

INVITATION TO THE ANNUAL ORDINARY GENERAL MEETING OF AUTOWALLIS NYILVÁNOSAN MŰKÖDŐ RÉSZVÉNYTÁRSASÁG TO BE HELD ON 7 APRIL 2021

The Board of Directors of 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”) hereby convenes the annual ordinary general meeting of the Company.

ATTENTION! This invitation is published based on Section 9(2) of Government Decree 502/2020. (XI. 6.) on the repeated introduction of different arrangements regarding the operation of organisations uniting persons and capital during the state of emergency (hereinafter, the “Decree”), which provides that the Company is obliged to post the invitation to the general meeting and the documents under paragraph b) of Section 3:272(3) of the Civil Code on its website also if the invitation or the documents under paragraph b) of Section 3:272(3) of the Civil Code have not been published on the date of entry into force of the Decree, provided, that the invitation must be published at least 21 days before the general meeting while the documents under paragraph b) of Section 3:272(3) of the Civil Code must be published at least 8 days before the general meeting.

THE GENERAL MEETING WILL NOT BE HELD. WE KINDLY REQUEST THE SHAREHOLDERS NOT TO APPEAR AT THE GENERAL MEETING!

THE COMPANY’S BOARD OF DIRECTORS WILL DECIDE ON THE MATTERS LISTED IN THE AGENDA OF THE GENERAL MEETING.

Date and time: 10:00 AM on 7 April 2021
Location: Microsoft Teams

Agenda of the general meeting:

1. Report of the Board of Directors on the business activity of the Company on the 2020 financial year and the assets position of the Company
2. Report of the Supervisory Board on the 2020 annual IFRS accounts and the proposal for the use of the after-tax profit
3. Report of the Audit Committee on the 2020 annual IFRS accounts and the proposal for the use of the after-tax profit
4. Report of the auditor on the findings of the audit of the 2020 annual IFRS accounts and the proposal of the Board of Directors for the use of the after-tax profit
5. Approval of the 2020 annual IFRS accounts
6. Decision on the use of the after-tax profit and determination of dividends
7. Approval of the Corporate Governance Report
8. Evaluation of the work of the Board of Directors in the 2020 financial year and decision on granting discharge of liability
9. Prior approval of bond issuance under Article 9.26. of the Articles of Association
10. Appointment of new auditor
11. Miscellaneous

The proposals relating to the items on the agenda of the general meeting, the respective opinions of the Supervisory Board and the Audit Committee regarding said proposals, the documents to be submitted to the general meeting, the proposed resolutions, aggregated data on the total number of shares and the proportion of voting rights (including a report on the different classes of shares) will be available electronically by the latest on 30 March 2021 on the Company’s website



(www.autowallis.hu), on the website of Budapesti Értéktőzsde Zrt. (Budapest Stock Exchange Ltd.) (www.bet.hu) and on the information storage system operated by the Hungarian National Bank (MNB) (www.kozzetetelek.mnb.hu).

Shareholders holding at least 1% of the voting rights may, within 8 days of the date of publication of this invitation, request the Board of Directors in writing, indicating the reason and complying with the rules on the detailedness of the agenda, to place an item on the agenda of the general meeting. They may also table a proposal for a decision regarding the items already on the agenda or a proposed agenda item. The Board of Directors is required to publish a notice on the amended agenda and the tabled resolutions submitted by the shareholders after the proposals were notified to them. The matter included in the notice shall be considered part of the agenda.

The Board of Directors must provide all necessary information regarding the matters listed on the agenda to all shareholders at their request submitted at least 8 days before the commencement of the general meeting latest 3 days prior to the commencement of the general meeting. The disclosure of information may only be refused if, in the opinion of the Company, it would adversely affect its business secrets unless the Board of Directors is obliged to disclose said information by a resolution passed in the general meeting. When exercising the right to request information, shareholders may access the Company's books and other business documents only to the extent authorised by the Board of Directors. The provision of information which does not contain business secrets may not subject to any limitation. Shareholders are obliged to keep the Company's business secrets confidentially. Damages incurred as a consequence of any breach of this obligation shall be compensated by the shareholder under Section 6:519 of the Civil Code.

The Company will order the shareholder identification linked to the general meeting as at the status on the fifth working day before the date of the general meeting (29 March 2021).

Budapest, 29 March 2021

Board of Directors of AutoWallis Nyrt.

