

No.	Item on the Agenda	No. of shares for which valid votes have been cast	Proportion of share capital %	Total No. of valid votes	No. of votes FOR	%	No. of votes AGAINST	%	No. of votes ABSTAIN	%
		Section101(5)(1)	Section101(5)(2)	Section101(5)(3)	Section101(5)(4)		Section101(5)(4)		Section101(5)(5)	
1.	Approval of the conversion of the Greek branch of the Company named "Allwyn Foreign Branch" (the Branch) into a public limited liability company governed by the laws of Greece, pursuant to a European cross border partial division by separation for the purposes of the article 1034-1 (2) 3° of the Law of 10 August 1915 on commercial companies of the Grand Duchy of Luxembourg (Loi du 10 août 1915 concernant les sociétés commerciales) (the 1915 Law), in which the Company transfers part of its assets and liabilities to a new company in exchange for the issue to the Company of shares in the new company (the Division).	642,456,350	79.88	642,456,350	642,289,877	99.97	154,544	0.02	11,929	0.00
2.	Approval of the draft terms of the Division plan prepared and submitted by the Board of Directors of the Company, according to article 1034-4 of the 1915 Law.	642,456,350	79.88	642,456,350	642,157,382	99.95	154,544	0.02	144,424	0.02
3.	Acknowledgment of the detailed written report prepared and submitted by the Board of Directors of the Company for shareholders and employees explaining and justifying inter alia the legal and economic aspects of the Division, as well as explaining the implications of the Division for employees, according to article 1034-6 of the 1915 Law.	642,456,350	79.88	642,456,350	642,157,442	99.95	154,544	0.02	144,364	0.02
4.	Acknowledgement of the report prepared by Grant Thornton Greece as the independent expert responsible for the valuation of the Branch for the purpose of the Division.	642,456,350	79.88	642,456,350	642,157,442	99.95	154,544	0.02	144,364	0.02
5.	"Acknowledgement of the report prepared by Grant Thornton Luxembourg for the purpose of the Division, according to article 1034-7 of the 1915 Law."	642,456,350	79.88	642,456,350	642,157,442	99.95	154,544	0.02	144,364	0.02
6.	Acknowledgement of the employees' opinions submitted in accordance with article 1034-6 and comments submitted in accordance with article 1034-5 of the 1915 Law, if any.	642,456,350	79.88	642,456,350	642,157,442	99.95	154,544	0.02	144,364	0.02
7.	Approval of the articles of association of the new company to be incorporated pursuant to the Division, in the form of a public limited liability company to be governed by Greek Law.	642,456,350	79.88	642,456,350	642,289,937	99.97	154,544	0.02	11,869	0.00

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8.	<p>Approval of the transfer of the Company's registered office from Luxembourg, Grand Duchy of Luxembourg, to Lucerne, Switzerland, and to make the Company subject to the laws of Switzerland as a company limited by shares pursuant to art. 620 et seq. of the Swiss Code of Obligations, without being dissolved or wound up or going into liquidation, and without disruption of its legal personality, existence and its shareholders, in accordance with article 1061-1(1) of the 1915 Law (the Switzerland Re-Domiciliation) and with effect as of the registration of the Switzerland Re-Domiciliation in the Swiss commercial register (the Switzerland Re-Domiciliation Effective Date), and in connection with the Switzerland Re-Domiciliation, approval of:</p> <p>(a) the transfer of the corporate domicile from 17, Boulevard F.W. Raiffeisen, L-2411 Luxembourg, Grand Duchy of Luxembourg to Mühlenplatz 9, 6004 Lucerne, Switzerland;</p> <p>(b) the issued share capital of the Company as it exists immediately before the taking of effect of the Switzerland Re-Domiciliation shall continue, and to determine that the share capital of the Company shall continue to be in euros in the same amount, the share capital consisting of registered shares with a par value of thirty cents (EUR 0.30) each, it being noted that all the assets and liabilities of the Company, without discontinuation, limitation or restrictions, will remain held by the Company without discontinuation;</p> <p>(c) the corporate denomination of the Company will remain "Allwyn AG";</p> <p>(d) granting of authorisations to any member of the Board of Directors or any of Naida Buljugic, Jonathan Dale Handyside, Jan St&#283;rba, and Kresimir Spajic, any two of them acting jointly, for the performance of all formalities required in connection with the Switzerland Re-Domiciliation according to the laws of Luxembourg and the laws of Switzerland.</p>	642,456,350	79.88	642,456,350	641,981,787	99.93	154,544	0.02	320,019	0.05
9.	Approval of the new articles of association of the Company pursuant to the Switzerland Re-Domiciliation including amendments in order to comply and be adapted to the laws of Switzerland, with effect as of the Switzerland Re-Domiciliation Effective Date.	642,456,350	79.88	642,456,350	634,838,769	98.81	7,297,562	1.14	320,019	0.05
10.	With effect as of the Switzerland Re-Domiciliation Effective Date, confirmation of the re-election of the following members of the Board of Directors of the Company, each for a term of office ending at the closing of the next ordinary shareholders' meeting:									
	Re-election of Karel Komarek	642,456,350	79.88	642,456,350	638,706,973	99.42	3,429,358	0.53	320,019	0.05
	Re-election of Robert Chvátal	642,456,350	79.88	642,456,350	639,339,305	99.51	2,797,026	0.44	320,019	0.05
	Re-election of Katarina Kohlmayer	642,456,350	79.88	642,456,350	633,978,852	98.68	8,157,479	1.27	320,019	0.05
	Re-election of Pavel Saroch	642,456,350	79.88	642,456,350	638,015,497	99.31	4,120,834	0.64	320,019	0.05

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	Re-election of Lord Sebastian Newbold Coe	642,456,350	79.88	642,456,350	641,259,487	99.81	876,844	0.14	320,019	0.05
	Re-election of Paul Schmid	642,456,350	79.88	642,456,350	641,509,117	99.85	627,214	0.10	320,019	0.05
	Re-election of Cherrie Mae Chiomento–Ferreria	642,456,350	79.88	642,456,350	641,981,787	99.93	154,544	0.02	320,019	0.05
11.	With effect as of the Switzerland Re-Domiciliation Effective Date, re-election of Karel Komarek as the chair of the Board of Directors of the Company, for a term of office ending at the closing of the next ordinary shareholders' meeting.	642,456,350	79.88	642,456,350	639,296,466	99.51	2,839,865	0.44	320,019	0.05
12.	With effect as of the Switzerland Re-Domiciliation Effective Date, confirmation of the election of the following members of the Nomination and Compensation Committee of the Company, each for a term of office ending at the closing of the next ordinary shareholders' meeting:									
	Election of Pavel Saroch	642,456,350	79.88	642,456,350	638,468,327	99.38	3,668,004	0.57	320,019	0.05
	Election of Lord Sebastian Newbold Coe	642,456,350	79.88	642,456,350	641,180,364	99.80	955,967	0.15	320,019	0.05
	Election of Paul Schmid	642,456,350	79.88	642,456,350	641,509,117	99.85	627,214	0.10	320,019	0.05
13.	Election of hba Rechtsanwälte AG, Zurich, Switzerland, represented by Roger Müller, attorney-at-law, as the independent proxy for the period commencing on the Switzerland Re-Domiciliation Effective Date and ending at the closing of the next ordinary shareholders' meeting	642,456,350	79.88	642,456,350	641,981,787	99.93	154,544	0.02	320,019	0.05
14.	Election of PricewaterhouseCoopers AG, Lucerne, Switzerland, with effect as of the Switzerland Re-Domiciliation Effective Date for a tenure commencing on the Switzerland Re-Domiciliation Effective Date and ending at the closing of the next ordinary general meeting of the Company	642,456,350	79.88	642,456,350	642,053,420	99.94	402,930	0.06	0	0.00