

Composition of share capital and number of voting rights attached to the shares

AutoWallis Plc. (1055 Budapest, Honvéd utca 20.; hereinafter referred to as „Company”) in line with Clause 54 (9) of the Act No. CXX/2001 on capital markets, hereby publishes the composition of share capital of the Company and the number of voting rights attached to the shares as of 29 February 2024.

Composition of share capital:

Share class	Nominal value	Number of shares issued	Total nominal value
„C” class (ordinary shares)	12.50 HUF	493,039,908 pcs	6,162,998,850 HUF
Amount of the share capital			6,162,998,850 HUF*

Number of voting rights attached to the shares:

Share class	Number of shares issued	Number of shares with voting right	Voting right per share	Total number of voting rights	Number of treasury shares
„C” class (ordinary shares)	493,039,908	493,039,908	1	493,039,908	0

*The Board of Directors of the Company, based on the authorization granted in the General Meeting Resolution 14/2023. (IV.28.) as of January 26, 2024, made a decision with Board Resolution No. 1/2024. (I.26.) to increase the Company's share capital by issuing new shares. The increase in share capital has been registered by the Court of Registration and procedures related to the creation and registration of the shares, as well as the introduction to the regulated market of the Budapest Stock Exchange are in progress.

AutoWallis Plc.