

Extraordinary information

AKKO Invest Plc. (1124 Budapest, Lejtő road 17/A.) pursuant to § 55-56. of the Act CXX of 2001, and in compliance with the publication obligation prescribed by the 28/2008. (VIII.15.) PM in accordance with Annex 4 to decree provides the following information.

AKKO Invest hereby notifies its Shareholders that Mr. Zoltán Kalmár, as a member of the Board of Directors and the Member of the Audit Committee, resign from his position as a member of the Board of Directors and the Audit Committee with the next General Meeting effect. The Board of Directors acknowledge the resignation, and would like to thank Mr. Zoltán Kalmár for his work so far and wishes him further success in his professional career.

Budapest, 10.02.2021

AKKO Invest Plc.