

INVITATION
TO THE ORDINARY ANNUAL GENERAL MEETING OF AKKO
INVEST NYILVÁNOSAN MŰKÖDŐ RÉSZVÉNYTÁRSASÁG TO BE
HELD ON 19 APRIL 2024

The Management Board of AKKO Invest Nyrt. (registered address: 1118 Budapest, Dayka Gábor u. 5.; company registry number: 01-10-140179, kept by the Court of Registration of the Regional Court of Budapest; hereinafter, the “Company”) calls the ordinary annual general meeting of the Company (hereinafter, the “General Meeting”).

Time and date of the general meeting: 10:00 o'clock on 19 April 2024

**Venue of the General Meeting: HillSide Office
1123 Budapest, Alkotás utca 55-61.**

Method of holding the General Meeting: by personal appearance or by way of a proxy.

If the General Meeting has no quorum, the repeated General Meeting will be held at 10:00 a.m. on 29 April 2024, with unchanged agenda items, at the registered office of the Company, at Dayka Gábor utca 5., 1118 Budapest. The conditions for the right to participate in the repeated General Meeting are the same as for the original General Meeting. The repeated General Meeting shall have a quorum for the matters on the original agenda regardless of the number of shareholders present.

Registration will begin at the place of the General Meeting at 9:00 a.m. on the day of the General Meeting, respectively, in the case of the repeated General Meeting, at 9:00 a.m. on the day of the repeated General Meeting.

Agenda of the General Meeting:

1. Election of the officials of the General Meeting (keeper of minutes, vote counter and verifier of the minutes)
2. Report of the Management Board on the business activity of the Company in the 2023 financial year and the assets position of the Company
3. Report of the Audit Committee on the 2023 annual individual and consolidated IFRS accounts and the proposal of the Management Board for the use of the after-tax profit
4. Report of the auditor on the findings of the audit of the 2023 annual individual and consolidated IFRS accounts and the proposal of the Management Board for the use of the after-tax profit
5. Approval of the 2023 annual individual and consolidated IFRS accounts of the Company
6. Decision on the use of the after-tax profit and determination of dividends
7. Approval of the 2023 Corporate Governance Report
8. Approval of the 2023 Remuneration Report
9. Evaluation of the work of the Management Board in the 2023 financial year and decision on granting discharge of liability
10. Authorisation of the Management Board to increase the share capital
11. Authorisation of the Management Board to purchase own shares
12. Decision on extending the mandate of the auditor and the amount of its remuneration
13. Authorisation of the Management Board to determine the conditions of the contract to be concluded with the auditor
14. Amendment of the Articles of Association and approval of the amended and restated Articles of Association
15. Miscellaneous

The proposals regarding the items on the agenda of the General Meeting, the respective opinions of 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 at the time of calling the General Meeting will be available on the Company's website (www.akkoinvest.hu), the website of the Budapest Stock Exchange (www.bet.hu) and the information storage system operated by the MNB (www.kozzetetelek.mnb.hu) no later than from 28 March 2024.

Shareholders holding at least 1% of the voting rights may, within 8 days of the date of publication of this invitation, request the Management Board 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 Management Board 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 Management Board will, no later than 3 days before the date of the General Meeting, provide the necessary information to all shareholders in connection with the items on the agenda of the General Meeting upon written request at least 8 days before the date of the General Meeting. The information may only be refused if the Management Board takes the view that it would violate the Company's business secrets unless the Management Board is obliged to provide the information by a resolution of the General Meeting. In exercising the right to receive information, the shareholders may inspect the Company's books and other business documents only to the extent authorised by the Management Board. Disclosure of information that does not contain any business secrets may not be restricted. Shareholders shall treat all business secrets of the Company strictly confidential and shall be held liable for any damages caused by the violation of these in accordance with the provisions of Section 6:159 of the Civil Code.

Shareholders may notify the Management Board by a declaration sent electronically to the info@akkoinvest.hu e-mail address by 16 o'clock on 16 April 2024 if they wish to grant a power of attorney to the General Meeting by using the form.

Participating at the General Meeting and exercising voting rights are subject to that

- a) the right to exercise the shareholder's rights is established based on the shareholder identification, which takes place on the 5th (fifth) working day before the date of the General Meeting (12 April 2024). The name of the shareholder or the shareholder's proxy must be entered in the share register by 18.00 o'clock on the 2nd (second) working day preceding the date of the General Meeting (17 April 2024). The person entitled to exercise shareholder's rights at the General Meeting is the person whose name is entered in the share register at the time of its closing; and
- b) the shareholder's shareholding or voting rights do not violate the provisions of the law or the Articles of Association.

The closing of the share register does not restrict the right of the person registered in the share register to transfer his shares after the closing of the share register. The transfer of shares prior to the opening day of the General Meeting does not preclude the right of a person registered in the share register to attend the General Meeting and exercise the rights he or she has as a shareholder.

Budapest, 20 March 2024



AKKO Invest Nyrt. Management Board
Zoltán Prutkay, Chairman of the Board