

## EXTRAORDINARY ANNOUNCEMENT

– on amendment of the agenda of the ordinary general meeting –

**KONZUM Investment and Asset Management Public Limited Company** (registered seat: II floor 10 Révay Street, HU-1065 Budapest; company registration number: 01-10-049323; “*Company*”) respectfully informs the Shareholders that KONZUM PE Magántőkealap (registered seat: 1-3 Riadó Street, HU-1026 Budapest; registration number: 6122-44; “*KONZUM PE*”), as a shareholder owning the shares, embodying 40,31 percentage of ownership, issued by the Company, initiated – in accordance with the subsection (2) of section 3:259 of the act V of 2013 on the Hungarian Civil Code – the supplement of the agenda of the ordinary general meeting convened to 26<sup>th</sup> April 2018 with the following agenda item:

### **Decision on the remuneration of the Members of the Board of Directors, the Members of the Supervisory Board and the Members of the Audit Committee.**

The proposal and the proposed resolution for the recommended agenda item is explicated in point 9 of the proposals and proposed resolutions published by the Company on 5<sup>th</sup> April 2018.

The supplemented agenda of the ordinary general meeting is attached to the present announcement.

**KONZUM Investment and Asset Management  
Public Limited Company**  
Board of Directors

The Agenda of the General Meeting:

- 1.) Report of the Board of Directors concerning the business year 2017;
- 2.) Proposal of the Board of Directors on the acceptance of the annual account for 2017 and the consolidated annual account for 2017 according to IFRS;
- 3.) Report of the Auditor regarding the proposals for the General Meeting, as well as the annual account for 2017 and the consolidated annual account for 2017;
- 4.) Report of the Supervisory Board and report of the Audit Committee regarding the proposals for the General Meeting, as well as the annual account for 2017 and the consolidated annual account for 2017;
- 5.) Decision on the annual account for 2017 and the consolidated annual account for 2017 according to IFRS;
- 6.) Decision on the Annual Report of the Company for 2017;
- 7.) Decision on the Company Governance and Management Report;
- 8.) Decision on the evaluation concerning the work of the Board of Directors, and on issuing hold-harmless warrant for the Members of the Board of Directors;
- 9.) Decision on the remuneration of the Members of the Board of Directors, the Members of the Supervisory Board and the Members of the Audit Committee;
- 10.) Resignation of the Member of the Supervisory Board, and decision on election of the new Member of the Supervisory Board and on its remuneration;
- 11.) Resignation of the Member of the Audit Committee, and decision on election of the new Member of the Audit Committee and on its remuneration;
- 12.) Decision on the amendment of the Articles of Association related to the election of the new member of the Supervisory Board and the Audit Committee;
- 13.) Others