

KAREL KOMAREK

DATE OF BIRTH: 15 March 1969
PLACE OF BIRTH: Hodonin, Czech Republic
NATIONALITY: Czech



PROFESSIONAL SUMMARY

- Karel Komarek is the founder and chair of the board of KKCG, one of Europe’s fastest growing investment and innovation groups, with expertise in lottery and gaming, energy, technology, and real estate. KKCG and its portfolio companies employ over 16,000 people in 40+ countries, primarily in Europe and North America, with more than €10 billion in assets under management.
- Mr. Komarek is an entrepreneur, investor, and philanthropist with a thirty-year track record of building successful businesses and is responsible for the group’s long-term strategic development. With investments spanning renewable energy, AI, and human performance technology, from start-ups to industry stalwarts, Mr. Komarek is committed to achieving lasting, sustainable impact, both commercially and charitably.
- Together with his wife Stepanka Komarkova, he co-founded the Karel Komarek Family Foundation (KKFF) which focuses on community development, sustainable transformation of urban spaces and the support of culture and arts education. A former Co-Chair of the Kennedy Center International Committee on the Arts, and Co-Founder of the celebrated Dvorak Prague Music Festival. Mr. Komarek is a proud patron of performing arts and advocate of classical music.
- Aligned with his belief in challenging the status quo and passion for sport, Mr. Komarek co-launched the More Than Equal project, a program seeking the first female Formula 1 World Champion, in 2022.

WORK EXPERIENCE

Mr. Komarek is a Founder / General Manager / Chair of corporate bodies of various companies within the KKCG Group, among others:

KKCG Group AG, Lucerne, Switzerland <i>Chairman of the Board of Directors</i>	2016 – present
Allwyn AG, Lucerne, Switzerland <i>Chairman of the Board of Directors</i>	2020 – present
Allwyn International AG, Lucerne, Switzerland <i>Chairman of the Board of Directors</i>	2016 – present
US Methanol LLC, USA <i>Director</i>	2016 – present
MND a.s., Hodonin, Czech Republic <i>Chairman of the Board of Directors</i>	2010 – present

Mr. Komárek’s professional background in non-profit companies outside the KKCG Group:

Karel Komarek Family Foundation <i>Founder</i>	2017 – present
Nadace Promeny Karla Komarka (in 2024 merged with Karel Komarek Family Foundation) <i>Founder</i>	2006 – 2024

Robert Chvatal

Born in 1968, Mr. Chvatal graduated from the Prague University of Economics with a degree in Business Administration and International Relations and has completed executive MBA coursework at Harvard Business School and Stanford Graduate School of Business.

He began his career at Procter & Gamble and Reckitt Benckiser, holding marketing leadership roles in Germany, the Czech Republic, and Slovakia. He later joined T-Mobile, serving as Chief Marketing Officer in the Czech Republic and as CEO of T-Mobile Slovakia and T-Mobile Austria.

In 2013, Mr. Chvatal transitioned to the lottery and gaming sector as CEO of SAZKA a.s., overseeing its transformation into one of the fastest-growing lottery companies globally. Since 2017, he has been the CEO of Allwyn (formerly SAZKA Group) and a member of its Board of Directors, while also serving on the boards of OPAP, CASAG, and Austrian Lotteries.

He has held prominent roles in international lottery organizations, including as Vice-President (2015–2021) and member (2014–2023) of the European Lotteries Association Executive Committee. Since 2024, he has been a member of the World Lotteries Association Executive Committee and remains active in the Eurojackpot initiative.

Other professional commitments

Allwyn AG	Group CEO, Authorised signatory
Allwyn Czech Republic Holding a.s. (formerly SAZKA Czech a.s)	Member of the Board of Directors
SAZKA A.S.	Chairman of the Board of Directors, CEO
Allwyn International AG (formerly Allwyn International a.s.)	Member of the Board of Directors, CEO
Allwyn Austria Holding 1 GmbH (formerly SAZKA Austrian Gaming Holding a.s.)	Member of the Board of Directors
Allwyn Italy Holding AG (formerly Italian Gaming Holding a.s.)	Member of the Board of Directors
Allwyn Asia Holding a.s. (formerly SAZKA Asia a.s.)	Member of the Board of Directors
OSTERREICHISCHE LOTTERIEN GESELLSCHAFT M.B.H.	Deputy Chairman
CASINOS AUSTRIA AKTIENGESELLSCHAFT	Member of the Supervisory Board
Allwyn US Holding Inc.	CEO, Director

Allwyn Services Czech Republic a.s. (formerly SAZKA Group CZ a.s.)	Chairman of the Board of Directors
ALLWYN UK HOLDING LTD (formerly SAZKA GROUP UK HOLDING LTD)	Director
ALLWYN ENTERTAINMENT LTD	Business Executive
Camelot UK Lotteries Limited	Director

Pavel Saroch

Mr. Saroch graduated from the University of Economics, Prague. Having specialized in investment banking and economic management of corporations since 1995, he has served in management positions with securities trading firms such as Ballmaier & Schultz CZ and Prague Securities. From 1999 to 2001, he was Member of the Board of Directors at I.F.B., which focuses on organizational and economic consultancy, management of private investment projects. In 2001, he was appointed Deputy Chairman of the Supervisory Board of ATLANTIK finanční trhy and subsequently became a member of the company's Board of Directors. Mr. Saroch is the Chief Investment Officer of KKCG and a member of the Boards of Directors of the parent company of KKCG investment group, KKCG Group AG and of individual holding companies that belong to the Group. Moreover, he is a member of the board of directors of Allwyn International AG and its subsidiaries.

Other professional commitments

Allwyn AG (formerly Sazka Entertainment AG)	Member of the Board of Directors
Allwyn Asia Holding a.s. (formerly Sazka Asia a.s.)	Chairman of the Board of Directors
Allwyn Czech Republic Holding a.s. (formerly Sazka Czech a.s.)	Chairman of the Board of Directors
Allwyn Entertainment Ltd	Director
Allwyn Financing Czech Republic 2 a.s. (formerly SAZKA Group Financing (Czech Republic) 2, a.s.) in liquidation	Chairman of the Board of Directors
Allwyn International AG (formerly Allwyn International a.s.)	Member of the Board of Directors
Allwyn Lottery Solutions Limited (formerly Camelot Global Lottery Solutions Limited)	Director
Allwyn Services UK Ltd (formerly Sazka Group UK Ltd)	Member of the Board of Directors
Allwyn Technology Services Limited (formerly Camelot Global Services Limited)	Director
Casinos Austria AG (Austria)	Member of the Supervisory Board
Kaizen Gaming Holding Ltd	Director
Kaizen Gaming International Ltd	Director
KKCG Group AG (formerly KKCG AG)	Vice-Chairman of the Board of Directors
KKCG Holding AG	Member of the Board of Directors
Lottoitalia S.r.l.	Member of the Board of Directors

Österreichische Lotterien GmbH	Member of the Supervisory Board
Sazka a.s.	Member of the Board of Directors
Sazka FTS a.s.	Member of the Supervisory Board
Valea Holding AG	Member of the Board of Directors

Katarina Kohlmayer

Mrs. Kohlmayer had been a senior investment banker with experience in corporate finance, reporting & accounting, international M&A, equity & debt capital markets and bank financing transactions. Her previous professional roles include managing director's positions in London & Moscow, at Morgan Stanley and VTB Capital. As of 2014, she serves as Board Director and CFO at KKCG, one of the largest Czech-led private investment group, active in 4 main investment areas: lotteries & gaming, oil & gas & chemicals, technology and real estate. During her professional career, she has specialized in M&A transactions and capital markets in Central and Eastern European countries, Russia and CIS. Mrs. Kohlmayer has masters' degree from University of Economics in Bratislava and MBA from Harvard University.

Other professional commitments

Allwyn International AG (former Allwyn International a.s.)	Member of the Board of Directors
Allwyn International a.s.	Member of the Board of Directors
Allwyn Financing Czech Republic a.s. , formerly SAZKA Group Financing (Czech Republic) a.s., SAZKA Group Holding a.s.)	Member of the Board of Directors
KKCG a.s.	Member of the Board of Directors
Allwyn Services Czech Republic a.s. (formerly SAZKA Group CZ a.s.)	Member of the Board of Directors
MND Group AG	Member of the Board of Directors
Metanol d.o.o.	Director
Rezervoarji d.o.o.	Director
US Methanol LLC	Director
KKCG UK Advisory LTD	Director
KKCG US Advisory LLC	Director
US Methanol Midco LLC	Director
KKCG Methanol Holdings LLC	Director
Liberty One O&M LLC	Director
Liberty One Methanol LLC	Director
Liberty Two Methanol LLC	Director
Allwyn Financing Czech Republic 2 a.s. (formerly SAZKA Group Financing (Czech Republic) 2, a.s.)	Member of the Board of Directors
Allwyn UK Holding Ltd (formerly Sazka Group UK Holding LTD)	Director

Allwyn Entertainment Ltd (formerly Sazka Group UK 2 LTD)	Director
Allwyn Services UK Ltd (formerly Sazka Group UK Limited)	Director
Allwyn Entertainment Financing (UK) PLC	Director
Allwyn UK Holding B Ltd (formerly Allwyn Financing (UK) Ltd)	Director
Allwyn UK Holding C Ltd	Director
Allwyn Entertainment AG in Liquidation	Member of the Board of Directors
Allwyn Sub AG in Liquidation	Member of the Board of Directors
Allwyn Services US LLC	Director
Camelot UK Lotteries Limited	Director
Allwyn US Holding Inc.	Director
Allwyn North America Inc. (formerly Camelot Global Services (North America) Inc.)	Director
Casinos Austria Aktiengesellschaft	Member of the Supervisory Board
Österreichische Lotterien GmbH	Member of the Supervisory Board
Azur a.s.	Member of the Supervisory Board
KKCG Group AG (formerly KKCG AG)	Member of the Board of Directors
KKCG Advisory a.s.	Member of the Board of Directors

Cherrie Mae Chiomento-Ferreria

Ms. Chiomento has a dynamic leadership career combining astute strategic, corporate governance, financial, operational, and people skills with approximately three decades of international exposure in Asia, the Americas, and Europe. A rich mix of experience in public accounting/audit, consulting, corporate governance, risk management, process and control systems, information systems security, and finance for businesses in global and national environments. Her broad and extensive experience includes being a Partner at EY (Ernst & Young, one of the Big Four accounting organizations and a multinational professional services network of firms,) and a Corporate Finance Leader at Roche (a Swiss multinational healthcare company) and at SITA (a multinational information technology company). She graduated from the University of the Philippines Diliman with a B.S. in Business Administration and Accountancy and qualified as a certified public accountant. Also qualified as a certified information systems auditor in New York, USA. She completed the EY Executive Partnership Program at the Institute for Management Development (IMD) in Lausanne, Switzerland and the Advanced Management Program (AMP) at Harvard Business School Boston, USA.

Other professional commitments

None.

PAUL SCHMID

Mr. Schmid has been a member of the Board of Directors of Allwyn International AG since 2024, while also serving on the board of directors of Allwyn AG since 2020. Mr. Schmid is the Head of Finance and Controlling (CFO) at ATAG Private & Corporate Services Ltd. With extensive experience in accounting and controlling, he is responsible for securing the controlling functions across multiple major mandates relating to private corporates and family offices. Mr. Schmid holds a diploma in Finance and Controlling. Additionally, he has earned the Master Professional HFP in Accounting and is officially registered in the Swiss Accounting Register.

Other Directorships

ATAG Private & Corporate Services AG	Member of the Board of Directors
ATAG Swiss Trustees AG	Member of the Board of Directors
Danbal AG	Member of the Board of Directors
Eucontact AG	Member of the Board of Directors
PROTOS AG	Chairman of the Board of Directors
KKCG Group AG	Member of the Board of Directors
Shigeo & Megumi Takayama Stiftung	Member of the Board of Foundation
Sammelstiftung Berufliche Zusatzvorsorge der Allianz Suisse Lebensversicherungs-Gesellschaft, Wallisellen	Member of the Board of Foundation
Sammelstiftung BVG der Allianz Suisse	Member of the Board of Foundation
Familienstiftung Cerona	Chairman of the Board of Foundation
TUTOR- Sammelstiftung	Member of the Board of Foundation
Allwyn AG	Member of the Board of Directors
Allwyn International AG	Member of the Board of Directors

Holds no executive roles in listed companies other than OPAP SA.

Lord Sebastian Newbold Coe, CH, KBE

Lord Coe has been President of World Athletics (formally International Association of Athletics Federations) since 2015 after serving as a Vice President since 2007 and was elected to become a member of the International Olympic Committee in July 2020.

He currently serves as a Non-Executive Director of Fortescue Metals Group, a Non-Executive Director of Allwyn Entertainment LTD and Non-Executive Director of Allwyn International AG. He is an advisor of the Wasserman Group and Special Advisor to Vitality Health & Life Group of Companies.

Lord Coe is the former Chairman of the British Olympic Association and was Chairman of The London Organising Committee for the Olympic Games and Paralympic Game Limited, having previously been Chairman of London 2012 Limited, the London 2012 bid company.

He studied Economics and Social History at Loughborough University and in 2017 he became Chancellor of Loughborough University.

Lord Coe set 12 world records during his athletic career. At the Olympic Games in Moscow in 1980 he won Gold in the 1500m and Silver in the 800m a feat that he repeated in Los Angeles in 1984. After retiring from competitive athletics in 1990 he became a conservative MP and Private Secretary to William Hague, MP, The Leader of the Opposition. In 2002 he was made a Peer. He received a Knighthood in the 2006 New Year's Honours List and received a Companion of Honour in the 2013 New Year's Honours List.

Other Directorships

Fortescue Metals Group - Non-Executive Director

Allwyn Entertainment Ltd- Non-Executive Director

Allwyn International AG - Non-Executive Director

