

PROPOSAL

**to the extraordinary general meeting of AKKO Invest Nyilvánosan Működő
Részvénytársaság to be held on 3 March 2021**

Agenda item 3

Subject: Changing the registered office of the company

The Board of Directors proposes to the General Meeting to change the address of Company's registered office in a way that the new address be at 1118 Budapest, Dayka Gábor utca 5.

In the light of the above, we request adopting the following proposed resolution.

Budapest, 22 February 2021

AKKO Invest
Nyilvánosan Működő Részvénytársaság
Management Board

**Resolution No. 4/2021. (III. 3.) 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. moves the registered office of the Company to 1118 Budapest, Dayka Gábor utca 5.

Budapest, 3 March 2021

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NAME
Chairman of the general meeting

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NAME
Keeper of the minutes