

Basel, April 16, 2026

## Additional Agenda Information

### **Additional Information on Agenda Item 4 (Amendment of Capital Range)**

Avolta AG's Board of Directors commits that the proposed capital range under item 4 of the agenda for the Ordinary General Meeting 2026 amending Article 3<sup>ter</sup> of the Articles of Incorporation will not be utilised in the event of a public takeover offer with respect to Avolta AG. No shares under the authorisation will be issued as a takeover defense.

For the agenda of the Ordinary General Meeting 2026, please see <http://www.avoltaworld.com/en/AGM2026>

## For further information

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### About Avolta

Avolta AG (SIX: AVOL) is a global leader at the intersection of travel retail and food & beverage, delivering integrated shopping and dining experiences across airports, motorways, cruise lines, ferries, rail and other high-traffic travel locations worldwide.

Avolta's global workforce operates in more than 70 countries and across nearly 1,000 locations, managing around 5,100 points of sale. Its traveler-centric strategy is built on digital, data and continuous innovation, while its scale and reach, across multiple travel environments, strengthens resilience and underpins consistent operational and financial performance.

To learn more, visit [avoltaworld.com](https://www.avoltaworld.com)