

Alvotech

Société anonyme

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

Grand Duchy of Luxembourg

R.C.S. Luxembourg: B258884

AGENDA AND PROPOSED DRAFT RESOLUTIONS

FOR THE ANNUAL GENERAL MEETING OF ALVOTECH

TO BE HELD ON 3 JUNE 2026 AT 10:00 A.M. (CEST)

**AT 41A, AVENUE JOHN F. KENNEDY, L-1855 LUXEMBOURG, GRAND DUCHY OF
LUXEMBOURG**

1. Presentation of the management reports of the board of directors of Alvotech (the “**Board of Directors**”) and the reports of the independent auditor (*réviseur d'entreprises agréé*) on Alvotech's annual financial statements and on the consolidated financial statements of the Alvotech group for the financial year ended 31 December 2025.

No resolution required

2. Approval of Alvotech's annual financial statements for the financial year ended 31 December 2025.

Draft resolution:

“The general meeting of shareholders approves Alvotech'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.

Draft resolution:

“The general meeting of shareholders approves the consolidated financial statements of the Alvotech group for the financial year ended 31 December 2025.”

4. Acknowledgement and allocation of result of Alvotech for the financial year ended 31 December 2025.

Draft resolution:

“The general meeting of shareholders acknowledges that Alvotech made a loss of USD 286,457,857 with respect to the financial year ended 31 December 2025 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) 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.

Draft resolution:

“The general meeting of shareholders resolves to grant discharge 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 Alvotech.

Draft resolution:

“The general meeting of shareholders resolves to acknowledge the resignation of Ms. Lisa Graver as director of Alvotech.”

7. Renewal of the mandate of Deloitte Audit as independent auditor (*réviseur d'entreprises agréé*) of Alvotech in relation to Alvotech'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 Alvotech 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 Alvotech in relation to Alvotech'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 Alvotech 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 Alvotech approving its annual financial statements for the financial year ending on 31 December 2026.

Draft resolution:

“The general meeting of shareholders resolves to renew 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 Alvotech approving Alvotech's 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.

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 2025.”