

# Voting Instructions for Annual General Meeting 2026

Dear Shareholders,

In view of the upcoming Annual General Meeting of shareholders of Avolta AG on May 6, 2026 (the “AGM”), we encourage you to exercise your voting rights as a shareholder. In the following, you find certain information we believe will be helpful should you wish to vote at the AGM. The shareholders of Avolta AG may exercise their rights at the AGM in person, through the Independent Voting Rights Representative or through a proxy of their own, who does not need to be a shareholder.

## Share Registration with AREG and Record Date

- a. **Registration Requirement:** In order to vote at the AGM, it is not sufficient for you to merely own shares in Avolta AG. By law, you must register the shares in your name with Avolta’s share register in order to exercise your voting rights. The share register is maintained electronically by a trusted external service provider, areg.ch ag, and the registration of your shares occurs electronically through the banking system. You therefore need to instruct your deposit bank to register your shares in the share register. Your bank (if not a Swiss bank) will then have to inform its Swiss deposit bank, who will register the shares with areg.ch ag through the Swiss electronic securities system.
- b. **Record Date:** To be able to vote at the AGM, the registration of your shares in the share register must have taken place by no later than April 22, 2026 5:00p.m. CEST. Shareholders will only be able to cast their vote for the number of shares registered in their name on April 22, 2026 5:00p.m. CEST, to the extent they still hold those shares at the start of trading on the SIX Swiss Exchange on May 5, 2026.

## Voting at the AGM in Person

Shareholders intending to participate at the AGM in person must request their admission cards using the proxy/answer form enclosed in the invitation that will be sent to you if/once your shares are registered. The proxy/answer form must reach the share register (areg.ch ag, Fabrikstrasse 10, 4614 Hägendorf, Switzerland, e-mail: info@areg.ch) no later than May 4, 2026, 11:59 a.m. CEST.

## Voting Through Netvote

Avolta offers an easy way to exercise the voting rights through netVote, an online e-voting system that allows shareholders to issue their authorizations and voting instructions to the Independent Voting Rights Representative online via <https://avolta.netvote.ch> as indicated in the proxy form that will be sent to you upon registration of your shares. Shareholders voting electronically must have submitted their proxy and voting instructions on the electronic voting platform no later than May 14, 2026, 11:59 a.m. CEST.

We trust that you find this information helpful. Please do not hesitate to contact us at [IR@avolta.net](mailto:IR@avolta.net) should you have any questions.

## 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)