



Disclosure Procedures Policy

This document has been drawn up by the Company in order to set up the procedures, systems and controls of Allegro.eu, a public limited liability company for the identification, control and dissemination of inside information. The objective of the policy is to ensure the effective flow of information within the Group in such a way that the Company (being the issuer) can comply with the disclosure requirements in a timely manner.

This policy applies to all written or oral communications of inside information to employees and third parties.

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Full version of the policy is an internal information, not publicly disclosed.