

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

Type	Annual General Meeting (AGM)
General meeting date	Jun 26, 2024 13:00 CET
Share class	Ordinary Shares
Total number of shares, composing the share capital of the Company:	1.056.904.853

Agenda item	In favor	Against	Abstain	Votes validly cast as % of the total voting share capital	Adopted with % of votes validly cast
1 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 2023 (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")					
		Non-votable item			
2 Approval of the Annual Accounts	699.830.804	21.710	3.586.192	66,22%	99,997%
3 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 2023 (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 2023 (the "Remuneration Report")					
		Non-votable item			
4 Approval of the Consolidated Financial Statements	699.830.804	21.710	3.586.192	66,22%	99,997%
5 Allocation of the results of the Company for the financial year ended on 31 December 2023	703.416.996	21.710	0	66,56%	99,997%
6 Acknowledgement and approval by an advisory vote of the current remuneration policy of the Company (the "Remuneration Policy") for a new period of four (4) years starting from the date of the present AGM	551.595.428	151.843.278	0	66,56%	78,414%
7 Acknowledgement and approval of the Remuneration Report prepared by the Remuneration and Nomination Committee of the Company	672.534.903	30.903.803	0	66,56%	95,607%
8 Discharge (quitus) to Roy PERTICUCCI, for the exercise of his mandate as director of the Company until 31 December 2023	699.630.111	127.570	3.681.025	66,21%	99,982%
9 Discharge (quitus) to Jonathan EASTICK, for the exercise of his mandate as director of the Company until 31 December 2023	699.630.111	127.570	3.681.025	66,21%	99,982%
10 Discharge (quitus) to Darren Richard HUSTON, for the exercise of his mandate as director of the Company until 31 December 2023	699.630.111	127.570	3.681.025	66,21%	99,982%
11 Discharge (quitus) to Pedro ARNT, for the exercise of his mandate as director of the Company until 31 December 2023	698.501.288	1.256.393	3.681.025	66,21%	99,820%
12 Discharge (quitus) to David BARKER, for the exercise of his mandate as director of the Company until 31 December 2023	689.550.784	10.206.897	3.681.025	66,21%	98,541%
13 Discharge (quitus) to Clara (dit Carla) NUSTELING, for the exercise of her mandate as director of the Company until 31 December 2023	699.630.111	127.570	3.681.025	66,21%	99,982%

14	Discharge (quitus) to Pawel PADUSINSKI, for the exercise of his mandate as director of the Company until 31 December 2023	699.630.111	127.570	3.681.025	66,21%	99,982%
15	Discharge (quitus) to Nancy CRUICKSHANK, for the exercise of her mandate as director of the Company until 31 December 2023	673.741.712	26.015.969	3.681.025	66,21%	96,282%
16	Discharge (quitus) to Richard SANDERS, for the exercise of his mandate as director of the Company until 31 December 2023	698.501.288	1.256.393	3.681.025	66,21%	99,820%
17	Discharge (quitus) to Catherine FAIERS, for the exercise of her mandate as director of the Company until 31 December 2023	698.501.288	1.256.393	3.681.025	66,21%	99,820%
18	Discharge (quitus) to Tomasz SUCHANSKI, for the exercise of his mandate as director of the Company until 31 December 2023	698.501.288	1.256.393	3.681.025	66,21%	99,820%
19	Acknowledgement of the resignation of Paweł PADUSIŃSKI in respect of the performance of his duties as director of the Company	703.353.136	85.570	0	66,56%	99,988%
20	Acknowledgement of the resignation of Darren Richard HUSTON in respect of the performance of his duties as director of the Company	703.353.136	85.570	0	66,56%	99,988%
21	Acknowledgement of the resignation of Clara (dit Carla) NUSTELING in respect of the performance of her duties as director of the Company	703.353.136	85.570	0	66,56%	99,988%
22	Appointment of Mr. Gary MCGANN as director of the Company for three (3) years with effect from 26 June 2024	702.656.808	546.658	235.240	66,53%	99,922%
23	Appointment of Ms. Laurence BOURDON-TRACOL as director of the Company for three (3) years with effect from 26 June 2024	703.250.150	188.556	0	66,56%	99,973%
24	Discharge (quitus) to PwC, for the exercise of its mandate as certified auditor (réviseur d'entreprises agréé) of the Company until 31 December 2023	699.456.362	301.319	3.681.025	66,21%	99,957%
25	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 2024	703.416.996	21.710	0	66,56%	99,997%
26	Miscellaneous			Non-votable item		