



Allegro.eu

Société anonyme

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

Grand Duchy of Luxembourg

R.C.S. Luxembourg: B214.830

(the "**Company**")

**VOTING RESULTS OF THE ANNUAL GENERAL MEETING OF THE
SHAREHOLDERS OF THE COMPANY HELD ON 22 JUNE 2022**

<u>AGENDA ITEM</u>	<u>VOTING RESULT</u>
1. Presentation of (a) the annual accounts (consisting in the balance sheet, the profit and loss account and the notes to the accounts) for the Company's financial year ended on 31 December 2021 (the " Annual Accounts "), (b) the report of the board of directors of the Company with respect to the Annual Accounts, including the declaration concerning the Company's corporate governance (the " Annual Accounts Board Report ") and (c) the report prepared by PricewaterhouseCoopers Société coopérative with its registered office in Luxembourg, R.C.S. Luxembourg B65477 (" PwC "), the certified auditor of the Company, concerning the Annual Accounts (the " Annual Accounts Auditor Report ").	No resolution was required on this item.

<p>2. Approval of the Annual Accounts</p>	<p><u>First Resolution:</u></p> <p>Total number of shares for which votes have been validly cast and corresponding proportion of the share capital: 704,138.612 (66.62% of the total share capital)</p> <p>Number of votes cast in favour: 704,138,612</p> <p>Number of votes cast against: 0</p> <p>Number of abstentions: 1,070,331</p> <p>The resolution is adopted.</p>
<p>3. Presentation of (a) the consolidated financial statements (consisting in the consolidated statement of comprehensive income, the consolidated statement of financial position, consolidated statement of changes in equity, consolidated statement of cash flows, and the notes to the consolidated financial statements) for the Company and its subsidiary undertakings as of 31 December 2021 (the "Consolidated Financial Statements"), (b) the report of the board of directors of the Company in relation to the Consolidated Financial Statements (the "Consolidated Financial Statements Board Report"), (c) the report prepared by PwC concerning the Consolidated Financial Statements (the "Consolidated Financial Statements Auditor Report") and (d) the remuneration allocated to the directors of the Company during the financial year ended on 31 December 2021 (the "Remuneration Report").</p>	<p>No resolution was required on this item.</p>

<p>4. Approval of the Consolidated Financial Statements.</p>	<p><u>Second Resolution:</u></p> <p>Total number of shares for which votes have been validly cast and corresponding proportion of the share capital: 704,138,612 (66.62% of the total share capital)</p> <p>Number of votes cast in favour: 704,138,612</p> <p>Number of votes cast against: 0</p> <p>Number of abstentions: 1,070,331</p> <p>The resolution is adopted.</p>
<p>5. Allocation of the results of the Company for the financial year ended on 31 December 2021.</p>	<p><u>Third Resolution:</u></p> <p>Total number of shares for which votes have been validly cast and corresponding proportion of the share capital: 705,208,943 (66.72% of the total share capital)</p> <p>Number of votes cast in favour: 705,208,943</p> <p>Number of votes cast against: 0</p> <p>Number of abstentions: 0</p> <p>The resolution is adopted.</p>
<p>6. Acknowledgement and approval of the Remuneration Report prepared by the Remuneration and Nomination Committee of the Company.</p>	<p><u>Fourth Resolution:</u></p> <p>Total number of shares for which votes have been validly cast and corresponding proportion of the share capital: 645,560,741 (61.08% of the total share capital)</p>

	<p>Number of votes cast in favour: 675,384,842</p> <p>Number of votes cast against: 29,824,101</p> <p>Number of abstentions: 0</p> <p>The resolution is adopted.</p>
<p>7. Discharge to Francois NUYTS, for the exercise of his mandate as director of the Company until 31 December 2021.</p>	<p><u>Fifth Resolution:</u></p> <p>Total number of shares for which votes have been validly cast and corresponding proportion of the share capital: 703,635,497 (66.58% of the total share capital)</p> <p>Number of votes cast in favour: 703,635,497</p> <p>Number of votes cast against: 0</p> <p>Number of abstentions: 1,573,446</p> <p>The resolution is adopted.</p>
<p>8. Discharge to Jonathan EASTICK, for the exercise of his mandate as director of the Company until 31 December 2021.</p>	<p><u>Sixth Resolution:</u></p> <p>Total number of shares for which votes have been validly cast and corresponding proportion of the share capital: 703,635,497 (66.58% of the total share capital)</p> <p>Number of votes cast in favour: 703,635,497</p> <p>Number of votes cast against: 0</p> <p>Number of abstentions: 1,573,446</p> <p>The resolution is adopted.</p>

<p>9. Discharge to Darren Richard HUSTON, for the exercise of his mandate as director of the Company until 31 December 2021.</p>	<p><u>Seventh Resolution:</u></p> <p>Total number of shares for which votes have been validly cast and corresponding proportion of the share capital: 683,958,223 (64.71% of the total share capital)</p> <p>Number of votes cast in favour: 693,796,860</p> <p>Number of votes cast against: 9,838,637</p> <p>Number of abstentions: 1,573,446</p> <p>The resolution is adopted.</p>
<p>10. Discharge to David BARKER, for the exercise of his mandate as director of the Company until 31 December 2021.</p>	<p><u>Eight Resolution:</u></p> <p>Total number of shares for which votes have been validly cast and corresponding proportion of the share capital: 698,966,385 (66.13% of the total share capital)</p> <p>Number of votes cast in favour: 701,300,941</p> <p>Number of votes cast against: 2,334,556</p> <p>Number of abstentions: 1,573,446</p> <p>The resolution is adopted.</p>
<p>11. Discharge to Carla SMITS-NUSTELING, for the exercise of her mandate as director of the Company until 31 December 2021.</p>	<p><u>Ninth Resolution:</u></p> <p>Total number of shares for which votes have been validly cast and corresponding proportion of the share capital: 688,965,177 (65.19% of the total share capital)</p> <p>Number of votes cast in favour: 696,300,337</p>

	<p>Number of votes cast against: 7,335,160</p> <p>Number of abstentions: 1,573,446</p> <p>The resolution is adopted.</p>
<p>12. Discharge to Pawel PADUSINSKI, for the exercise of his mandate as director of the Company until 31 December 2021.</p>	<p><u>Tenth Resolution:</u></p> <p>Total number of shares for which votes have been validly cast and corresponding proportion of the share capital: 703,215,801 (66.54% of the total share capital)</p> <p>Number of votes cast in favour: 703,425,649</p> <p>Number of votes cast against: 209,848</p> <p>Number of abstentions: 1,573,446</p> <p>The resolution is adopted.</p>
<p>13. Discharge to Nancy CRUICKSHANK, for the exercise of her mandate as director of the Company until 31 December 2021.</p>	<p><u>Eleventh Resolution:</u></p> <p>Total number of shares for which votes have been validly cast and corresponding proportion of the share capital: 688,965,177 (65.19% of the total share capital)</p> <p>Number of votes cast in favour: 696,300,337</p> <p>Number of votes cast against: 7,335,160</p> <p>Number of abstentions: 1,573,446</p> <p>The resolution is adopted.</p>
<p>14. Discharge to Richard SANDERS, for the exercise of his mandate as director of the</p>	

<p>Company until 31 December 2021.</p>	<p><u>Twelfth Resolution:</u></p> <p>Total number of shares for which votes have been validly cast and corresponding proportion of the share capital: 703,215,801 (66.54% of the total share capital)</p> <p>Number of votes cast in favour: 703,425,649</p> <p>Number of votes cast against: 209,848</p> <p>Number of abstentions: 1,573,446</p> <p>The resolution is adopted.</p>
<p>15. Appoint Pedro ARNT, born on 4 May 1973 in London, England, and whose professional address is located at World Trade Center Free Zone II, Luis Bonavita 1284 oficina 1733, 11300 Montevideo, Uruguay, as director of the Company for 6 years with effect from 22 June 2022.</p>	<p><u>Thirteenth Resolution:</u></p> <p>Total number of shares for which votes have been validly cast and corresponding proportion of the share capital: 683,011,284 (64.62% of the total share capital)</p> <p>Number of votes cast in favour: 693,990,041</p> <p>Number of votes cast against: 10,978,757</p> <p>Number of abstentions: 152,999</p> <p>The resolution is adopted.</p>
<p>16. Discharge to PwC, for the exercise of its mandate as certified auditor (réviseur d'entreprises agréé) of the Company until 31 December 2021.</p>	<p><u>Fourteenth Resolution:</u></p> <p>Total number of shares for which votes have been validly cast and corresponding proportion of the share capital: 704,138,612 (66.62% of the total share capital)</p> <p>Number of votes cast in favour: 704,138,612</p> <p>Number of votes cast against: 0</p>

	<p>Number of abstentions: 1,070,331</p> <p>The resolution is adopted.</p>
<p>17. Renewal of the mandate of PwC as certified auditor of the Company (réviseur d'entreprises agréé) until the annual general meeting of the shareholders of the Company to be held in 2023.</p>	<p><u>Fifteenth Resolution:</u></p> <p>Total number of shares for which votes have been validly cast and corresponding proportion of the share capital: 705,208,483 (66.72% of the total share capital)</p> <p>Number of votes cast in favour: 705,208,713</p> <p>Number of votes cast against: 230</p> <p>Number of abstentions: 0</p> <p>The resolution is adopted.</p>
<p>18. Approve the amendments to the rules of the Allegro incentive plan ("AIP").</p>	<p><u>Sixteenth Resolution:</u></p> <p>Total number of shares for which votes have been validly cast and corresponding proportion of the share capital: 631,411,730 (59.74% of the total share capital)</p> <p>Number of votes cast in favour: 668,233,837</p> <p>Number of votes cast against: 36,822,107</p> <p>Number of abstentions: 152,999</p> <p>The resolution is adopted.</p>

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