

Basel, 25 April 2025

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 2025 amending Article 3^{ter} 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 2025, please see <http://www.avoltaworld.com/en/AGM2025>

For further information

Contact

Rebecca McClellan

Global Head
Investor Relations



+44 7543 800405



rebecca.mcclellan@avolta.net

Cathy Jongens

Director Corporate
Communications



+41 79 288 09 36



cathy.jongens@avolta.net

About Avolta

Avolta AG (SIX: AVOL) is the leading global travel retail and F&B player. With the traveler at its strategic core, Avolta maximizes every moment of the traveler's journey through its combination of travel retail and travel food & beverage, passion for innovation and excellent execution. Avolta's well-diversified business across geographical, channel and brand portfolio pillars operates in 70 countries and 1,000 locations, with over 5,100 points of sale across three segments – duty-free, food & beverage and convenience – and various channels, including airports, motorways, cruises ferries, railways, border shops and downtown. An inherent element of Avolta's business strategy is aiming for sustainable and profitable growth of the company while fostering high standards of environmental stewardship and social equity – making meaningful impact in the local communities. The company's access to 2.5 billion passengers each year reinforces the power of its more than 77,000 people, committed to surprising guests and delivering solid execution, supporting the company in creating value for all stakeholders.

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