

Proposed resolutions for the Ordinary Annual General Meeting of Logwin AG on April 15, 2026

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 2026 of Logwin AG

1| Presentation of the Annual Financial Statements and the Consolidated Financial Statements for the financial year ended December 31, 2025

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, 2025

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, 2025

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, 2025, 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, 2025, the Report of the Board of Directors and the Auditor's Report for 2025 be approved.

5| Appropriation of the result of Logwin AG for the financial year ended December 31, 2025

The Board of Directors proposes to carry forward the result of the financial year 2025 in the amount of EUR 102,752,734.13, less the distribution resolved by the Annual General Meeting.

6| Transfer to the revenue reserves

The Board of Directors proposes to transfer EUR 122,945,156.80 of the previous profit carried forward to the revenue reserves.

7| Distribution to the shareholders

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

8| Presentation of the Remuneration Report of Logwin AG for the financial year ended December 31, 2025

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, 2025, will be presented for discussion at the Annual General Meeting. A vote on this agenda item is not required.

9| Discharge of the members of the Board of Directors for the exercise of their mandates during the financial year ended December 31, 2025

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, 2025.

10| Appointment of members to the Board of Directors

Statutory appointment:

The Board of Directors proposes that

10.1. Dr Antonius Wagner

10.2. Linda Funck

10.3. Andreas Kurtze

10.4. Philippe Prussen

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 2027.

11| Appointment of the auditor for the 2026 financial year

The Board of Directors proposes that the auditing firm PricewaterhouseCoopers Assurance, 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, 2026.

12| 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 the 2026 financial year be set at a total of 160,000.00 EUR.

Logwin AG

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at www.logwin-logistics.com**

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<https://www.logwin-logistics.com/privacy-policy>**