

ALVOTECH

Aðalfundur	
Dagsetning fundar:	3. júní 2026
Fundarstaður:	L-1855 LUXEMBOURG
Eignarhlutur Birtu í félagi á fundardegi:	1,14%
Verðmæti eignarhlutar (í þús. kr.) á fundardegi:	1.530.582

Dagskrá	Tillaga lögð fram af:	Afgreiðsla
1. Presentation of the management reports of the board of directors of Alvotech and the reports of the independent auditor annual financial statements and on the consolidated financial statements of the Alvotech group for the financial year ended 31 December 2025.	Stjórn	
2. Approval of Alvotech's annual financial statements for the financial year ended 31 December 2025.	Stjórn	Samþykkt
3. Approval of the consolidated financial statements of the Alvotech group for the financial year ended 31 December 2025.	Stjórn	Samþykkt
4. Acknowledgement and allocation of result of Alvotech for the financial year ended 31 December 2025.	Stjórn	Samþykkt
5. Granting of discharge (quitus) to (a) Mr. Róbert Wessman, (b) Ms. Ann Merchant, (c) Ms. Lisa Graver, (d) Mr. Richard Davies, (e) Mr. Tomas Ekman, (f) Mr. Arni Hardarson and (g) Mr. Hjörleifur Pálsson for the exercise of their respective mandate as member of the Board of Directors during the financial year ended 31 December 2025.	Stjórn	Samþykkt
6. Acknowledgement of the resignation of Ms. Lisa Graver as director of Alvotech.	Stjórn	Samþykkt
7. Renewal of the mandate of Deloitte Audit as independent auditor of Alvotech in relation to Alvotech's annual financial statements and the consolidated	Stjórn	Samþykkt

financial statements of the Alvotech group for the financial year ending on 31 December 2026 until the annual general meeting of Alvotech approving such financial statements.

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| 8. Renewal of the mandates of (a) Mr. Róbert Wessman, (b) Ms. Ann Merchant, (c) Mr. Richard Davies, (d) Mr. Tomas Ekman, (e) Mr. Arni Hardarson and (f) Mr. Hjörleifur Pálsson as member of the Board of Directors until the annual general meeting of Alvotech approving its annual financial statements for the financial year ending on 31 December 2026. | Stjórn | Hjáseta |
| 9. Presentation of and advisory vote on the remuneration report for the Board of Directors. | Stjórn | Hjáseta |

[Nánari upplýsingar um aðalfund Alvotech má finna hér.](#)