

The members of Board of Directors unanimously adopted the following resolution with 6 votes in favour, 0 against and 0 abstentions:

**Resolution No. 5/2020. (V. 08.)
of the Board of Directors**

In accordance with the attachment to the proposal, the Board of Directors of AutoWallis Nyrt. amends point 2.4 of the Resolution No. 1/2020. (03. 26.) in a way that the text "until 7 April 2020" is replaced by the text "until 26 June 2020".

Accordingly, point 2.4 of the Resolution No. 1/2020. (03. 26.) reads as follows:

"2.4. According to Section 3:296(3) of the Civil Code, AutoWallis Nyrt. authorizes WALLIS ASSET MANAGEMENT Zártkörűen Működő Részvénytársaság and TT Automobil Korlátolt Felelősségű Társaság to take over the totality of the ordinary shares to be newly issued as above and make the final declaration of commitment, provided, that the final declaration of commitment shall be made available to AutoWallis Nyrt. **until 26 June 2020**, at the latest;"

Any other provisions of the Resolution No. 1/2020. (03. 26.) of Board of Directors not affected by this amendment shall remain in force and effect unchanged.

Dated in Budapest, on 8 May 2020

Zsolt Müllner
Chairman of the Board

Gábor Székely
Board member Keeper of the minutes

Gábor Ormosy
Board member confirming the minutes