

Issuer	Allegro.eu					
Type	ANNUAL GENERAL MEETING OF SHAREHOLDERS (AGM)					
General meeting date	Jun 25, 2026 14:00 CET					
Total number of outstanding shares, entitled to vote	1017784971					
Agenda item	In favor	Against	Abstain	Votes validly cast as % of the total voting share capital	Adopted with % of votes validly cast	

1.	<p>Presentation of (a) the annual accounts (consisting of the balance sheet, the profit and loss account and the notes to the accounts) for the Company's financial year ended on 31 December 2025 (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 ")</p>						Non-votable item
2.	Approval of the Annual Accounts	597 609 875	47 721	2 541 794	58,72%	99,99%	

3.	<p>Presentation of (a) the consolidated financial statements (consisting of 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 2025 (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 2025 (the " Remuneration Report ")</p>						Non-votable item
4.	Approval of the Consolidated Financial Statements	597 609 875	47 721	2 541 794	58,72%	99,99%	
5.	Allocation of the results of the Company for the financial year ended on 31 December 2025	600 199 380		10	58,97%	100,00%	
6.	Acknowledgement and approval of the Remuneration Report prepared by the Remuneration and Nomination Committee of the Company	578 526 558	21 672 822	10	58,97%	96,39%	

7.	Discharge (quitus) to Marcin KUSMIERZ, for the exercise of his mandate as director of the Company until 31 December 2025	597 362 705	61 940	2 774 745	58,70%	99,99%
8.	Discharge (quitus) to Jonathan EASTICK, for the exercise of his mandate as director of the Company until 31 December 2025	597 362 705	61 940	2 774 745	58,70%	99,99%
9.	Discharge (quitus) to Pedro ARNT, for the exercise of his mandate as director of the Company until 31 December 2025	597 362 705	61 940	2 774 745	58,70%	99,99%
10.	Discharge (quitus) to David BARKER, for the exercise of his mandate as director of the Company until 31 December 2025	597 362 705	61 940	2 774 745	58,70%	99,99%
11.	Discharge (quitus) to Nancy CRUICKSHANK, for the exercise of her mandate as director of the Company until 31 December 2025	597 362 705	61 940	2 774 745	58,70%	99,99%
12.	Discharge (quitus) to Richard SANDERS, for the exercise of his mandate as director of the Company until 31 December 2025	597 362 705	61 940	2 774 745	58,70%	99,99%
13.	Discharge (quitus) to Catherine FAIERS, for the exercise of her mandate as director of the Company until 31 December 2025	597 362 705	61 940	2 774 745	58,70%	99,99%
14.	Discharge (quitus) to Tomasz SUCHANSKI, for the exercise of his mandate as director of the Company until 31 December 2025	597 362 705	61 940	2 774 745	58,70%	99,99%
15.	Discharge (quitus) to Gary McGANN, for the exercise of his mandate as director of the Company until 31 December 2025	597 362 705	61 940	2 774 745	58,70%	99,99%
16.	Discharge (quitus) to Laurence BOURDON-TRACOL, for the exercise of her mandate as director of the Company until 31 December 2025	597 362 705	61 940	2 774 745	58,70%	99,99%
17.	Acknowledgement of the resignation of David BARKER in respect of the performance of his duties as director of the Company	600 199 380		10	58,97%	100,00%
18.	Renewal of the mandate of Nancy CRUICKSHANK, as director of the Company for three (3) years with effect from 25 June 2026	518 891 326	33 014 915	48 293 149	54,23%	94,02%
19.	Renewal of the mandate of Richard SANDERS, as director of the Company for three (3) years with effect from 25 June 2026	545 880 355	8 525 025	45 794 010	54,47%	98,46%

20.	Renewal of the mandate of Jonathan EASTICK, as director of the Company for one (1) year with effect from 25 June 2026	551 158 004	3 247 376	45 794 010	54,47%	99,41%
21.	Discharge (quitus) to PwC, for the exercise of its mandate as certified auditor (réviseur d'entreprises agréé) of the Company until 31 December 2025	597 239 513	185 132	2 774 745	58,70%	99,97%
22.	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 approving the annual accounts for the financial year ended on 31 December 2026	599 970 955	228 425	10	58,97%	99,96%
23.	Authorisation of the board of directors of the Company to acquire shares with the purpose of their cancellation and reduction of the Company's share capital	562 463 073	37 637 882	98 435	58,96%	93,73%
24.	Acknowledgement of the intended merger between the Company and its wholly owned subsidiary Allegro Treasury S.à r.l	600 199 380		10	58,97%	100,00%
25.	Miscellaneous.					Non-votable item