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**26<sup>th</sup> ORDINARY GENERAL MEETING AND 14<sup>th</sup> EXTRAORDINARY GENERAL MEETING OF ALLWYN**

**AG SCHEDULES LIST**

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Schedule 1. 2025 Annual Accounts

Schedule 2. 2025 Remuneration Report

Schedule 3. Report of the Independent Non-Executive Board Members

Schedule 4. Activity Report of the Audit Committee

Schedule 5. Division Plan

Schedule 6. Board Report

Schedule 7. Grant Thornton Greece Report

Schedule 8. Grant Thornton Luxembourg Report

Schedule 9. Greek NewCo Articles of Association

Schedule 10. SwissCo Articles of Association