



Report of the Supervisory Board and Audit Committee ("Report")  
of KONZUM Investment and Asset Management Public Limited Company (registered seat:  
59 Andrásy Avenue, Budapest, HU-1062; company registration number: 01-10-049323; court  
of registration: Company Registry Court of Budapest-Capital Regional Court; "Company");  
for the Ordinary General Meeting held on 26<sup>th</sup> April 2019

The Supervisory Board and Audit Committee of the Company have investigated the submissions and proposals for resolutions prepared for the ordinary general meeting to be held on 26<sup>th</sup> April 2019, particularly the consolidated annual report of the Company for the year 2018 prepared in accordance with the IFRS (International Financial Reporting Standards) in view of the relevant opinion and report of the auditor.

The Supervisory Board and Audit Committee, with knowledge of their activity performed and the opinion, report of the auditor, have approved the content of the consolidated annual report.

The Supervisory Board and Audit Committee of the Company have adopted the following resolutions unanimously, without votes against or abstention:

Resolution No. 1/2019 (IV.05.) of the Supervisory Board and Audit Committee

The Supervisory Board and Audit Committee have resolved on the acceptance of the consolidated annual report of the Company for 2018 prepared in accordance with IFRS and confirmed the substantiated and accurate nature thereof, as well as concluded that it shall be submitted to the general meeting with the included principal data as it follows:

- HUF 144 939 139 thousand assets/capital and resources altogether;
- HUF 73 840 741 thousand own equity;
- HUF 6 082 187 thousand comprehensive income after taxes.

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Resolution No. 2/2019 (IV.05.) of the Supervisory Board and Audit Committee

The Supervisory Board and Audit Committee have resolved on the agreement and approval of the submissions and proposals for resolutions and its annexes prepared by the Board of Directors for the ordinary general meeting to be held on 26<sup>th</sup> April 2019, as well as proposed it to be accepted by the General Meeting.

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05<sup>th</sup> April 2019, Budapest

KONZUM Investment and Asset Management  
Public Limited Company  
Supervisory Board and Audit Committee