

PROPOSAL

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

Agenda item 2

Subject: Appointment of a new Audit Committee member

The Civil Code and Article 11 of the Articles of Association provide that the Company has an audit committee of three members.

Dr. László Csizma, who was a member of the Management Board and Audit Committee of the Company, resigned on 26 November 2020 and, therefore the Company proposes electing a new Audit Committee member to the general meeting.

The Company intends to elect the person proposed to become the Audit Committee member for an indefinite period.

Budapest, 21 January 2021

AKKO Invest
Nyilvánosan Működő Részvénytársaság
Management Board

**Resolution No. 3/2021. (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 Audit Committee for an indefinite period of time, effective of today:

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

Budapest, 1 February 2021

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NAME

Chairman of the general meeting

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NAME

Keeper of the minutes