

Resolution No. 1/2022. (IV. 21.) of the General Meeting of AKKO Invest Nyilvánosan Működő Részvénytársaság

The General Meeting elects Beatrix Hofmeister keeper of the minutes, Beatrix Hofmeister vote teller and Zsófia Terézia Somlóvári, proxy of the shareholder Chantili Invest Zrt., verifier of the minutes.

Budapest, 21 April 2022

.....
Dr. Gábor Horváth
Acting chairman

.....
Beatrix Hofmeister
Keeper of the minutes

.....
Zsófia Terézia Somlóvári
Verifier of the minutes

**Resolution No. 2/2022. (IV. 21.) of the General Meeting of AKKO Invest Nyilvánosan Működő
Részvénytársaság**

The General Meeting approves the report of the Management Board on the business activities of the Company in 2021 and the assets position of the Company in accordance with the proposal.

Budapest, 21 April 2022

.....
Dr. Gábor Horváth
Acting chairman

.....
Beatrix Hofmeister
Keeper of the minutes

.....
Zsófia Terézia Somlóvári
Verifier of the minutes

**Resolution No. 3/2022. (IV. 21.) of the General Meeting of AKKO Invest Nyilvánosan Működő
Részvénytársaság**

The General Meeting approves the report of the Audit Committee on the 2021 individual and consolidated financial statements of the Company in accordance with IFRS and the proposal for the use of the after-tax profit in accordance with the proposal.

Budapest, 21 April 2022

.....
Dr. Gábor Horváth
Acting chairman

.....
Beatrix Hofmeister
Keeper of the minutes

.....
Zsófia Terézia Somlóvári
Verifier of the minutes

**Resolution No. 4/2022. (IV. 21.) of the General Meeting of AKKO Invest Nyilvánosan Működő
Részvénytársaság**

The General Meeting approves the auditor's report on the results of the audit of the 2021 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, 21 April 2022

.....
Dr. Gábor Horváth
Acting chairman

.....
Beatrix Hofmeister
Keeper of the minutes

.....
Zsófia Terézia Somlóvári
Verifier of the minutes

Resolution No. 5/2022. (IV. 21.) of the General Meeting of AKKO Invest Nyilvánosan Működő Részvénytársaság

The General Meeting approves the Company's individual annual accounts for 2021 in accordance IFRS with a balance sheet total of THUF 23,111,917, equity of THUF 5,592,611 and a total comprehensive income of THUF 35,754 in accordance with the appendix to the proposal.

The General Meeting approves the consolidated financial statements of the Company for 2021 in accordance with the appendix to the proposal with a balance sheet total of THUF 32,974,966, equity of THUF 5,910,168, total comprehensive income from continuing operations of THUF 584,136 and THUF - 569 from discontinued operations.

Budapest, 21 April 2022

.....
Dr. Gábor Horváth
Acting chairman

.....
Beatrix Hofmeister
Keeper of the minutes

.....
Zsófia Terézia Somlóvári
Verifier of the minutes

**Resolution No. 6/2022. (IV. 21.) of the General Meeting of AKKO Invest Nyilvánosan Működő
Részvénytársaság**

The General Meeting approves the proposal for the use of after-tax profit and dividend as submitted, namely, that the Company's profit be transferred in the profit reserve in full.

The General Meeting records that the Company will not pay dividends for the year 2021.

Budapest, 21 April 2022

.....
Dr. Gábor Horváth
Acting chairman

.....
Beatrix Hofmeister
Keeper of the minutes

.....
Zsófia Terézia Somlóvári
Verifier of the minutes

**Resolution No. 7/2022. (IV. 21.) of the General Meeting of AKKO Invest Nyilvánosan Működő
Részvénytársaság**

The General Meeting approves the Corporate Governance Report of the Company for 2021 in accordance with the annex to the proposal.

Budapest, 21 April 2022

.....
Dr. Gábor Horváth
Acting chairman

.....
Beatrix Hofmeister
Keeper of the minutes

.....
Zsófia Terézia Somlóvári
Verifier of the minutes

**Resolution No. 8/2021. (IV. 21.) of the General Meeting of AKKO Invest Nyilvánosan Működő
Részvénytársaság**

The General Meeting approves the Remuneration Report of the Company for 2021 in accordance with the appendix to the proposal.

Budapest, 21 April 2022

.....
Dr. Gábor Horváth
Acting chairman

.....
Beatrix Hofmeister
Keeper of the minutes

.....
Zsófia Terézia Somlóvári
Verifier of the minutes

**Resolution No. 9/2022. (IV. 21.) of the General Meeting of AKKO Invest Nyilvánosan Működő
Részvénytársaság**

The General Meeting evaluates the activities and management activities of the Management Board of the Company in the 2021 business year as adequate and the grants the members of the Management Board discharge of liability in accordance with Section 3:117 (1) of Act V of 2013 on the Civil Code.

Budapest, 21 April 2022

.....
Dr. Gábor Horváth
Acting chairman

.....
Beatrix Hofmeister
Keeper of the minutes

.....
Zsófia Terézia Somlóvári
Verifier of the minutes

Resolution No. 10/2022. (IV. 21.) of the General Meeting of AKKO Invest Nyilvánosan Működő Részvénytársaság

The General Meeting re-elects UNIKONTO Számvitelkutatási Kft. (registered office: 1092 Budapest, Fővám tér 8. 3. em., registered by the Court of Registration of the Metropolitan Court, company registration number: 01-09-073167, tax number: 10491252-2-43; chamber registration number: 001724) auditor of the Company for the definite period until 31 May 2023.

Natural person personally responsible for carrying out the audit: Dr. László Péter Lakatos (chamber registration number: 007102, mother's name: Mária Terézia Gubi, home address: 1022 Budapest, Szpáhi utca 31., tax identification number: 8401773237).

The General Meeting determines the remuneration of the auditor in the amount of HUF 1,850,000 + VAT / year.

The mandate contract with the auditor must be concluded within 90 days of the re-election.

Budapest, 21 April 2022

.....
Dr. Gábor Horváth
Acting chairman

.....
Beatrix Hofmeister
Keeper of the minutes

.....
Zsófia Terézia Somlóvári
Verifier of the minutes

Resolution No. 11/2022. (IV. 21.) of the General Meeting of AKKO Invest Nyilvánosan Működő Részvénytársaság

With regard to the amendments decided today, the General Meeting resolved to amend the Company's Articles of Association as follows:

- 9.2. The auditor of the Company until the closing of the business year ~~2021~~ **2022** (31 May ~~2022~~ **2023**) **is** UNIKONTO Számvitelkutatási Kft. (registered office: 1092 Budapest, Fővám tér 8. III/317/3.; company registration number: 01-09-073167; tax number 10491252-2-43; chamber registration number: 001724).
- 9.3. Auditor personally responsible for the audit: **Dr. László Péter Lakatos** (address: **1022 Budapest, Szpáhi utca 31.**, chamber registration number: **007102**, mother's birth name: **Mária Terézia Gubi**).

Budapest, 21 April 2022

.....
Dr. Gábor Horváth
Acting chairman

.....
Beatrix Hofmeister
Keeper of the minutes

.....
Zsófia Terézia Somlóvári
Verifier of the minutes