

PROPOSAL

for the extraordinary general meeting of AKKO Invest Nyilvánosan Működő
Részvénytársaság to be held on 1 February 2021

Agenda item 5

Subject: 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.)

The Management Board of AKKO Invest Nyrt. resolved on the conclusion of the share sale and purchase contracts related to 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.) by resolution No. 1/2020. (IX. 7.) IT, and the Management Board submits these contracts to the Honoured General Meeting for further approval.

The Management Board determines the consideration payable under the transaction in the amount of HUF 18.5 billion.

Based on the above, we request approval of the following proposed resolution.

Budapest, 21 January 2021

AKKO Invest
Nyilvánosan Működő Részvénytársaság
Management Board

**Resolution No. 6/2021. (II. 1.)
of the Management Board of AKKO Invest Nyilvánosan Működő Részvénytársaság
(adopted in the competence of the general meeting):**

Acting in the competence of the general meeting, the Management Board of AKKO Invest Nyrt. approves on the date hereof the Neo Property transaction, that is, the purchase by the Company of the shares representing 100% of the share capital of Elitur Invest Zrt. and the shares representing 49% of the share capital of Neo Property Services Zrt. for a consideration of 18.5 billion Forints.

Budapest, 1 February 2021

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NAME
Chairman of the general meeting

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NAME
Keeper of the minutes