

**INVITATION
TO THE ANNUAL GENERAL MEETING OF AKKO INVEST
NYILVÁNOSAN MŰKÖDŐ RÉSZVÉNYTÁRSASÁG TO BE HELD ON
23 APRIL 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 23 April 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 the repeated introduction of 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.) Report of the Management Board on the business activity of the Company in the 2020 financial year and the assets position of the Company
- 2.) Report of the Audit Committee on the 2020 annual IFRS accounts and the proposal for the use of the after-tax profit
- 3.) Report of the auditor on the findings of the audit of the 2020 annual IFRS accounts and the proposal of the Management Board for the use of the after-tax profit
- 4.) Approval of the 2020 annual individual and consolidated IFRS accounts
- 5.) Decision on the use of the after-tax profit and determination of dividends
- 6.) Approval of the 2020 Corporate Governance Report
- 7.) Evaluation of the work of the Management Board in the 2020 financial year and decision on granting discharge of liability
- 8.) Changing the registered office of the company
- 9.) Amendment of the Articles of Association
- 10.) Miscellaneous

The proposals regarding to the items on the agenda of the General Meeting, the respective opinions of the Audit Committee regarding said proposals, the documents to be submitted to the General Meeting, the proposed resolutions, aggregated data on the total number of shares and the proportion of voting rights 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 the information storage system operated by the MNB (www.kozzetetelek.mnb.hu) no later than from 15 April 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 least 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.

Shareholders holding at least 1% of the voting rights may, within 8 days of the date of publication of this invitation, request the Management Board in writing, indicating the reason and complying with the rules on the detailedness of the agenda, to place an item on the agenda of the general meeting. They may also table a proposal for a decision regarding the items already on the agenda or a proposed agenda item. The Management Board is required to publish a notice on the amended agenda and the tabled resolutions submitted by the shareholders after the proposals were notified to them. The matter included in the notice shall be considered part of the agenda.

The Management Board informs the esteemed shareholders that they have the rights specified in the Decree in connection with the convening of the General Meeting.

The Company will order the shareholder identification related to the General Meeting as on the 5th working day before the date of the General Meeting (16 April 2021).

Budapest, 1 April 2021

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