

Committee Changes

Ticker: WIZZ

Geneva, 14 March 2025: On 4 September 2024, Wizz Air Holdings Plc ("Wizz Air") announced that Barry Eccleston had elected to take a temporary leave of absence due to personal reasons. Subsequently, a number of Committee Changes were announced, including the appointment of Stephen Johnson as interim Chair of the Remuneration Committee, the appointment of Charlotte Pedersen as interim Senior Independent Non-Executive Director, and the appointment of Enrique Dupuy de Lome Chavarri to the Nomination and Governance Committee on an interim basis.

Effective immediately, Barry Eccleston will return from his temporary leave of absence. As a result, the Company announces the following changes to the Board:

- Barry Eccleston is appointed as Chair of the Remuneration Committee. Stephen Johnson will step down as Chair and remain as Observer on the Committee.
- Barry Eccleston is appointed to the Nomination and Governance Committee.
- Enrique Dupuy de Lome Chavarri is appointed to the Nomination and Governance Committee on a permanent basis.
- Charlotte Pedersen is appointed as Senior Independent Non-Executive Director on a permanent basis.

Following these changes, the Wizz Air Board Committees will comprise as follows:

Nomination & Governance	Audit & Risk Committee	Remuneration Committee	Sustainability & Culture Committee	Safety, Security & Operational Compliance Committee
William Franke (Chair)	Enrique Dupuy de Lome Chavarri (Chair)	Barry Eccleston (Chair)	Charlotte Andsager (Chair)	Charlotte Pedersen (Chair)
Barry Eccleston	Phit Lian Chong	Anna Gatti	Anthony Radev	Andrew Broderick
Charlotte Andsager	Anna Gatti	Anthony Radev	Andrew Broderick	Barry Eccleston
Enrique Dupuy de Lome Chavarri	Stephen L. Johnson, Andrew Broderick as Observers	Stephen L. Johnson as Observer		
Stephen Johnson as Observer				

ABOUT WIZZ AIR

Aside from the information set out in the announcement above, no further information is required to be disclosed pursuant to Listing Rule 9.6.13R.

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