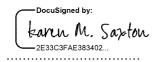
Company Limited by Shares
RESOLUTION
of
ALEGRE TOPCO UK LIMITED (the 'Company')
Passed 24 July 2023

The following written resolution of the Company was duly passed on 24 July 2023 in accordance with section 281(1)(a) of the Companies Act 2006 ('CA 2006') as an ordinary resolution (the 'Resolution'):

THE COMPANIES ACT 2006

## **ORDINARY RESOLUTION**

THAT the Company be and is authorised pursuant to section 694(2) of the Companies Act 2006 (the 'Act') to repurchase (i) 109,546 C1 Ordinary Shares of €0.01 each, and (ii) 6,250 E1 Ordinary Shares of €0.01 each, from Maria Gonzalez Pajuelo ('MGP') for an aggregate consideration of €21,841,554.84, which shall be paid out of the distributable profits of the Company on the terms set out in the attached buyback agreement (the 'Buyback Agreement') and the Company be authorised to enter into the Buyback Agreement.



for Reed Smith Corporate Services Limited

Secretary