



Allegro.eu

Société anonyme

Registered office: at 6, rue Eugène Ruppert, L-2453 Luxembourg
Grand Duchy of Luxembourg
R.C.S. Luxembourg: B214830
(the "**Company**")

**ATTENDANCE PROXY AND VOTING FORM
ORDINARY GENERAL MEETING ("OGM")
AND EXTRAORDINARY GENERAL MEETING ("EGM")
OF SHAREHOLDERS OF THE COMPANY
TO BE HELD ON 18 NOVEMBER 2026**

Shareholder identification

Name: _____

Address: _____

E-mail address: _____

Telephone number: _____

Number of ordinary shares held in the Company: _____

The OGM to be held at Hotel Sofitel Luxembourg Europe, 6 Rue du Fort Niedergruenewald, L-2226 Luxembourg, Grand Duchy of Luxembourg on **18 November 2026 at 2:00 pm CET** followed by the EGM (which will be held before a Luxembourg notary public) to vote on **18 November 2026 at 2:30 pm CET** the following points on the agenda:

AGENDA OF THE ANNUAL GENERAL MEETING

1. Acknowledgement of the resignation of Jonathan EASTICK in respect of the performance of his duties as director of the Company with effect from 30 September 2026;
2. Acknowledgement of the resignation of Richard SANDERS in respect of the performance of his duties as director of the Company with effect from 18 November 2026;
3. Appointment of Katarzyna OSTAP-TOMANN, born on 5 May 1973 in Krakow, Poland, as a director of the Company for three (3) years with effect from with effect from 1 January 2027;
4. Appointment of Anna Marta MANKIEWICZ RĘBKOWSKA, born on 26 May 1982 in Warsaw, Poland, as a director of the Company for three (3) years with effect from 1 January 2027;

5. Appointment of Rakhi Kishor GOSS-CUSTARD, born on 9 April 1974 in Stamford, Connecticut, United States of America, as a director of the Company for three (3) years with effect from 1 January 2027;
6. Appointment of Anna Maria PAWLAK KULIGA, born on 29 December 1976 in Przemysl, Poland, as a director of the Company for three (3) years with effect from 1 January 2027;
7. Amendment to the authorisation granted by the Annual General Meeting to the board of directors on 25 June 2026 to acquire shares with the purpose of their cancellation and reduction of the Company's share capital, in order to increase the maximum purchase price within which the board may implement the programme, from PLN 50 to PLN 65 per share;
8. Miscellaneous.

Please choose one of the three options below and tick the corresponding box, then date and sign below.

AGENDA OF THE EXTRAORDINARY GENERAL MEETING

1. Decision to reduce the Company's share capital, as a result of completion of 2026 Phase 1 share buyback, by an amount of one hundred seventy-eight thousand, seven hundred ninety-three Polish Zloty and thirty Polish grosz (PLN 178,793.30) in order to bring it from its current amount of ten million, one hundred seventy-nine thousand, six hundred eighteen Polish Zloty and seventy-seven Polish grosz (PLN 10,179,618.77) to ten million, eight hundred twenty-five Polish Zloty and forty-seven Polish grosz (PLN 10,000,825.47) by cancellation of seventeen million, eight hundred seventy-nine thousand, three hundred thirty (17,879,330) shares, each having a nominal value of one Polish grosz (PLN 0.01).
2. Decision to amend article 5.1. of the articles of association of the Company to reflect the share capital reduction, so that it shall now read as follows:

"The issued share capital of the Company is set at ten million, eight hundred twenty-five Polish Zloty and forty-seven Polish grosz (PLN 10,000,825.47) divided into one billion, eighty-two thousand, five hundred forty-seven (1,000,082,547) ordinary shares with a nominal value of one Polish grosz (PLN 0.01) each"

3. Miscellaneous.

Attendance in person OGM

☐

I wish to attend the OGM to be held at Hotel Sofitel Luxembourg Europe, 6 Rue du Fort Niedergruenewald, L-2226 Luxembourg, Grand Duchy of Luxembourg, on **18 November 2026 at 2:00 pm CET**, in person.

Attendance in person EGM

☐

I wish to attend the EGM (which will be held before a Luxembourg notary public) to be held at Hotel Sofitel Luxembourg Europe, 6 Rue du Fort Niedergruenewald, L-2226 Luxembourg, Grand Duchy of Luxembourg, on **18 November 2026 at 2:30 pm CET**, in person.

Attendance via proxyholder OGM

☐

I will not attend the OGM. I hereby irrevocably give power to _____

_____(the **Proxyholder**) to vote in my name and on my behalf and as the Proxyholder deems fit on all resolutions on the entire agenda in addition to all amendments or new resolutions that would be validly presented to the OGM,

**Indicate the last name, first name and address of the proxy holder that you appoint if you do not wish to grant a proxy to the Proxyholder for your representation at the OGM.*

Attendance via proxyholder EGM

☐ I will not attend the EGM. I hereby irrevocably give power to _____
 _____* (the **Proxyholder**)
 to vote in my name and on my behalf and as the Proxyholder deems fit on all resolutions on the entire agenda
 in addition to all amendments or new resolutions that would be validly presented to the EGM,

**Indicate the last name, first name and address of the proxy holder that you appoint if you do not wish to grant proxy to the Proxyholder for your representation at the EGM.*

Votes via voting forms

☐ I will not attend the OGM and hereby give the following voting instructions:

Resolutions	1	2	3	4	5	6	7	8
FOR								
AGAINST								
ABSTENTION								

If new resolutions or amendments to the currently proposed resolutions were to be presented at the OGM, I irrevocably give power to the Proxyholder (or anyone indicated in point 2 above) to vote in my name and on my behalf as it/he/she may deem fit, unless I tick the box below:

I abstain ☐

☐ I will not attend the EGM and hereby give the following voting instructions:

	EGM		
Resolutions	1	2	3
FOR			
AGAINST			
ABSTENTION			

If new resolutions or amendments to the currently proposed resolutions were to be presented at the EGM, I irrevocably give power to the Proxyholder (or anyone indicated in point 2 above) to vote in my name and on my behalf as it/he/she may deem fit, unless I tick the box below:

I abstain ☐

ATTENDANCE AT THE OGM AND/OR THE EGM

Registration

Shareholders who wish to participate at the OGM and/or the EGM are requested to register themselves at ABN AMRO via www.abnamro.com/evoting or through the Intermediary in whose administration the shareholder is registered as holder of shares of the Company, **no later than 16 November 2026 at midnight (i.e., 23:59:59 CET on 16 November 2026)**. In all circumstances, the intermediaries will need to issue an electronic statement via www.abnamro.com/intermediary (and not via any other means) **no later than 16 November 2026 at midnight (i.e., 23:59:59 CET on 16 November 2026)**, stating that the shares were registered in the name of the holder thereof on the Record Date whereupon the holder will receive a proof of registration (the Registration Note). In addition, the intermediaries are requested to include the full address details of the relevant ultimate beneficial holders to be able to verify the shareholding on the Record Date in an efficient manner.

Shareholders who wish to attend the OGM or/and the EGM in person

Shareholders who wish to attend the OGM or/and the EGM shall further notify the Company Secretary per email at agm@allegro.eu, including their Registration Note.

Voting instructions and/or proxies

Shareholders who have registered for the OGM and/or the EGM but do not wish to attend the OGM and/or the EGM are only entitled to exercise their voting rights through a voting instruction or by a proxy in advance of the OGM and/or the EGM by 16 November 2026 at 23:59:59 CET via www.abnamro.com/evoting. For more details on how to exercise electronic voting rights please visit www.abnamro.com/evoting.

Please note that only the shareholders owning Ordinary Shares of the Company on the Record Date (either directly or through a securities settlement system, which ownership has been validly established) and having announced their intention to attend the OGM and/or EGM by registering themselves via www.abnamro.com/evoting as described here above will be entitled to participate in the OGM and/or EGM.

Executed in _____, on ____ 2026

Represented by:

Name:

Title: