

Security / Privacy is now within the remit of the Audit Committee

Due to the management's commitment to Security and Privacy topics in the Allegro Group, the Allegro.eu Board made a decision on 27 November 2023 that Security and Privacy matters will be a part of the Audit Committee remit. Additionally Jonathan Eastick was appointed board member responsible for Security and Privacy in the Group.

From 27 November 2023 Security and Privacy matters will be regularly discussed in Audit Committee meetings to ensure that relevant security and privacy matters are incorporated into the purpose, governance, strategy, decision-making, risk management, and accountability reporting of the Company.

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