

Allwyn announces special distribution with scrip option and updates financial calendar

LUXEMBOURG 2 April 2026 - Allwyn AG (“Allwyn” or the “Company”), listed on the Athens Stock Exchange (ATHEX: ALWN), today announces the approval by the board of the directors (“the Board”) of a special distribution of €0.80/share, for which a scrip option will be available, as well as providing an update to its financial calendar.

Special distribution

The company announces, in accordance with Articles 4.1.1(4) and 5.2 of the Athens Stock Exchange Regulation, that, on 30 March 2026, the Board approved a special distribution of €0.80 per common share (the “Special Distribution”). The Special Distribution will be paid from the Company’s share premium account, which includes capital contribution reserves arising from the in-kind contribution by Allwyn International AG to the Company, completed on 16 March 2026. The Special Distribution will not be subject to withholding tax, as it will be distributed out of capital contribution reserves.

Shareholders of the Company who are registered in the records of the Dematerialised Securities System (DSS) on April 9, 2026 (the “Record Date”) will be entitled to receive the Special Distribution, which may, at the election of each eligible shareholder, be received either in the form of shares in the Company, or in cash, or by way of combination of the two.

As of April 8, 2026 (the “Cut-Off Date”), the Company’s shares will be traded on the Athens Stock Exchange without the right to receive the Special Distribution.

It is noted that the cash exit payment to shareholders who exercised a cash exit right following the extraordinary general meeting of the shareholders of the company held on 7 January 2026 will occur on 7 April 2026; accordingly, such shareholders will not be entitled to the Special Distribution.

A summary of the key dates relating to the Special Distribution is set forth below:

Date	Event
April 8, 2026	Cut-off date to receive the Special Distribution
April 9, 2026	Date of determination of Special Distribution beneficiaries (“Record Date”)
April 14, 2026 – April 27, 2026	Election period
April 20, 2026 – April 24, 2026	Relevant time period for the determination of the reference share price
April 24, 2026	Announcement of the reference share price and the issue price
May 4, 2026	Admission to trading of new Company shares and payment of Special Distribution in cash

Documents for shareholders

The Company makes available to its shareholders the following documents in relation to the Special Distribution on the Company’s website at <https://www.allwyn.com/regulatory-announcements>.

- i. [Information document pursuant to Article 1 para. 4\(h\) of Regulation \(EU\) 2017/1129](#); and
- ii. [Shareholder Information Note on the Special Distribution and Scrip Dividend Programme](#).

Financial calendar

Further to the announcement dated 2 March 2026 regarding the Financial Calendar for the year 2026, the Company announces, in accordance with the provisions of Articles 4.1.1(2) of the Athens Stock Exchange Regulation and Article 2 of resolution no. 25 of the Athens Stock Exchange, that the Financial Calendar for the year 2026 is amended with respect to the cash-exit payment date (i.e., the date on which the applicable cash compensation shall be paid to the shareholders of the Company, who validly exercised their right to exit the Company in the context of the cross-border conversion) and, with respect to the Special Distribution, the relevant cut-off date, the Record Date, the payment date, and, in addition, the date of the Annual General Meeting of the Company's shareholders, as follows:

Date	Event
Tuesday 7 April 2026	Cash exit payment date
Wednesday 8 April 2026	Cut-off date to receive the special distribution (which is prior to 19 June 2026, the expiration date for the Futures Contracts on the Company's stock and on the FTSE/ATHEX Large Cap index in which the Company is included)
Thursday 9 April 2026	Special distribution beneficiaries – record date
Thursday 4 May 2026	Special distribution – payment date
Tuesday 12 May 2026	Annual General Meeting of shareholders
Thursday 4 June 2026	Q1 2026 Preliminary Unaudited Financial Results and Update on Current Trading

Unless otherwise amended as set forth herein, the Company's Financial Calendar for the year 2026 is as described in its announcement dated 2 March 2026.

The Company reserves the right to amend the above dates, following relevant notification to the investing public.

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