



## RECORD DATE CONFIRMATION

For the ordinary general meeting of the shareholders (the "Meeting") of Allegro.eu, société anonyme, R.C.S. Luxembourg B214.830 (the "Company"), to be held at the registered office of the Company at 1, rue Hildegard von Bingen, L-1282 Luxembourg, Grand Duchy of Luxembourg, on 27 October 2022 at 11:00 a.m. CET

The undersigned (the "Principal")

Name: .....

Contact details:

Address: .....

E-mail address: ..... Telephone number: .....

### CONFIRMATION:

I as the Principal hereby confirm that I am a shareholder of the Company and I wish to participate in the Meeting, exclusively by a vote in writing or by appointing a special proxy holder designated by the Company, to be further specified in the attendance and proxy form (the "Attendance and Proxy Form")<sup>1</sup> that I will timely submit to the Company.

In order to participate to the Meeting, shareholders must provide the Company with:

1. a duly completed record date confirmation (the "Record Date Confirmation");
2. a duly completed attendance and proxy form (the "Attendance and Proxy Form"); and
3. an evidence of shareholding (the "Evidence of Shareholding")<sup>2</sup>.

This Record Date Confirmation must be sent to the Company by post or electronic means so that it is received by the Company at the latest by 00:00 CET on the Record Date, i.e. 13 October 2022, to:

Allegro.eu

Société anonyme

Registered office: 1, rue Hildegard von Bingen, L-1282 Luxembourg

Grand Duchy of Luxembourg

email: [ogm@allegro.eu](mailto:ogm@allegro.eu)

Any Record Date Confirmation received after this deadline will be disregarded.

**IMPORTANT:** The Attendance and Proxy Form and the Evidence of Shareholding must be received by the Company (at the above address) no later than 24 October 2022 at 23:59 CET. Please send the Attendance and Proxy Form, Evidence of Shareholding, and a copy of the identification of the Principal (e.g. passport), by post or electronic means to the address stated above.

This Record Date Confirmation is governed by, and shall be construed in accordance with, Luxembourg law. Luxembourg courts have exclusive jurisdiction to hear any dispute or controversy arising out of or in connection with this Record Date Confirmation.

Executed in ..... on.....2022

Signature:

Name: .....

Title / Represented by: .....

<sup>1</sup> The Attendance and Proxy Form, including details regarding participation in the Meeting are published on the Company's website at [www.allegro.eu](http://www.allegro.eu).

<sup>2</sup> The Evidence of Shareholding shall be issued by the bank, the professional securities' depository or the financial institution where the shares are on deposit and must indicate the Principal's name and the number of Company's ordinary shares held at 00:00 on the Record Date. Please note that Evidence of Shareholding is not necessary for those shareholders whose ordinary shares are still recorded as registered shares in the Company's shareholders register.