

**INVITATION
TO THE EXTRAORDINARY GENERAL MEETING OF AKKO
INVEST NYILVÁNOSAN MŰKÖDŐ RÉSZVÉNYTÁRSASÁG TO BE
HELD ON 1 FEBRUARY 2021**

The Management Board of AKKO Invest Nyrt. (registered address: 1124 Budapest, Lejtő út 17/A.; company registry number: 01-10-140179, kept by the Court of Registration of the Regional Court of Budapest; hereinafter, the “Company”), calls an extraordinary general meeting of the Company (hereinafter, the “General Meeting”).

Time and date of the general meeting: 10:00 o'clock on 1 February 2021

**Venue of the General Meeting: Registered address of AKKO Invest Nyrt.
1124 Budapest, Lejtő út 17/A.**

ATTENTION! This invitation is published based on Section 9(2) of Government Decree 502/2020. (XI. 6.) on different arrangements regarding the operation of organizations uniting persons and capital during the state of emergency ((hereinafter, the “Decree”), which provides that the Company is obliged to post the invitation to the general meeting and the documents under paragraph b) of Section 3:272(3) of the Civil Code on its website also if the invitation or the documents under paragraph b) of Section 3:272(3) of the Civil Code have not been published on the date of entry into force of the Decree, provided, that the invitation must be published at least 21 days before the General Meeting while the documents under paragraph b) of Section 3:272(3) of the Civil Code must be published at least 8 days before the General Meeting.

**THE GENERAL MEETING WILL NOT BE HELD. WE KINDLY REQUEST THE
SHAREHOLDERS NOT TO APPEAR AT THE GENERAL MEETING!
THE COMPANY'S MANAGEMENT BOARD WILL DECIDE ON THE MATTERS LISTED
IN THE AGENDA OF THE GENERAL MEETING.**

Agenda of the General Meeting:

- 1.) Decision on granting a discharge of liability to the resigned member of the Management Board and election of a new Management Board member
- 2.) Appointment of a new Audit Committee member
- 3.) Amendments of the Articles of Association
- 4.) Authorisation of the management board to increase the share capital
- 5.) Approval of the NEO Property transaction (purchase of the shares representing 100% of the share capital of Elitur Invest Zrt. – 51% owner of NEO Property Services Zrt. -, and shares representing 49% of the share capital of Neo Property Services Zrt.)
- 6.) Miscellaneous

The proposals regarding the matters on the agenda of the General Meeting, the documents and proposed resolutions to be submitted to the General Meeting, as well as aggregated data on the number of shares 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 information storage system operated by the MNB (www.kozzetetelek.mnb.hu) no later than from 24 January 2021.

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 8 eight 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.

The Company will order the shareholder identification related to the General Meeting as on the 5th working days before the date of the General Meeting (25 January 2021).

THE GENERAL MEETING WILL NOT BE HELD, BUT THE MANAGEMENT BOARD WILL DECIDE IN THE COMPETENCE OF THE GENERAL MEETING. WE KINDLY REQUEST THE SHAREHOLDERS NOT TO APPEAR FOR THE GENERAL MEETING!

Budapest, on 11 January 2021

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