

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 25 JUNE 2025 AT 9:00 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 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 2024.

No resolution required

2. Approval of the Company's annual financial statements for the financial year ended 31 December 2024.

Draft resolution:

"The general meeting of shareholders approves the Company's annual financial statements for the financial year ended 31 December 2024."

3. Approval of the consolidated financial statements of the Alvotech group for the financial year ended 31 December 2024.

Draft resolution:

"The general meeting of shareholders approves the consolidated financial statements of the Alvotech group for the financial year ended 31 December 2024."

4. Acknowledgement of the loss of the Company for the financial year ended 31 December 2024 and allocation of result.

Draft resolution:

"The general meeting of shareholders acknowledges that the Company made a loss of USD 129,833,581 with respect to the financial year ended 31 December 2024 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, (h) Mr. Arni Hardarson and (i) Mr. Hjörleifur Pálsson for the exercise of their respective mandate as member of the board of directors of the Company during the financial year ended 31 December 2024.

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) Ms. Linda McGoldrick, (e) Mr. Richard Davies, (f) Mr. Tomas Ekman, (g) Mr. Faysal Kalmoua, (h) Mr. Arni Hardarson and (i) Mr. Hjörleifur Pálsson for the exercise of their respective mandate as member of the board of directors of the Company during the financial year ended 31 December 2024.”

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 2025 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 2025 until the annual general meeting of the Company approving such financial statements.”

7. Renewal of the mandates of (a) Mr. Róbert Wessman, (b) Ms. Ann Merchant, (c) Ms. Lisa Graver, (d) Mr. Richard Davies, (e) Mr. Tomas Ekman and (f) Mr. Arni Hardarson as member of the board of directors of the Company until the annual general meeting of the Company approving the Company's annual financial statements for the financial year ending on 31 December 2025.

Draft resolution:

“The general meeting of shareholders resolves to renew the mandates of (a) Mr. Róbert Wessman, (b) Ms. Ann Merchant, (c) Ms. Lisa Graver, (d) Mr. Richard Davies, (e) Mr. Tomas Ekman and (f) Mr. Arni Hardarson as member of the board of directors of the Company until the annual general meeting of the Company approving the Company's annual financial statements for the financial year ending 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 2024.”

9. (i) Presentation of the report of the board of directors of the Company on the renewal and the decrease of the authorised share capital and the waiver of the preferential subscription rights; (ii) decision to renew for a period of five (5) years and to decrease the authorised capital of the Company from its current amount of fifty-nine million thirteen thousand five hundred fifty-four US dollars and sixty-five cents (USD 59,013,554.65) consisting of five billion nine hundred one million three hundred fifty-five thousand four hundred sixty-five (5,901,355,465) shares with a nominal value of one cent (USD 0.01) each, to the amount of four million five hundred thousand US dollars (USD 4,500,000) consisting of four hundred fifty million (450,000,000) shares with a nominal value of one cent (USD 0.01) each; and (iii) subsequent amendment of article 6.1 of the articles of association of the Company in the form published on the website of the Company at <https://investors.alvotech.com/events/event-details/annual-general-meeting-2025> under the title "Proposed Amended and Restated Articles".

Draft resolution:

“The general meeting of shareholders resolves (i) to acknowledge the report of the board of directors of the Company on the renewal and the decrease of the authorised share capital and the waiver of the preferential subscription rights and (ii) to renew for a period of five (5) years and to decrease the authorised capital of the Company from its current amount of fifty-nine million thirteen thousand five hundred fifty-four US dollars and sixty-five cents (USD 59,013,554.65) consisting of five billion nine hundred one million three hundred fifty-five thousand four hundred sixty-five (5,901,355,465) shares with a nominal value of one cent (USD 0.01) each, to the amount of four million five hundred thousand US dollars (USD 4,500,000) consisting of four hundred fifty million (450,000,000) shares with a nominal value of one cent (USD 0.01) each; and (iii) subsequent amendment of article 6.1 of the articles of association of the Company in the form published on the website of the Company at <https://investors.alvotech.com/events/event-details/annual-general-meeting-2025> under the title "Proposed Amended and Restated Articles".”