

**Resolution No. 1/2021. (IV.23.) of the Management Board
of AKKO Invest Nyilvánosan Működő Részvénytársaság
(adopted in the competence of the general meeting):**

The Management Board approves the report of the Management Board on the business activities of the Company in 2020 and the assets position of the Company in accordance with the proposal.

Budapest, 23 April 2021

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Zoltán Prutkay
Acting chairman

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Beatrix Hofmeister
Keeper of the minutes

**Resolution No. 2/2021. (IV.23.) of the Management Board
of AKKO Invest Nyilvánosan Működő Részvénytársaság
(adopted in the competence of the general meeting):**

The Management Board approves the report of the Audit Committee on the Company's 2020 annual accounts prepared in accordance with IFRS, as well as the proposal for the use of the after-tax profit.

Budapest, 23 April 2021

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Zoltán Prutkay
Acting chairman

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Beatrix Hofmeister
Keeper of the minutes

**Resolution No. 3/2021. (IV.23.) of the Management Board
of AKKO Invest Nyilvánosan Működő Részvénytársaság
(adopted in the competence of the general meeting):**

The Management Board approves the auditor's report on the results of the audit of the 2020 annual accounts prepared in accordance with IFRS and the proposal of the Management Board for the use of the after-tax profit in accordance with the annex to the proposal.

Budapest, 23 April 2021

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Zoltán Prutkay
Acting chairman

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Beatrix Hofmeister
Keeper of the minutes

**Resolution No. 4/2021. (IV.23.) of the Management Board
of AKKO Invest Nyilvánosan Működő Részvénytársaság
(adopted in the competence of the general meeting):**

The Management Board approves the separate annual accounts of the Company for 2020 prepared according to IFRS with the balance sheet total of th HUF 6,148,582., equity of th HUF 5,866,857 and total comprehensive income of th HUF 115,068, in accordance with the annex to the proposal.

The Board of Directors approves the consolidated annual accounts of the Company for 2020 prepared in accordance with IFRS with the balance sheet total of th HUF 6,596,491, equity of th HUF 5,599,773 and total comprehensive income from continuing operations of th HUF 44.006 and th profit or loss from discontinued operations of th HUF 3.045 in accordance with the annex to the proposal.

Budapest, 23 April 2021

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Zoltán Prutkay
Acting chairman

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Beatrix Hofmeister
Keeper of the minutes

**Resolution No. 5/2021. (IV.23.) of the Management Board
of AKKO Invest Nyilvánosan Működő Részvénytársaság
(adopted in the competence of the general meeting):**

The Management Board resolves that the Company does not pay dividends for 2020 in order to build reserves against the economic uncertainty caused by the Covid-19 epidemic and to implement the Group's growth strategy. Profit not paid as dividends shall be transferred into the profit reserve.

Budapest, 23 April 2021

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Zoltán Prutkay
Acting chairman

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Beatrix Hofmeister
Keeper of the minutes

**Resolution No. 6/2021. (IV.23.) of the Management Board
of AKKO Invest Nyilvánosan Működő Részvénytársaság
(adopted in the competence of the general meeting):**

The Management Board approves the Corporate Governance Report of the Company for 2020 in accordance with the annex to the proposal.

Budapest, 23 April 2021

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Zoltán Prutkay
Acting chairman

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Beatrix Hofmeister
Keeper of the minutes

**Resolution No. 7/2021. (IV.23.) of the Management Board
of AKKO Invest Nyilvánosan Működő Részvénytársaság
(adopted in the competence of the general meeting):**

The Management Board considers the activities and management activities of the Management Board of the Company in the financial year 2020 to be adequate and grants them discharge of liability pursuant to Section 3:117 (1) of Act V of 2013 on the Civil Code (hereinafter: 'Civil Code').

Budapest, 23 April 2021

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Zoltán Prutkay
Acting chairman

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Beatrix Hofmeister
Keeper of the minutes

**Resolution No. 8/2021. (IV.23.) 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. moves the registered office of the Company to 1118 Budapest, Dayka Gábor utca 5.

Budapest, 23 April 2021

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Zoltán Prutkay
Acting chairman

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Beatrix Hofmeister
Keeper of the minutes

**Resolution No. 9/2021. (IV.23.) of the Management Board
of AKKO Invest Nyilvánosan Működő Részvénytársaság
(adopted in the competence of the general meeting):**

Acting in the competence of the annual 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 March 2021** by its **Resolution No. 9/2021. (IV. 23.) 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”).”

Acting in the competence of the general meeting, the Management Board of AKKO Invest Nyrt. amends Article 1.3 of the Articles of Association of the Company due to the decision changing the registered office of the Company.:

“1.3. ~~Registered office of the Company: 1124 Budapest, Lejtő u. 17/A.~~

Registered office of the Company: **1118 Budapest, Dayka Gábor utca 5.**

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

Budapest, 23 April 2021

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Zoltán Prutkay
Acting chairman

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Beatrix Hofmeister
Keeper of the minutes