



EXTRAORDINARY INFORMATION

In accordance with Sections 55 of Act CXX of 2001 on the Capital Market and to comply with the disclosure requirement set out in Annex 4 in PM Decree No. 24/2008. (VIII. 15.), AutoWallis Nyrt. (registered seat: 1055 Budapest, Honvéd utca 20.; hereinafter: "Company") hereby informs market participants as follows.

Petra Birkás has resigned from her position as a member of the Supervisory Board of the Company with effect from today due to other commitments, and her membership of the Audit Committee of the Company has also ceased.

The Board of Directors of the Company would like to thank Petra Birkás for her work and wishes her success in her future career.

Budapest, 8 May 2023 AutoWallis Nyrt.

