

Basel, 24 April 2024

**Avolta AG**  
**Ordinary General Meeting 2024**

**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 2024 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 2024, please see  
<https://www.avoltaworld.com/en/AGM2024>