

Proposed resolutions

for the Ordinary Annual

General Meeting

of Logwin AG

on April 23, 2025

Logwin AG
Stock Company
Registered office: L-6776 Grevenmacher,
ZIR Potaschberg,
5, an de Laengten
Luxembourg Commercial Register No. B 40.890

Proposed resolutions

for the Ordinary Annual General Meeting 2025 of Logwin AG

- 1| Presentation of the Annual Financial Statements and the Consolidated Financial Statements for the financial year ended December 31, 2024**

A vote on this agenda item is not required.

- 2| Presentation of the Report of the Board of Directors for the financial year ended December 31, 2024**

A vote on this agenda item is not required.

- 3| Presentation of the Auditor's Report (réviseur d'entreprises agréé) for the financial year ended December 31, 2024**

A vote on this agenda item is not required.

- 4| Approval of the Annual Financial Statements and the Consolidated Financial Statements for the financial year ended December 31, 2024, the Report of the Board of Directors and the Auditor's Report**

The Board of Directors proposes that the Annual Financial Statements and the Consolidated Financial Statements for the financial year ended December 31, 2024, the Report of the Board of Directors and the Auditor's Report for 2024 be approved.

- 5| Appropriation of the result of Logwin AG for the financial year ended December 31, 2024**

The Board of Directors proposes to carry forward the result of the financial year 2024 in the amount of EUR 159,799,108.80, less the distribution resolved by the Annual General Meeting and to transfer EUR 168,535,041.33 of the previous profit carried forward to the revenue reserves.

- 6| Distribution to the shareholders**

The Board of Directors proposes to make a distribution of EUR 12.80 per share to the shareholders.

7| Presentation of the Remuneration Report of Logwin AG for the financial year ended December 31, 2024

In accordance with Article 7 (4), paragraph 2 of the Act of May 24, 2011 on the Exercise of Certain Rights of Shareholders in Listed Companies, the Remuneration Report of Logwin AG for the financial year ended December 31, 2024, will be presented for discussion at the Annual General Meeting. A vote on this agenda item is not required.

8| Discharge of the members of the Board of Directors for the exercise of their mandates during the financial year ended December 31, 2024

The Board of Directors proposes that the members of the Board of Directors be discharged for the execution of their mandates during the fiscal year ended December 31, 2024.

9| Appointment of members to the Board of Directors

Statutory appointment:

The Board of Directors proposes that

- a. Dr. Antonius Wagner
- b. Andreas Kurtze
- c. Philippe Prussen
- d. Axel Steiner

be appointed members of the Board of Directors of Logwin AG for a term of office that expires at the end of the Annual General Meeting 2026.

10| Appointment of the auditor for the 2025 financial year

The Board of Directors proposes that the auditing firm Price-waterhouseCoopers, Société coopérative, with registered office at L-2182 Luxemburg, 2 rue Gerhard Mercator, be appointed auditor regarding the Annual Financial Statements and the Consolidated Financial Statements for the financial year ended December 31, 2025.

11| Remuneration for the non-executive members of the Board of Directors

The Board of Directors proposes that the remuneration for the non-executive members of the Board of Directors for each of the 2024 and the 2025 financial years be set at a total of 130,000 EUR.