



Allegro.eu

Société anonyme

Registered office: at 1, rue Hildegard von Bingen, L-1282 Luxembourg

Grand Duchy of Luxembourg

R.C.S. Luxembourg: B214830

(the "Company")

**VOTING RESULTS OF THE ORDINARY GENERAL MEETING OF THE
SHAREHOLDERS OF THE COMPANY HELD ON 27 OCTOBER 2022**

<u>AGENDA ITEM</u>	<u>VOTING RESULT</u>
1. Ratification of the co-optation of Mr. Roy Peticucci, born on 13 October 1963 in Los Angeles, United States of America, and whose professional address is located at 51/53 ul. Zelazna, 00-841 Warsaw, Poland, as a director of the Company with effect as of 21 September 2022 until 1 September 2026.	<p><u>Resolution:</u></p> <p>Total number of shares for which votes have been validly cast and corresponding proportion of the share capital: 733,925,940 (69.44% of the total share capital)</p> <p>Number of votes cast in favour: 730,985,367</p> <p>Number of votes cast against: 2,940,573</p> <p>Number of abstentions: 462,284</p> <p>The resolution is adopted.</p>

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