

Alvotech

Société anonyme

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

Grand Duchy of Luxembourg

R.C.S. Luxembourg: B258884

(the "Company")

AGENDA AND PROPOSED DRAFT RESOLUTIONS

FOR THE ANNUAL GENERAL MEETING OF THE COMPANY

**TO BE HELD ON 7 JUNE 2024 AT 9:00 A.M. (CEST) AT 41A, AVENUE JOHN F. KENNEDY,
L-2082 LUXEMBOURG, GRAND DUCHY OF LUXEMBOURG**

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 2023.

No resolution required

2. Approval of the Company's annual financial statements for the financial year ended 31 December 2023.

Draft resolution:

The general meeting of shareholders approves the Company's annual financial statements for the financial year ended 31 December 2023.

3. Approval of the consolidated financial statements of the Alvotech group for the financial year ended 31 December 2023.

Draft resolution:

The general meeting of shareholders approves the consolidated financial statements of the Alvotech group for the financial year ended 31 December 2023.

4. Acknowledgement of the loss of the Company for the financial year ended 31 December 2023 and allocation of result.

Draft resolution:

The general meeting of shareholders acknowledges that the Company made a loss of USD USD 118,704,511 with respect to the financial year ended 31 December 2023 and resolves to carry forward such loss to the next financial year.

5. Granting of discharge (*quitus*) to (a) Mr. Róbert Wessman, (b) Ms. Ann Merchant, (c) Ms. Lisa Graver, (d) Ms. Linda McGoldrick, (e) Mr. Richard Davies, (f) Mr. Tomas Ekman, (g) Mr. Faysal

Kalmoua and (h) Mr. Arni Hardarson for the exercise of their respective mandate as member of the board of directors of the Company during the financial year ended 31 December 2023.

Draft resolution:

The General Meeting resolves to grant discharge to (a) Mr. Róbert Wessman, (b) Ms. Ann Merchant, (c) Ms. Lisa Graver, (d) Ms. Linda McGoldrick, (e) Mr. Richard Davies, (f) Mr. Tomas Ekman, (g) Mr. Faysal Kalmoua and (h) Mr. Arni Hardarson for the exercise of their respective mandate as member of the board of directors of the Company during the financial year ended 31 December 2023.

6. 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 2024 until the annual general meeting of the Company approving such financial statements.

Draft resolution:

The general meeting of shareholders 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 B 67895 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 2024 until the annual general meeting of the Company approving such financial statements.

7. Appointment of Mr. Hjörleifur Pálsson as additional director of the Company.

Draft resolution:

The general meeting of shareholders resolves to appoint Mr. Hjörleifur Pálsson, born on 28 November 1963 in Selfoss, Iceland, professionally residing at Saemundargata 15-19, 102 Reykjavik, Iceland, as additional director of the Company with effect as of 7 June 2024 and until the annual general meeting approving the annual accounts for the financial year ended on 31 December 2025.

8. Presentation of and advisory vote on the remuneration report for the board of directors of the Company.

Draft resolution:

The general meeting of shareholder 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 2023.