

**AutoWallis will not hold  
its extraordinary general meeting  
called for 30 November 2020**

**AutoWallis Nyilvánosan Működő Részvénytársaság** (registered address: H-1055 Budapest, Honvéd u. 20; company registry no.: 01-10-047350; Court of Registration of the Budapest-Capital Regional Court; hereinafter: "Company") called an extraordinary general meeting for 30 November 2020 with the invitation published on 29 October 2020.

The Company hereby announces that due to the situation related to the coronavirus epidemic (COVID-19), also considering the Government Decree no 484/2020. (XI. 10.) on the second phase of protection measures to be applied during emergency, the Company **will not hold** the General Meeting with personal participation on the day specified in the invitation.

The Company informs its esteemed Shareholders that, according to the rules of Section 9(2) of Government Decree no. 502/2020. (XI. 16.) reintroducing different provisions regarding the operation of personal and capital pooling organizations during the emergency, the Board of Directors of the Company will decide in all matters listed on the published agenda of the General Meeting, including the amendment of the Articles of Association.

Budapest, 19 November 2020.

Board of Directors of AutoWallis Nyrt.

