

GENERAL MEETING RESOLUTIONS

Appeninn Vagyonkezelő Holding Nyilvánosan Működő Részvénytársaság (in English: Appeninn Asset Management Holding Public Limited Company (registered office: 1022 Budapest, Bég utca 3-5.; company registration number: 01-10-046538, court of registration: Fővárosi Törvényszék Cégbírósága (in English: Company Registry Court of Budapest-Capital Regional Court); (hereinafter referred to as: the **“Company”**) shall hereby inform its Esteemed Investors that it concluded the hereinunder resolutions upon the extraordinary general meeting (hereinafter referred to as: **“General Meeting”**) held by means of personal presence of the shareholders as at 17 October 2024 in Budapest, 1015, Hattyú street 14. floor VI.

General Meeting Resolution No. 1/2024. (10.17.)

The General Meeting shall decide to have its resolutions made by open voting upon handing over the ballot paper prepared by the Board of Directors.

In the course of passing the resolution, valid votes were cast with shares representing 53,761% of the share capital and 53,763% of the voting shares (25 467 121,- quantity of shares), of which 25 467 121,- quantity of votes (100%) were "yes", 0,-quantity of votes (0%) were "no" and 0,-quantity of votes (0%) were "abstentions".

General Meeting Resolution No. 2/2024. (10.17.)

The General Meeting elects dr. Illés Tibor Endre to the Chairperson of the General Meeting.

In the course of passing the resolution, valid votes were cast with shares representing 53,761% of the share capital and 53,763% of the voting shares (25 467 121,- quantity of shares), of which 25 467 121,- quantity of votes (100%) were "yes", 0,-quantity of votes (0%) were "no" and 0,-quantity of votes (0%) were "abstentions".

General Meeting Resolution No. 3/2024. (10.17.)

The General Meeting shall elect dr. Benedek Réka as the recorder of minutes, and the tellers are Molnár-Csizmadia Ildikó and Hodován Kíra.

In the course of passing the resolution, valid votes were cast with shares representing 53,761% of the share capital and 53,763% of the voting shares (25 467 121,- quantity of shares), of which 25 467 121,- quantity of votes (100%) were "yes", 0,-quantity of votes (0%) were "no" and 0,-quantity of votes (0%) were "abstentions".

General Meeting Resolution No. 4/2024. (10.17.)

The General Meeting designates dr. Kruppai Lili acting on behalf of Avellino Holding Zrt. shareholder as the witness to the minutes.

In the course of passing the resolution, valid votes were cast with shares representing 53,761% of the share capital and 53,763% of the voting shares (25 467 121,- quantity of shares), of which 25 467 121,- quantity of votes (100%) were "yes", 0,-quantity of votes (0%) were "no" and 0,-quantity of votes (0%) were "abstentions".

General Meeting Resolution No. 5/2024. (10.17.)

By this resolution, the General Meeting shall designate Ernst & Young Auditor Private Limited Liability Company (seat of business: 1132 Budapest, Váci út 20.; company registration number: 01-09-267553; chamber membership number: 001165; personally responsible auditor: Varga János / residential address: 1221 Budapest, Tanító utca 15. 2. a.; mother's maiden name: Bucsuházi Éva Julianna; chamber membership number: MKVK 007319/), as the auditor of the Company for the business year 2024, whose assignment applies until the adoption of the individual and consolidated annual report for the year 2024 but not later than 31 May 2025.

In the course of passing the resolution, valid votes were cast with shares representing 53,761% of the share capital and 53,763% of the voting shares (25 467 121,- quantity of shares), of which 25 467 121,- quantity of votes (100%) were "yes", 0,-quantity of votes (0%) were "no" and 0,-quantity of votes (0%) were "abstentions".

General Meeting Resolution No. 6/2024. (10.17.)

The General Meeting acknowledges that the remuneration fee of Ernst & Young Auditor Private Limited Liability Company, the assigned auditor of the Company regarding its tasks for 2024 is HUF 24.250.000 + VAT.

In the course of passing the resolution, valid votes were cast with shares representing 53,761% of the share capital and 53,763% of the voting shares (25 467 121,- quantity of shares), of which 25 467 121,- quantity of votes (100%) were "yes", 0,-quantity of votes (0%) were "no" and 0,-quantity of votes (0%) were "abstentions".

Budapest, 17 October 2024

**Appennin Vagyonkezelő Holding
Nyilvánosan Működő Részvénytársaság
Board of Directors**