

## **PROPOSAL**

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

### **Agenda item 1**

**Subject:** Decision on granting a discharge of liability to the resigned member of the Management Board and election of a new Management Board member

Dr. László Csizma, a member of the Company's Management Board (and Audit Committee) resigned on 26 November 2020, and his resignation takes effect on 1 February 2021. The Company acknowledges the resignation and thanks Dr. László Csizma for his management activity.

The General Meeting records that dr. László Csizma carried out his management activities during the business year ended 31 December 2020 and the period from 1 January 2021 to 1 February 2021 in all respects in accordance with the relevant legislation, the Articles of Association and the General Meeting resolutions, as well as the shareholders' interests and, therefore, resolves to grant him a discharge of liability.

Pursuant to the Civil Code and Article 10 of the Articles of Association, the Company has a Management Board of seven members. Therefore, the Company proposes the election of a Management Board member to the General Meeting.

The Management Board draws the shareholders' attention to the fact that the majority of the Management Board members must be independent. According to Section 3:287 (1) of the Civil Code, a member of the Management Board is considered independent if he/she has no other legal relationship with the company limited by shares other than his/her Management Board membership and legal relationships based on transaction satisfying the needs of the Management Board member, which falls within the usual business of the company limited by shares.

The newly elected member of the Management Board will be elected for an indefinite period. The newly elected Management Board member will be elected with joint signing rights, leaving the signing rules set out in Article 12 of the Articles of Association unchanged.

Budapest, 21 January 2021

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

**Resolution No. 1/2021. (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. records that dr. László Csizma, a member of the Management Board who resigned effective of 1 February 2021, carried out his management activities during the business year ended 31 December 2020 and the period from 1 January 2021 to 1 February 2021 in all respects on accordance with the relevant legislation, the Articles of Association and the General Meeting resolutions, as well as the shareholders' interests and, therefore, resolves to grant him a discharge of liability.

Budapest, 1 February 2021

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NAME  
Chairman of the general meeting

.....  
NAME  
Keeper of the minutes

**Resolution No. 2/2021. (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. elects the following person member of the Management Board for an indefinite period of time, effective of today:

- [•]( mother's name: [•], date of birth: [•], home address: [•], tax ID: [•]),

The signing right of the elected member of the Management Board is governed by Article 12 of the Articles of Association.

Budapest, 1 February 2021

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NAME  
Chairman of the general meeting

.....  
NAME  
Keeper of the minutes