
26th ORDINARY GENERAL MEETING

BALLOT

“ALLWYN AG”

R.C.S. NUMBER: B306096

In case the shareholder (or its proxy holder) wishes to vote on the items of the agenda for the 26th Ordinary General Meeting in advance of the 26th Ordinary General Meeting of Allwyn AG, it shall fill in the present “Voting Form” with respect to the 26th Ordinary General Meeting agenda items and submit it to the Company via e-mail at ir@allwyn.com, not later than forty-eight (48) hours prior to the scheduled general meeting, i.e. by 10 May 2026 at 9:30 am CEST.

*In case the shareholder (or its proxy holder) wishes to vote on the items of the agenda for the 14th Extraordinary General Meeting in advance of the 14th Extraordinary General Meeting of Allwyn AG, it shall also fill in the present “Voting Form” with respect to the 14th Extraordinary General Meeting agenda items commencing on **page 5** and submit it to the Company via e-mail at ir@allwyn.com, not later than forty-eight (48) hours prior to the scheduled general meeting.*

Shareholder:

Number of Shares:

Tax ID NUMBER:

INVESTOR ACCOUNT (DSS ACCOUNT):

26th Ordinary General Meeting and 14th Extraordinary General Meeting

26th Ordinary General Meeting

VOTING

(Please mark the corresponding column with an "X")

ITEM 1	FOR	AGAINST	ABSTAIN
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.			
ITEM 2	FOR	AGAINST	ABSTAIN
Approval of the overall management of the Company and granting of discharge to the statutory auditors of the Company for the 2025 Annual Accounts.			
ITEM 3	FOR	AGAINST	ABSTAIN
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			
REMAINING DIVIDEND PER SHARE			
EUR 0			
TOTAL DIVIDEND PER SHARE (INTERIM DIVIDEND)			
EUR 0.50			
ITEM 4	FOR	AGAINST	ABSTAIN
Submission for discussion and advisory voting of the Remuneration Report of the Board of Directors for the financial year ended on 31 December 2025.			

26th Ordinary General Meeting and 14th Extraordinary General Meeting

ITEM 5

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 6

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 7

FOR AGAINST ABSTAIN

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:

7.1 Karel Komarek

7.2 Robert Chvátal

7.3 Katarina Kohlmayer

7.4 Pavel Saroch

7.5 Lord Sebastian Newbold Coe CH KBE, Senior Independent Member of the Board of Directors (lead independent director)

7.6 Paul Schmid, Independent Member of the Board of Directors

7.7 Cherrie Mae Chiomento-Ferreria, Independent Member of the Board of Directors

ITEM 8

FOR AGAINST ABSTAIN

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.

26th Ordinary General Meeting and 14th Extraordinary General Meeting

ITEM 9	FOR	AGAINST	ABSTAIN
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:			
9.1 Pavel Saroch			
9.2 Lord Sebastian Newbold Coe			
9.3 Paul Schmid			
ITEM 10	FOR	AGAINST	ABSTAIN
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.			
ITEM 11	FOR	AGAINST	ABSTAIN
Approval of the maximum compensation for the board of directors of the amount 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.			
ITEM 12	FOR	AGAINST	ABSTAIN
Approval of the maximum compensation for the executive management of the amount of CHF 31,560,000 for the current business year 2026.			

26th Ordinary General Meeting and
14th Extraordinary General Meeting

14th EXTRAORDINARY GENERAL MEETING

BALLOT

“ALLWYN AG”

R.C.S. NUMBER: B306096

In case the shareholder (or its proxy holder) wishes to vote on the items of the agenda for the 14th Extraordinary General Meeting in advance of the 14th Extraordinary General Meeting of Allwyn AG, it shall fill in the present “Voting Form” with respect to the 14th Extraordinary General Meeting and submit it to the Company via e-mail at ir@allwyn.com, not later than forty-eight (48) hours prior to the scheduled general meeting, i.e. by 10 May 2026 at 11:30 am CEST.

*In case the shareholder (or its proxy holder) wishes to vote on the items of the agenda for the 26th Ordinary General Meeting in advance of the 26th Ordinary General Meeting of Allwyn AG, it shall also fill in the present “Voting Form” with respect to the 26th Ordinary General Meeting agenda items commencing on **page 1** and submit it to the Company via e-mail at ir@allwyn.com, not later than forty-eight (48) hours prior to the scheduled general meeting.*

Shareholder:

Number of Shares:

Tax ID NUMBER:

INVESTOR ACCOUNT (DSS ACCOUNT):

26th Ordinary General Meeting and 14th Extraordinary General Meeting

14th Extraordinary General Meeting

BALLOT

(Please mark the corresponding column with an "X")

ITEM 1	FOR	AGAINST	ABSTAIN
Approval of the conversion of the Greek branch of the Company named "Allwyn Foreign Branch" (in Greek: "Allwyn Υποκατάστημα Αλλοδαπής") (the Branch) into a public limited liability company governed by the laws of Greece, pursuant to a European cross-border partial division by separation for the purposes of the article 1034-1 (2) 3° of the Law of 10 August 1915 on commercial companies of the Grand Duchy of Luxembourg (<i>Loi du 10 août 1915 concernant les sociétés commerciales</i>) (the 1915 Law), in which the Company transfers part of its assets and liabilities to a new company in exchange for the issue to the Company of shares in the new company (the Division).			
ITEM 2	FOR	AGAINST	ABSTAIN
Approval of the draft terms of the Division plan prepared and submitted by the Board of Directors of the Company, according to article 1034-4 of the 1915 Law.			
ITEM 3	FOR	AGAINST	ABSTAIN
Acknowledgment of the detailed written report prepared and submitted by the Board of Directors of the Company for shareholders and employees explaining and justifying inter alia the legal and economic aspects of the Division, as well as explaining the implications of the Division for employees, according to article 1034-6 of the 1915 Law.			
ITEM 4	FOR	AGAINST	ABSTAIN
Acknowledgement of the report prepared by Grant Thornton Greece as the independent expert responsible for the valuation of the Branch for the purpose of the Division.			
ITEM 5	FOR	AGAINST	ABSTAIN
Acknowledgement of the report prepared by Grant Thornton Luxembourg for the purpose of the Division, according to article 1034-7 of the 1915 Law.			

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ITEM 6	FOR	AGAINST	ABSTAIN
Acknowledgement of the employees' opinions submitted in accordance with article 1034-6 and comments submitted in accordance with article 1034-5 of the 1915 Law, if any.			
ITEM 7	FOR	AGAINST	ABSTAIN
Approval of the articles of association of the new company to be incorporated pursuant to the Division, in the form of a public limited liability company to be governed by Greek Law.			
ITEM 8	FOR	AGAINST	ABSTAIN
<p>Approval of the transfer of the Company's registered office from Luxembourg, Grand Duchy of Luxembourg, to Lucerne, Switzerland, and to make the Company subject to the laws of Switzerland as a company limited by shares pursuant to art. 620 et seq. of the Swiss Code of Obligations, without being dissolved or wound up or going into liquidation, and without disruption of its legal personality, existence and its shareholders, in accordance with article 1061-1(1) of the 1915 Law (the Switzerland Re-Domiciliation) and with effect as of the registration of the Switzerland Re-Domiciliation in the Swiss commercial register (the Switzerland Re-Domiciliation Effective Date), and in connection with the Switzerland Re-Domiciliation, approval of:</p> <p>(a) the transfer of the corporate domicile from 17, Boulevard F.W. Raiffeisen, L-2411 Luxembourg, Grand Duchy of Luxembourg to Mühlenplatz 9, 6004 Lucerne, Switzerland;</p> <p>(b) the issued share capital of the Company as it exists immediately before the taking of effect of the Switzerland Re-Domiciliation shall continue, and to determine that the share capital of the Company shall continue to be in euros in the same amount, the share capital consisting of registered shares with a par value of thirty cents (EUR 0.30) each, it being noted that all the assets and liabilities of the Company, without discontinuation, limitation or restrictions, will remain held by the Company without discontinuation;</p> <p>(c) the corporate denomination of the Company will remain "Allwyn AG"; and</p> <p>(d) granting of authorisations to any member of the Board of Directors or any of Naida Buljugic, Jonathan Dale Handyside, Jan Štěrba, and Kresimir Spajic, any two of them acting jointly, for the performance of all formalities required in connection with the Switzerland Re-Domiciliation according to the laws of Luxembourg and the laws of Switzerland.</p>			

26th Ordinary General Meeting and 14th Extraordinary General Meeting

ITEM 9	FOR	AGAINST	ABSTAIN
Approval of the new articles of association of the Company pursuant to the Switzerland Re-Domiciliation including amendments in order to comply and be adapted to the laws of Switzerland, with effect as of the Switzerland Re-Domiciliation Effective Date.			
ITEM 10	FOR	AGAINST	ABSTAIN
With effect as of the Switzerland Re-Domiciliation Effective Date, confirmation of the 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 (itemised ballot):			
10.1. Karel Komarek			
10.2. Robert Chvátal			
10.3. Katarina Kohlmayer			
10.4. Pavel Saroch			
10.5. Lord Sebastian Newbold Coe			
10.6. Paul Schmid			
10.7. Cherrie Mae Chiomento-Ferreria			
ITEM 11	FOR	AGAINST	ABSTAIN
With effect as of the Switzerland Re-Domiciliation Effective Date, 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.			
ITEM 12	FOR	AGAINST	ABSTAIN
With effect as of the Switzerland Re-Domiciliation Effective Date, confirmation of the 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 (itemised ballot):			
12.1 Pavel Saroch			
12.2 Lord Sebastian Newbold Coe			
13.3 Paul Schmid			

26th Ordinary General Meeting and 14th Extraordinary General Meeting

ITEM 13	FOR	AGAINST	ABSTAIN
Election of hba Rechtsanwälte AG, Zurich, Switzerland, represented by Roger Müller, attorney-at-law, as the independent proxy for the period commencing on the Switzerland Re-Domiciliation Effective Date and ending at the closing of the next ordinary shareholders' meeting.			
ITEM 14	FOR	AGAINST	ABSTAIN
Election of PricewaterhouseCoopers AG, Lucerne, Switzerland, with effect as of the Switzerland Re-Domiciliation Effective Date for a tenure commencing on the Switzerland Re-Domiciliation Effective Date and ending at the closing of the next ordinary general meeting of the Company.			