordinary shareholders' meeting (**approval 97.01%**);



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Item 11th: Approval of the maximum compensation for the board of directors of CHF 1,840,000 for the period commencing on the date of this Meeting and ending at the closing of the next ordinary shareholders' meeting (**approval 97.13%**);

Item 12th: Approval of the maximum compensation for the executive management of CHF 31,560,000 for the current business year 2026 (**approval 96.66%**).

The voting breakdown for each resolution is available on the Company's website: <https://www.allwyn.com/general-meeting-disclosure> in accordance with article 3(4) of the Luxembourg law of 24 May 2011 on the exercise of certain rights of shareholders in general meetings of listed companies, as amended .

ALLWYN AG

LUXEMBOURG, 14.05.2026