

Athens, 16 March 2026

ANNOUNCEMENT REGARDING THE ELECTION OF THE NEW MEMBERS OF THE BOARD OF DIRECTORS, ITS CONSTITUTION INTO BODY, AND THE ELECTION OF THE MEMBERS OF THE NOMINATION AND COMPENSATION COMMITTEE AND THE AUDIT COMMITTEE

Further to the announcement dated 16 March 2026 regarding the completion of the cross-border conversion process of “OPAP Holding S.A.”, by means of transfer of its registered seat from Greece to the Grand Duchy of Luxembourg the converted company «Allwyn AG» (the “**Company**”) informs the investors that the new seven-member Board of Directors of the Company (effective from the date of completion of the cross-border conversion), elected at the Extraordinary General Meeting of “OPAP Holding S.A.” held on 7 January 2026, was constituted into body on 16 March 2026 as follows:

1. Karel Komarek, Chair of the Board of Directors, Non-Executive member of the Board of Directors
2. Robert Chvátal, Executive member of the Board of Directors
3. Katarina Kohlmayer, Non-Executive member of the Board of Directors
4. Pavel Saroch, Non-Executive member of the Board of Directors
5. Lord Sebastian Newbold Coe CH KBE, Senior Independent Non-Executive Member of the Board of Directors (lead independent director)
6. Paul Schmid, Independent Non-Executive Member of the Board of Directors
7. Cherrie Mae Chiomento - Ferreria, Independent Non-Executive Member of the Board of Directors

The term of office of the members of the Board of Directors expires at the close of the next Ordinary General Meeting of Shareholders of the Company, in accordance with article 12(2) of the Articles of Association of the Company.

Moreover, the following individuals are appointed as members of the Audit Committee:

1. Cherrie Mae Chiomento - Ferreria, Independent Non-Executive member of the Board of Directors, Chair
2. Paul Schmid, Independent Non-Executive member of the Board of Directors, Member
3. Katarina Kohlmayer, Non-Executive member of the Board of Directors, Member

The term of office of the members of the Audit Committee expires at the close of the next Ordinary General Meeting of the Shareholders of the Company.

Finally, the following individuals are appointed as members of the Nomination and Compensation Committee:

1. Lord Sebastian Newbold Coe CH KBE, Chair of the Committee, Senior Independent Non-Executive Member of the Board of Directors (lead independent director), Chair
2. Pavel Saroch, Member of the Committee, Non-Executive member of the Board of Directors, Member
3. Paul Schmid, Member of the Committee, Independent Non-Executive Member of the Board of Directors, Member

The term of office of the members of the Nomination and Compensation Committee expires at the close of the next Ordinary General Meeting of the Shareholders of the Company.

OPAP Holding S.A.

(now renamed to Allwyn AG)