

Alvotech

Société anonyme

Registered office: 9, rue de Bitbourg, L-1273 Luxembourg, Grand Duchy of Luxembourg

R.C.S. Luxembourg B258884

(the “**Company**”)

Annual General Meeting of Shareholders of the Company held on 3 June 2026 at 10:00 a.m. CEST at 41A, Avenue John F. Kennedy, L-1855 Luxembourg, Grand Duchy of Luxembourg

The meeting is opened at 10:00 a.m. CEST with Ms. Tanya Zharov as chairman, who appoints Mr. Alexander Olliges, professionally residing in Luxembourg, as secretary. The meeting elects Mr. Benedikt Stefansson as scrutineer.

The board of the meeting having thus been constituted, the chairman declared the following:

I. The shareholders represented, the votes received in writing, the proxyholders of the represented shareholders and the number of their shares are shown on an attendance list which, signed by the proxyholder of the shareholders and the persons having received proxy to sign the present minutes, shall remain annexed to this deed.

II. The said proxies and voting forms, initialled by the persons having received proxy to sign the present minutes, shall remain annexed to this deed.

III. That this general meeting was duly convened by notices containing the agenda of the meeting and published on the RESA number RESA_2026_097.23 on 30 April 2026, in the Luxembourg Wort, number 101/2026, page 47, on 30 April 2026 as well as via FNS on the Luxembourg Stock Exchange.

IV. Pursuant to the articles of association of the Company and the Luxembourg law dated 10 August 1915 on commercial companies, as amended, (i) no resolution is required regarding item 1 of the agenda and (ii) resolutions regarding items 2-9 of the agenda will be passed at a simple majority of the votes validly cast, without any quorum requirement.

V. Pursuant to the attendance list, 209,344,607 (two hundred nine million three hundred forty-four thousand six hundred seven) common shares out of 346,538,147 (three hundred forty-six million five hundred thirty-eight thousand one hundred forty-seven) issued common shares entitled to vote are represented and all the shareholders represented declare that they have had due notice knowledge of the agenda prior to the meeting. Considering 14,253,517 (fourteen million two hundred fifty-three five hundred seventeen) common shares were held by a subsidiary of the Company on the Record Date and related voting rights were suspended, sixty point forty-one per cent (60.41%) of the shares entitled to vote are represented at the meeting.

VI. The present meeting is thus regularly constituted and may validly deliberate on all the items on the following agenda.

VII. The agenda of the present meeting is the following:

AGENDA

1. Presentation of the management reports of the board of directors of the Company (the "**Board of Directors**") and the reports of the independent auditor (*réviseur d'entreprises agréé*) on the Company's annual financial statements and on the consolidated financial statements of the Alvotech group for the financial year ended 31 December 2025.
2. Approval of the Company's annual financial statements for the financial year ended 31 December 2025.
3. Approval of the consolidated financial statements of the Alvotech group for the financial year ended 31 December 2025.
4. Acknowledgement and allocation of result of the Company for the financial year ended 31 December 2025.
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.
6. Acknowledgement of the resignation of Ms. Lisa Graver as director of the Company.
7. Renewal of the mandate of Deloitte Audit as independent auditor (*réviseur d'entreprises agréé*) of the Company in relation to the Company's annual financial statements and the consolidated financial statements of the Alvotech group for the financial year ending on 31 December 2026 until the annual general meeting of the Company approving such financial statements.
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 the Company approving its annual financial statements for the financial year ending on 31 December 2026.
9. Presentation of and advisory vote on the remuneration report for the Board of Directors.

Having duly considered each item on the agenda, the general meeting of shareholders after acknowledging the convening notice and related documents and upon deliberation took the following resolutions:

First resolution

The board of the meeting presents and the general meeting of shareholders acknowledges the management reports of the Board of Directors and the reports of the independent auditor on the Company's annual financial statements and on the Company's consolidated financial statements for the financial year which ended 31 December 2025.

Second resolution

The general meeting of shareholders approves the Company's annual financial statements for the financial year ended 31 December 2025 showing a balance sheet total of two billion nine hundred forty-two million four hundred sixty-three thousand nine hundred sixty-one United States dollars (USD 2,942,463,961), as presented by the Board of Directors.

The resolution was passed with:

- 209,061,102 (two hundred nine million sixty-one thousand one hundred two) votes in favour;
- 256,629 (two hundred fifty-six thousand six hundred twenty-nine) abstentions; and

- 26,876 (twenty-six thousand eight hundred seventy-six) votes against.

Consequently the resolution is adopted.

Third resolution

The general meeting of shareholders approves the consolidated financial statements for the financial year which ended on 31 December 2025 showing a balance sheet total of one billion four hundred eighty-seven million ninety-nine thousand United States dollars (USD 1,487,099,000), as presented by the Board of Directors.

The resolution was passed with:

- 209,060,179 (two hundred nine million sixty thousand one hundred seventy-nine) votes in favour;
- 257,686 (two hundred fifty-seven thousand six hundred eighty-six) abstentions; and
- 26,742 (twenty-six thousand seven hundred forty-two) votes against.

Consequently, the resolution is adopted.

Fourth Resolution

The general meeting of shareholders acknowledges a loss of two hundred eighty-six million four hundred fifty-seven thousand eight hundred fifty-seven United States dollars (USD 286,457,857) and resolves to carry forward such loss to the next financial year.

The resolution was passed with:

- 209,062,522 (two hundred nine million sixty-two thousand five hundred twenty-two) votes in favour;
- 254,343 (two hundred fifty-four thousand three hundred forty-three) abstentions; and
- 27,742 (twenty-seven thousand seven hundred forty-two) votes against.

Consequently, the resolution is adopted.

Fifth resolution

The general meeting resolves to grant discharge to the following members of the Board of Directors for the exercise of their mandates during the financial year ended 31 December 2025:

- (i) Róbert Wessman;
- (ii) Ann Merchant;
- (iii) Lisa Graver;
- (iv) Richard Davies;
- (v) Tomas Ekman;
- (vi) Arni Hardarson; and
- (vii) Hjörleifur Pálsson.

The resolution was passed with:

- 208,989,420 (two hundred eight million nine hundred eighty-nine thousand four hundred twenty) votes in favour;
- 289,991 (two hundred eighty-nine thousand nine hundred ninety-one) abstentions; and
- 65,196 (sixty-five thousand one hundred ninety-six) votes against.

Consequently, the resolution is adopted.

Sixth resolution

The general meeting resolves to acknowledge the resignation of Lisa Graver as director of the Company.

The resolution was passed with:

- 209,065,585 (two hundred nine million sixty-five thousand five hundred eighty-five) votes in favour;
- 251,645 (two hundred fifty-one thousand six hundred forty-five) abstentions; and
- 27,377 (twenty-seven thousand three hundred seventy-seven) votes against.

Consequently, the resolution is adopted.

Seventh Resolution

The general meeting resolves to renew the mandate of Deloitte Audit, a *société à responsabilité limitée* existing under the laws of the Grand Duchy of Luxembourg, having its registered office at 20, Boulevard de Kockelscheuer, L-1821 Luxembourg, Grand Duchy of Luxembourg and registered with the Luxembourg Trade and Companies Register under number B67895, as independent auditor (*réviseur d'entreprises agréé*) of the Company in relation to the Company's annual financial statements and its consolidated financial statements for the financial year ending on 31 December 2026 until the annual general meeting of the Company approving such financial statements.

The resolution was passed with:

- 209,061,519 (two hundred nine million sixty-one thousand five hundred nineteen) votes in favour;
- 254,229 (two hundred fifty-four thousand two hundred twenty-nine) abstentions; and
- 28,859 (twenty-eight thousand eight hundred fifty-nine) votes against.

Consequently, the resolution is adopted.

Eighth Resolution

The general meeting of shareholders resolves to renew the mandates of the following members of the Board of Directors until the annual general meeting of the Company approving the Company's annual financial statements for the financial year ending on 31 December 2026:

- (i) Róbert Wessman;
- (ii) Ann Merchant;
- (iii) Richard Davies;
- (iv) Tomas Ekman;
- (v) Arni Hardarson; and
- (vi) Hjörleifur Pálsson.

As a consequence, the board composition of the Company for the financial year ending on 31 December 2026 is as follows:

- (i) Róbert Wessman;
- (ii) Ann Merchant;
- (iii) Richard Davies;
- (iv) Tomas Ekman;

- (v) Arni Hardarson; and
- (vi) Hjörleifur Pálsson.

The resolution was passed with:

- 203,724,575 (two hundred three million seven hundred twenty-four thousand five hundred seventy-five) votes in favour;
- 4,190,695 (four million one hundred ninety thousand six hundred ninety-five) abstentions; and
- 1,429,337 (one million four hundred twenty-nine thousand three hundred thirty-seven) votes against.

Consequently, the resolution is adopted.

Ninth Resolution

The general meeting of shareholders resolves to pass an advisory vote on the remuneration report for the members of the Board of Directors for the financial year ended 31 December 2025.

The resolution was passed with:

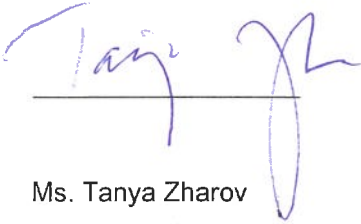
- 197,955,138 (one hundred ninety-seven million nine hundred fifty-five thousand one hundred thirty-eight) votes in favour;
- 4,217,788 (four million two hundred seventeen thousand seven hundred eighty-eight) abstentions; and
- 7,171,681 (seven million one hundred seventy-one thousand six hundred eighty-one) votes against.

Consequently, the resolution is adopted.

There being no further business, the Meeting is closed at 11:00 a.m. CEST.

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[signature page - minutes of the annual general meeting of Alvotech held on 3 June 2026 – Chairman]



Ms. Tanya Zharov

Chairman

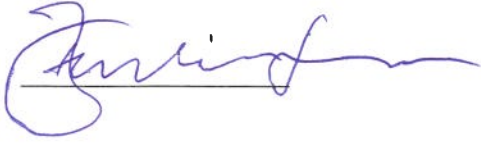
[signature page - minutes of the annual general meeting of Alvotech held on 3 June 2026 – Secretary]

A handwritten signature in blue ink, appearing to read 'A. Olliges', written over a horizontal line.

Mr. Alexander Olliges

Secretary

[signature page - minutes of the annual general meeting of Alvotech held on 3 June 2026 – Scrutineer]

A handwritten signature in blue ink, appearing to be 'Benedikt Stefansson', written over a horizontal line.

Mr. Benedikt Stefansson

Scrutineer