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Wizz Air Holdings Plc

RESULT OF ANNUAL GENERAL MEETING

SHAREHOLDERS APPROVE ALL ORDINARY AND SPECIAL RESOLUTIONS AT WIZZ AIR'S 2026 AGM

Geneva, 5 August 2026: Wizz Air Holdings Plc ("Wizz Air" or the "Company"), announces that at its annual general meeting ("AGM") held earlier today, all ordinary and special resolutions were passed. All resolutions were decided by poll.

The total voting rights of the Company as at 7:00 p.m. (CEST) on 3 August 2026, being the time at which shareholders had to be on the Company's shareholder register in order to be eligible to vote, was 103,515,051.

In accordance with paragraph 6.2.8 of the UK Listing Rules, the resolutions to re-elect Barry Eccleston, Charlotte Pedersen, Charlotte Andsager, Enrique Dupuy de Lome Chavarri, Anthony Radev, Anna Gatti and Phit Lian Chong as directors of the Company were approved by (a) the shareholders of the Company (resolutions 7, 9, 11, 13, 15, 17 and 19) and (b) the independent shareholders of the Company (resolutions 8, 10, 12, 14, 16, 18 and 20).

In accordance with paragraph 6.4.2 of the UK Listing Rules, a copy of the special resolutions approved at the AGM have been forwarded to the Financial Conduct Authority for publication through the Document Viewing Facility and will be accessible via the National Storage Mechanism website (National Storage Mechanism | FCA).

The AGM results will also be made available on the Company's website: General Meetings (wizzair.com).

The Board notes that resolutions 2,7 and 8, as per the table below, had more than 20% of votes cast against. In the coming months, the Board will continue to consult with major shareholders on remuneration and wider governance matters. In accordance with the UK Corporate Governance Code, the Board will publish an update on this engagement within six months of the AGM.

The Board is pleased that each of the AGM resolutions received broad-based shareholder support and appreciates the time taken by shareholders to engage with the Company in recent months.

The first table below shows the total number of votes that were cast without showing the effect of disenfranchising a fixed proportion of shares held by each Non-Qualifying National as the result of sending Restricted Share Notices to such persons, as announced by the Company on 10 July 2026. It is not, therefore, the result of the AGM.

The second table shows the results of the poll taken at the AGM. The number of shares voting and the percentage of share capital voted reflect such proportionate disenfranchisement.

Further details of each of the resolutions are contained in the notice of AGM which is available at General Meetings (wizzair.com).

Table 1 – total votes cast (without showing the effect of disenfranchising shares held by Non-Qualifying Nationals)

	Resolution	Votes For	%	Votes Against	%	Total Votes (excluding votes withheld)	% of Issued Share Capital Voted	Votes Withheld*
	Ordinary resolutions							
1	To receive the Company's annual report and accounts for the financial year ended 31 March 2026 together with the related directors' and auditor's report (the "2026 Annual Report and Accounts").	56,253,734	100%	23,944	0%	56,277,678	54.37%	335,941
2	To approve the Directors' Remuneration Report for the financial year ended 31 March 2026.	41,968,481	74%	14,639,439	26%	56,607,920	54.69%	5,699

Resolution		Votes For	%	Votes Against	%	Total Votes (excluding votes withheld)	% of Issued Share Capital Voted	Votes Withheld*
3	To elect Brian H. Franke as director.	56,274,508	99%	334,252	1%	56,608,760	54.69%	4,859
4	To re-elect William A. Franke as director.	52,261,277	92%	4,348,769	8%	56,610,046	54.69%	3,573
5	To re-elect József Váradi as director.	56,274,687	99%	335,413	1%	56,610,100	54.69%	3,519
6	To re-elect Stephen L. Johnson as director.	55,872,982	99%	735,873	1%	56,608,855	54.69%	4,764
7	To re-elect Barry Eccleston as director.	42,608,625	75%	13,998,198	25%	56,606,823	54.68%	6,796
8	To re-elect Barry Eccleston as director. (INDEPENDENT VOTE)	27,678,106	66%	13,998,390	34%	41,676,496	40.26%	14,937,123
9	To re-elect Charlotte Pedersen as director.	56,253,497	99%	352,759	1%	56,606,256	54.68%	7,363
10	To re-elect Charlotte Pedersen as director. (INDEPENDENT VOTE)	41,318,087	99%	357,892	1%	41,675,979	40.26%	14,937,640
11	To re-elect Charlotte Andsager as director.	55,844,328	99%	761,257	1%	56,605,585	54.68%	8,034
12	To re-elect Charlotte Andsager as director. (INDEPENDENT VOTE)	40,914,114	98%	761,257	2%	41,675,371	40.26%	14,938,248
13	To re-elect Enrique Dupuy de Lome Chavarri as director.	55,844,754	99%	762,069	1%	56,606,823	54.68%	6,796
14	To re-elect Enrique Dupuy de Lome Chavarri as director. (INDEPENDENT VOTE)	40,914,540	98%	762,069	2%	41,676,609	40.26%	14,937,010
15	To re-elect Anthony Radev as director.	55,645,609	98%	961,147	2%	56,606,756	54.68%	6,863
16	To re-elect Anthony Radev as director. (INDEPENDENT VOTE)	40,715,395	98%	961,147	2%	41,676,542	40.26%	14,937,077
17	To re-elect Anna Gatti as director.	55,652,213	98%	956,584	2%	56,608,797	54.69%	4,822
18	To re-elect Anna Gatti as director. (INDEPENDENT VOTE)	40,716,366	98%	961,717	2%	41,678,083	40.26%	14,935,536
19	To re-elect Phit Lian Chong as director.	56,270,706	99%	338,212	1%	56,608,918	54.69%	4,701
20	To re-elect Phit Lian Chong as director. (INDEPENDENT VOTE)	41,340,429	99%	338,212	1%	41,678,641	40.26%	14,934,978
21	To re-appoint PricewaterhouseCoopers LLP as the Company's auditors from the conclusion of the AGM until the conclusion of the next AGM.	50,974,645	90%	5,634,929	10%	56,609,574	54.69%	4,045
22	To authorise the audit committee to agree the remuneration of the auditors.	56,381,759	100%	228,251	0%	56,610,010	54.69%	3,609
23	To authorise the directors to allot shares.	50,419,399	89%	6,190,725	11%	56,610,124	54.69%	3,495
Special resolutions								
24	To disapply pre-emption rights.	50,332,916	89%	6,274,604	11%	56,607,520	54.69%	6,099
25	To disapply pre-emption rights in connection with an acquisition or specified capital investment.	49,210,162	87%	7,399,390	13%	56,609,552	54.69%	4,067

Table 2 – results of the poll taken at the AGM (post disenfranchisement)

	Resolution	Votes For	%	Votes Against	%	Total Votes (excluding votes withheld)	% of Issued Share Capital Voted	Votes Withheld*
Ordinary resolutions								
1	To receive the Company's annual report and accounts for the financial year ended 31 March 2026 together with the related directors' and auditor's report (the "2026 Annual Report and Accounts").	42,698,054	100%	16,127	0%	42,714,181	41.26%	226,242
2	To approve the Directors' Remuneration Report for the financial year ended 31 March 2026.	32,962,268	77%	9,974,316	23%	42,936,584	41.48%	3,839
3	To elect Brian H. Franke as director.	42,712,044	99%	225,106	1%	42,937,150	41.48%	3,273
4	To re-elect William A. Franke as director.	39,894,547	93%	3,043,469	7%	42,938,016	41.48%	2,407
5	To re-elect József Váradi as director.	42,712,165	99%	225,887	1%	42,938,052	41.48%	2,371
6	To re-elect Stephen L. Johnson as director.	42,441,634	99%	495,579	1%	42,937,214	41.48%	3,209
7	To re-elect Barry Eccleston as director.	33,393,376	78%	9,542,469	22%	42,935,845	41.48%	4,578
8	To re-elect Barry Eccleston as director. (INDEPENDENT VOTE)	23,338,348	71%	9,542,598	29%	32,880,946	31.76%	10,059,477
9	To re-elect Charlotte Pedersen as director.	42,697,894	99%	237,569	1%	42,935,463	41.48%	4,960
10	To re-elect Charlotte Pedersen as director. (INDEPENDENT VOTE)	32,639,572	99%	241,026	1%	32,880,598	31.76%	10,059,825
11	To re-elect Charlotte Andsager as director.	42,413,521	99%	521,491	1%	42,935,011	41.48%	5,412
12	To re-elect Charlotte Andsager as director. (INDEPENDENT VOTE)	32,358,697	98%	521,491	2%	32,880,188	31.76%	10,060,235
13	To re-elect Enrique Dupuy de Lome Chavarri as director.	42,413,807	99%	522,038	1%	42,935,845	41.48%	4,578
14	To re-elect Enrique Dupuy de Lome Chavarri as director. (INDEPENDENT VOTE)	32,358,984	98%	522,038	2%	32,881,022	31.76%	10,059,401
15	To re-elect Anthony Radev as director.	42,279,688	98%	656,112	2%	42,935,800	41.48%	4,623
16	To re-elect Anthony Radev as director. (INDEPENDENT VOTE)	32,224,865	98%	656,112	2%	32,880,977	31.76%	10,059,446
17	To re-elect Anna Gatti as director.	42,284,136	98%	653,039	2%	42,937,174	41.48%	3,248
18	To re-elect Anna Gatti as director. (INDEPENDENT VOTE)	32,225,519	98%	656,496	2%	32,882,015	31.77%	10,058,408
19	To re-elect Phit Lian Chong as director.	42,709,484	99%	227,772	1%	42,937,256	41.48%	3,167
20	To re-elect Phit Lian Chong as director. (INDEPENDENT VOTE)	32,654,618	99%	227,772	1%	32,882,390	31.77%	10,058,032
21	To re-appoint PricewaterhouseCoopers LLP as the Company's auditors from the conclusion of the AGM until the conclusion of the next AGM.	39,134,010	91%	3,803,688	9%	42,937,698	41.48%	2,725

	Resolution	Votes For	%	Votes Against	%	Total Votes (excluding votes withheld)	% of Issued Share Capital Voted	Votes Withheld*
22	To authorise the audit committee to agree the remuneration of the auditors.	42,784,273	100%	153,719	0%	42,937,991	41.48%	2,431
23	To authorise the directors to allot shares.	38,760,076	90%	4,177,992	10%	42,938,068	41.48%	2,355
	Special resolutions							
24	To disapply pre-emption rights.	38,701,834	90%	4,234,480	10%	42,936,314	41.48%	4,108
25	To disapply pre-emption rights in connection with an acquisition or specified capital investment.	37,945,168	88%	4,992,515	12%	42,937,683	41.48%	2,740

*A vote withheld is not a vote in law and is not counted towards votes cast "For" or "Against" a resolution.

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About Wizz Air

Wizz Air operates a fleet of 269 Airbus A320 and A321 aircraft. A team of dedicated aviation professionals delivers superior service and very low fares, making Wizz Air the preferred choice of 69.7 million passengers in 2026 financial year. Wizz Air is listed on the London Stock Exchange under the ticker WIZZ. Wizz Air has also been recognized as the "Most Sustainable Low-Cost Airline" between 2021-2025 by World Finance Sustainability Awards. In 2025, Wizz Air topped the major airlines' emissions ranking, as presented by Cirium, an aviation analytics company, thanks to its work reducing emissions intensity. Most recently, it was awarded Sustainable Airline of the Year 2025 at the Airline Economics Sustainability Awards Gala in September 2025.

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