

## **PROPOSAL**

**for the extraordinary general meeting of AKKO Invest Nyilvánosan Működő  
Részvénytársaság to be held on 1 February 2021**

### **Agenda item 3**

**Subject:** Amendment of the Articles of Association

The Management Board informs the shareholders that Articles 10.3 and 11.1 of the Company's Articles of Association needs to be amended due to the election of the new Management Board member and Audit Committee member of the Company.

The Management Board proposes to the General Meeting to amend the Company's Articles of Association due to the personal changes decided as follows, effective of the date of the general meeting:

(1) “Preamble:

The **Management Board** of AKKO Invest Nyilvánosan Működő Részvénytársaság (hereinafter, the “Company”) amends the current Articles of Association dated **3 September 2020** by its **Resolution No. 3/2021. (II. 1.) IT (adopted in the competence of the general meeting)** and approves the amended and restated Articles of Association (hereinafter, the “Articles”) as follows in accordance with the provisions of Act V of 2013 on the Civil Code (hereinafter, the “Civil Code”) and Act CXX of 2001 on Capital Markets (hereinafter, the “CMA”):”

(2) The data of Dr. László Csizma are deleted from Article 10.3, and the data of the newly-elected management board member are inserted:

~~“Name: Dr. László Csizma~~

~~Mother's birth name: Irén Szabó~~

~~Birth date: 18.12.1952~~

~~Home address: 1025 Budapest, Mandula utca 35. 1/6.~~

~~Tax identifier: 8313972343~~

~~Starting date of appointment: 23 January 2019~~

~~Duration of election (expiration): indefinite~~

Name: [●]

Mother's birth name: [●]

Birth date: [●]

Home address: [●]

Tax identifier: [●]

Starting date of appointment: 01 February 2021

Duration of election (expiration): indefinite”

(3) The data of Dr. László Csizma are deleted from Article 11.1, and the data of the newly-elected audit committee member are inserted:

~~“Name: Dr. László Csizma~~

~~Mother's birth name: Irén Szabó~~

~~Birth date: 18.12.1952~~

~~Home address: 1025 Budapest, Mandula utca 35. 1/6.~~

~~Tax identifier: 8313972343~~

~~Starting date of appointment: 23 January 2019~~

~~Duration of election (expiration): indefinite~~

*Name: [●]*

*Mother's birth name: [●]*

*Birth date: [●]*

*Home address: [●]*

*Tax identifier: [●]*

*Starting date of appointment: 01 February 2021*

*Duration of election (expiration): indefinite”*

Based on the above, we request the Honoured General Meeting to approve the enclosed proposed resolution, to be supplemented with the data of the persons to be subsequently proposed and elected.

Budapest, 21 January 2021

**AKKO Invest**  
**Nyilvánosan Működő Részvénytársaság**  
Management Board

**Resolution No. 4/2021. (II. 1.) of the Management Board  
of AKKO Invest Nyilvánosan Működő Részvénytársaság  
(adopted in the competence of the general meeting):**

Acting in the competence of the general meeting, the Management Board of AKKO Invest Nyrt. amends the preamble of the Company's Articles of Association as follows:

“Preamble:

The **Management Board** of AKKO Invest Nyilvánosan Működő Részvénytársaság (hereinafter, the “Company”) amends the current Articles of Association dated **3 September 2020** by its **Resolution No. 3/2021. (II. 1.) IT (adopted in the competence of the general meeting)** and approves the amended and restated Articles of Association (hereinafter, the “Articles”) as follows in accordance with the provisions of Act V of 2013 on the Civil Code (hereinafter, the “Civil Code”) and Act CXX of 2001 on Capital Markets (hereinafter, the “CMA”).”

Owing to the Management Board and Audit Committee member elected today, the Management Board of AKKO Invest Nyrt., acting in the competence of the general meeting, amends Article 10.3 of the Company's Articles of Association, setting out the Management Board members, and Articles 11.1 of the Company's Articles of Association, setting out the members of the Audit Committee, in a way that it deletes the resigned Management Board member and Audit Committee member and inserts the Management Board member and Audit Committee member elected today:

“10/3. The Management Board shall elect its chairman from among its members. Members of the Management Board elected by the general meeting:

~~**Name: Dr. László Csizma**~~

~~**Mother's birth name: Irén Szabó**~~

~~**Birth date: 18.12.1952**~~

~~**Home address: 1025 Budapest, Mandula utca 35. 1/6.**~~

~~**Tax identifier: 8313972343**~~

~~**Starting date of appointment: 23 January 2019**~~

~~**Duration of election (expiration): indefinite**~~

**Name: [●]**

**Mother's birth name: [●]**

**Birth date: [●]**

**Home address: [●]**

**Tax identifier: [●]**

**Starting date of appointment: 01 February 2021**

**Duration of election (expiration): indefinite”**

“11/1. Members of the Audit Committee, elected by the General Meeting from among the independent members of the Management Board:

~~**Name: Dr. László Csizma**~~

~~**Mother's birth name: Irén Szabó**~~

~~**Birth date: 18.12.1952**~~

~~**Home address: 1025 Budapest, Mandula utca 35. 1/6.**~~

~~**Tax identifier: 8313972343**~~

~~*Starting date of appointment: 23 January 2019*~~

~~*Duration of election (expiration): indefinite*~~

*Name: [●]*

*Mother's birth name: [●]*

*Birth date: [●]*

*Home address: [●]*

*Tax identifier: [●]*

*Starting date of appointment: 01 February 2021*

*Duration of election (expiration): indefinite”*

Acting in the competence of the general meeting, the Management Board of AKKO Invest Nyrt. approves the amended and restated Articles of Association of the Company.

Budapest, 1 February 2021

.....  
NAME  
Chairman of the general meeting

.....  
NAME  
Keeper of the minutes