

PROPOSAL

for the Ordinary Annual General Meeting of
AKKO Invest Nyilvánosan Működő Részvénytársaság
to be held on 19 April 2024

Agenda item 1

Subject: Election of the officials of the General Meeting (keeper of the minutes, vote teller and verifier of the minutes)

The Civil Code and Articles 8.25 and 8.26 of the Articles of Association provide that the General Meeting must elect a keeper of the minutes and a vote teller, as well as a minutes verifier from among the shareholders present at the General Meeting.

The keeper of the minutes, the vote teller and the person verifying the minutes may be proposed by the shareholders attending the General Meeting. Based on the proposals, the General Meeting decides on the officers of the General Meeting to be elected according to the proposal.

Based on the above, we ask the Honoured General Meeting to approve the attached proposed resolution, to be supplemented with the data of the persons proposed at and elected by the General Meeting.

Budapest, 28 March 2024

AKKO Invest
Nyilvánosan Működő Részvénytársaság
Management Board

**Resolution No. 1/2024. (IV. 19.)
of the General Meeting
of AKKO Invest Nyilvánosan Működő Részvénytársaság**

The General Meeting elects keeper of the minutes, vote teller and,
representing the shareholder / proxy of the shareholder verifier of the minutes.

Budapest, 19 April 2024

.....
NAME
Acting chairman

.....
NAME
Keeper of the minutes

.....
NAME
Verifier of the minutes

PROPOSAL

for the Ordinary Annual General Meeting of
AKKO Invest Nyilvánosan Működő Részvénytársaság
to be held on 19 April 2024

Agenda item 2

Subject: Report of the Management Board on the business activity of the Company in the 2023 financial year and the assets position of the Company

Report of the Management Board on the Company's business activity in 2023

The Management Board held 7 meetings in 2023, and all the members attended all 7 meetings, so the meetings had a quorum. At the Management Board's meetings, the Company decided to approve the separate and consolidated annual IFRS statements and the half-yearly report, as well to purchase and sell real properties, and purchase of business shares.

The Company intends to implement its long-term plans by carrying out further acquisitions, thereby underpinning the increase of its profits and profitability, thus creating value for the investors and shareholders.

The Management Board has examined the separate IFRS and consolidated IFRS statements of the Company and considered them well-founded and correct and, therefore, in its opinion, they can be presented to the General Meeting.

According to the separate IFRS financial statement of the Company, its pre-tax profit for 2023 was HUF -192 million (loss).

Based on the consolidated IFRS financial statement, its total comprehensive income amounted to HUF 1,160 million, as compared to HUF 999 million in 2022, which represents an increase of 16.12%.

Based on the consolidated IFRS financial statement, its revenue increased to HUF 38,228 million in 2023, which exceeds the amount of its 2022 revenue by 34.92%. All these results are due to the continuous growth of NEO Property Services Zrt.

In the separate IFRS financial statement of the Company, the equity amounting to HUF 5,606 million recorded on 31.12.2022 increased to HUF 5,786 million on 31.12.2023.

In the consolidated IFRS financial statement, the equity amounting to HUF 6,902 million recorded on 31.12.2022 increased to HUF 8,442 million on 31.12.2023. The pre-tax profit amounting to HUF 1,326 million on 31.12.2022 increased to HUF 1,640 million on 31.12.2023, whereas the value of the EBITDA rose from HUF 2,608 million on 31.12.2022 to 3,051 million on 31.12.2023.

The Management Board does not recommend paying dividends for 2023, having regard to that it intends to use this amount partly for reducing the existing debt and partly for further acquisitions, so it proposes to the General Meeting to transfer the total amount of the after-tax profit to the retained earnings.

The Management Board fully supports the reports to be submitted to the Annual General Meeting scheduled for 19 April 2024, as well as the proposals and draft resolutions prepared by the Company, intended to be submitted to the General Meeting.

Budapest, 28 March 2024

Zoltán Prutkay

Chairman of the Governing Board

AKKO Invest Plc.



Budapest, 28 March 2024

AKKO Invest
Nyilvánosan Működő Részvénytársaság
Management Board

**Resolution No. 2/2024. (IV. 19.)
of the General Meeting
of AKKO Invest Nyilvánosan Működő Részvénytársaság**

The General Meeting approves the report of the Management Board on the business activities of the Company in 2023 and the assets position of the Company in accordance with the proposal.

Budapest, 19 April 2024

.....
NAME
Acting chairman

.....
NAME
Keeper of the minutes

.....
NAME
Verifier of the minutes

PROPOSAL

for the Ordinary Annual General Meeting of
AKKO Invest Nyilvánosan Működő Részvénytársaság
to be held on 19 April 2024

Agenda item 3

Subject: Report of the Audit Committee on the 2023 individual and consolidated IFRS accounts and the proposal of the Management Board for the use of the after-tax profit

Report of the Company's Audit Committee on the Company's financial management between 1 January 2023 and 31 December 2023

The Audit Committee performed its regular tasks provided for in the Civil Code. There was no need to convene an extraordinary meeting, and the Audit Committee did not experience any event that would give rise to a priority audit.

The Audit Committee carried out the assessment of its work done over the year in accordance with the Corporate Governance Principles issued by the Budapest Stock Exchange. It went on to conclude that, in 2023, the Audit Committee held 3 meetings with an attendance rate of 100% and, therefore, each meeting had a quorum. The Audit Committee concluded that its work done over the year was effective and appropriate both in legal and professional terms.

In 2023, its thirteenth business year, the Company was operating properly. The Audit Committee examined the financial statements, as well as the legal compliance related to the operation of the Company, which is meant to ensure the prudent operation of the Company. The annual financial statements of the Company were reviewed by the independent auditor who concluded that the separate and consolidated annual IFRS statements presented a true and fair view of the asset and financial status of the Company as of 31 December 2023, as well as of its revenue position in the business year ended that date.

The Audit Committee also reviewed the special report made by the auditor, to which it had no comments, as it informed the Committee appropriately.

The Audit Committee reviewed the separate IFRS and consolidated IFRS statements of the Company and considered them as well-founded and correct, therefore, in its opinion, they can be presented to the General Meeting.

The separate IFRS financial statement of the Company is recommended to be adopted with a balance sheet total of HUF 27,188 million, equity of HUF 5,786 million, and pre-tax profit HUF -192 million (loss), and the consolidated IFRS financial statement is recommended to be adopted with a balance sheet total of HUF 41,549 million, equity of HUF 8,442 million, the profit before tax of HUF 1,640 million and a total comprehensive income of HUF 1,160 million. The Company's consolidated EBITDA value increased from HUF 2,608 million on 31 December 2022 to HUF 3,051 million on 31 December 2023.

The Audit Committee supports the Management Board's proposal to the General Meeting not to pay dividends for the business year 2023 and to transfer the total amount of the after-tax profit to the retained earnings.

The Audit Committee recommends to the General Meeting to adopt the presented content of the Corporate Governance Report and the Remuneration Report for 2023 drawn up on the basis of the Corporate Governance Recommendations made by the Budapest Stock Exchange Ltd.

The Audit Committee supports and recommends to the General Meeting to adopt the reports to be submitted to the Annual General Meeting scheduled for 19 April 2024 and it fully supports and recommends the approval of the proposals and draft resolutions prepared by the Company's Management Board, intended to be submitted to the General Meeting.

The Audit Committee has reviewed and certified the independence of the Company's auditors in accordance with the relevant legislation. Based on this, it verifies the independence of UNIKONTO Számvitelkutatási Kft. (Chamber registration number: 001724) and of the personally responsible auditor, Dr. László Péter Lakatos (Chamber membership number: 007102), having regard to that neither the Auditor Company, nor the personally responsible auditor was employed by the Company and that they did not have any other business relationship with the Company besides their present audit mandate.

Budapest, 28 March 2024

Gábor Székely

Chairman of the Audit Committee

AKKO Invest Plc.

Budapest, 28 March 2024

AKKO Invest
Nyilvánosan Működő Részvénytársaság
Management Board

**Resolution No. 3/2024. (IV. 19.)
of the General Meeting
of AKKO Invest Nyilvánosan Működő Részvénytársaság**

The General Meeting approves the report of the Audit Committee on the 2023 individual and consolidated financial statements of the Company in accordance with IFRS and the proposal for the use of the after-tax profit in accordance with the proposal.

Budapest, 19 April 2024

.....
NAME
Acting chairman

.....
NAME
Keeper of the minutes

.....
NAME
Verifier of the minutes

PROPOSAL

for the Ordinary Annual General Meeting of
AKKO Invest Nyilvánosan Működő Részvénytársaság
to be held on 19 April 2024

Agenda item 4

Subject: Report of the auditor on the findings of the audit of the 2023 individual and consolidated IFRS accounts and the proposal of the Management Board for the use of the after-tax profit

The Company's auditor, UNIKONTO Számvitelkutatási Korlátolt Felelősségű Társaság (registered office: HU-1095 Budapest, Fővám tér 8. III. emelet 317/3., company registration number: 01-09-073167) has prepared its report on the results of its audit of the 2023 IFRS accounts and on the proposal of the Management Board for the use of the after-tax profit. The report constitutes an annex to this Proposal and is available in its entirety on the Company's website (www.akkoinvest.hu), on the website of Budapesti Értéktőzsde Zrt. (www.bet.hu) and on the information storage system operated by the MNB (www.kozzetetelek.mnb.hu).

In the light of the above, we ask the Honoured General Meeting to adopt the attached proposed resolution.

Budapest, 28 March 2024

AKKO Invest
Nyilvánosan Működő Részvénytársaság
Management Board

**Resolution No. 4/2024. (IV. 19.)
of the General Meeting
of AKKO Invest Nyilvánosan Működő Részvénytársaság**

The General Meeting approves the auditor's report on the results of the audit of the 2023 annual accounts prepared in accordance with IFRS and the proposal of the Management Board for the use of the after-tax profit in accordance with the annex to the proposal.

Budapest, 19 April 2024

.....
NAME
Acting chairman

.....
NAME
Keeper of the minutes

.....
NAME
Verifier of the minutes

PROPOSAL

for the Ordinary Annual General Meeting of
AKKO Invest Nyilvánosan Működő Részvénytársaság
to be held on 19 April 2024

Agenda item 5

Subject: Approval of the 2023 annual individual and consolidated IFRS accounts of the Company

The Company has prepared its separate and consolidated annual accounts for 2023 in accordance with IFRS, which constitute an annex to this Proposal and are available in their entirety on the Company's website (www.akkoinvest.hu), the website of Budapesti Értéktőzsde Zrt. (www.bet.hu), and on the information storage system operated by the MNB (www.kozzetetelek.mnb.hu).

In the light of the above, we ask the Honoured General Meeting to adopt the attached proposed resolution.

Budapest, 28 March 2024

AKKO Invest
Nyilvánosan Működő Részvénytársaság
Management Board

**Resolution No. 5/2024. (IV. 19.)
of the General Meeting
of AKKO Invest Nyilvánosan Működő Részvénytársaság**

The General Meeting approves the Company's individual annual accounts for 2023 in accordance IFRS with a balance sheet total of MHUF 27,188, equity of MHUF 5,786 and net result of MHUF -200, in accordance with the appendix to the proposal.

The General Meeting approves the consolidated financial statements of the Company for 2023 in accordance with the appendix to the proposal with a balance sheet total of MHUF 41,549, equity of MHUF 8,442 and total comprehensive income of MHUF 1,160.

Budapest, 19 April 2024

.....
NAME
Acting chairman

.....
NAME
Keeper of the minutes

.....
NAME
Verifier of the minutes

PROPOSAL

for the Ordinary Annual General Meeting of
AKKO Invest Nyilvánosan Működő Részvénytársaság
to be held on 19 April 2024

Agenda item 6

Subject: Decision on the use of the after-tax profit and declaration of dividends

The Management Board informs the esteemed shareholders that the Company will not pay dividends after the results of 2023.

In the light of the above, we ask the Honoured General Meeting to adopt the attached proposed resolution.

Budapest, 28 March 2024

AKKO Invest
Nyilvánosan Működő Részvénytársaság
Management Board

**Resolution No. 6/2024. (IV. 19.)
of the General Meeting
of AKKO Invest Nyilvánosan Működő Részvénytársaság**

The General Meeting approves the proposal for the use of after-tax profit and dividends as submitted.

The General Meeting records that the Company will not pay dividends for the year 2023 but the after-tax profit will be transferred to the retained earnings.

Budapest, 19 April 2024

.....
NAME
Acting chairman

.....
NAME
Keeper of the minutes

.....
NAME
Verifier of the minutes

PROPOSAL

for the Ordinary Annual General Meeting of
AKKO Invest Nyilvánosan Működő Részvénytársaság
to be held on 19 April 2024

Agenda item 7

Subject: Approval of the 2023 Corporate Governance Report

The Management Board of the Company prepared the Corporate Governance Report for 2023, which constitutes an annex to this Proposal and is available in its entirety on the Company's website (www.akkoinvest.hu), on the website of Budapesti Értéktőzsde Zrt. (www.bet.hu) and on the information storage system operated by the MNB (www.kozzetetelek.mnb.hu). The Audit Committee has approved the 2023 Corporate Governance Report.

In the light of the above, we ask the Honoured General Meeting to adopt the attached proposed resolution.

Budapest, 28 March 2024

AKKO Invest
Nyilvánosan Működő Részvénytársaság
Management Board

**Resolution No. 7/2024. (IV. 19.)
of the General Meeting
of AKKO Invest Nyilvánosan Működő Részvénytársaság**

The General Meeting approves the Corporate Governance Report of the Company for 2023 in accordance with the annex to the proposal.

Budapest, 19 April 2024

.....
NAME
Acting chairman

.....
NAME
Keeper of the minutes

.....
NAME
Verifier of the minutes

PROPOSAL

for the Ordinary Annual General Meeting of
AKKO Invest Nyilvánosan Működő Részvénytársaság
to be held on 19 April 2024

Agenda item 8

Subject: Approval of the 2023 Remuneration Report

The Management Board of the Company has prepared the Remuneration Report for 2023, which is an appendix to this proposal and is available in its entirety on the Company's website (www.akkoinvest.hu), the website of the Budapest Stock Exchange (www.bet.hu) and the MNB. information storage system (www.kozzetetelek.mnb.hu).

In the light of the above, we ask the Honoured General Meeting to adopt the attached proposed resolution.

Budapest, 28 March 2024

AKKO Invest
Nyilvánosan Működő Részvénytársaság
Management Board

**Resolution No. 8/2024. (IV. 19.)
of the General Meeting
of AKKO Invest Nyilvánosan Működő Részvénytársaság**

The General Meeting approves the Remuneration Report of the Company for 2023 in accordance with the appendix to the proposal.

Budapest, 19 April 2024

.....
NAME
Acting chairman

.....
NAME
Keeper of the minutes

.....
NAME
Verifier of the minutes

PROPOSAL

for the Ordinary Annual General Meeting of
AKKO Invest Nyilvánosan Működő Részvénytársaság
to be held on 19 April 2024

Agenda item 9

Subject: Evaluation of the work of the Management Board in the 2023 financial year and decision on granting discharge of liability

Pursuant to Article 8.6 of the Company's Articles of Association, the General Meeting of the Company is obliged to put on the agenda of the Annual General Meeting an evaluation of the work of the Management Board in the previous business year and decide on granting discharge of liability. By granting the discharge of liability, the General Meeting confirms that the Management Board performed its work during the evaluated period giving priority to the interests of the Company.

In the light of the above, we ask the Honoured General Meeting to adopt the attached proposed resolution.

Budapest, 28 March 2024

AKKO Invest
Nyilvánosan Működő Részvénytársaság
Management Board

**Resolution No. 9/2024. (IV. 19.)
of the General Meeting
of AKKO Invest Nyilvánosan Működő Részvénytársaság**

The General Meeting evaluates the activities and management activities of the Management Board of the Company in the 2023 business year as adequate and grants the members of the Management Board discharge of liability in accordance with Section 3:117 (1) of Act V of 2013 on the Civil Code.

Budapest, 19 April 2024

.....
NAME
Acting chairman

.....
NAME
Keeper of the minutes

.....
NAME
Verifier of the minutes

PROPOSAL

for the Ordinary Annual General Meeting of
AKKO Invest Nyilvánosan Működő Részvénytársaság
to be held on 19 April 2024

Agenda item 10

Subject: Authorisation of the Management Board to increase the share capital

The Management Board proposes that the General Meeting authorise the Management Board under Section 3:294 (1) of the Civil Code to increase the share capital of the Company as follows:

The maximum amount to which the Management Board may increase the share capital of the Company is an amount equal to a maximum of twenty times the share capital of the Company as registered in the company register on the date of the General Meeting of 19 April 2024.

Period for increasing the share capital: 2 (two) years from the date of the decision authorising the increase of the share capital.

The Company's share capital may be increased by the issue of new ordinary shares and/or any type of preference shares, and/or any other share type, whether or not specified in the Civil Code, and/or convertible bonds and/or exchangeable bonds, or any combination of these. The share capital may be increased by the provision of a cash contribution, in-kind contribution or any combination thereof. A claim may also be provided as an in-kind contribution if it has been admitted by the debtor or is based on a final court decision.

The Management Board shall determine the issue value of the new shares to be issued in the capital increase as the higher of the following two values:

- the 180-day average stock exchange price of the shares weighted by traffic, or
 - the 360-day average stock exchange price of the shares weighted by traffic,
- on the day preceding the date of the decision of the Management Board to increase the share capital.

In case new ordinary shares are (also) issued in the course of the capital increase, such ordinary shares shall be listed on the stock exchange by the Management Board.

The authorisation to increase the share capital should be renewable, shall cover all cases and methods of capital increase and any combination thereof, and may be exercised several times during the above period.

At the same time, the Management Board should be authorised to limit or exclude the priority subscription rights under the Civil Code or the Articles of Association.

Based on the authorisation to increase the share capital, the Management Board should be able to decide on matters relating to the increase of the share capital that fall within the competence of the General Meeting under the Civil Code or the Articles of Association, including the corresponding amendment of the Articles of Association of the Company.

In the light of the above, we ask the Honoured General Meeting to adopt the attached proposed resolution.

Budapest, 28 March 2024

AKKO Invest
Nyilvánosan Működő Részvénytársaság
Management Board

**Resolution No. 10/2024. (IV. 19.)
of the General Meeting
of AKKO Invest Nyilvánosan Működő Részvénytársaság**

The General Meeting authorises the Management Board under Section 3:294 (1) of the Civil Code to increase the share capital of the Company as follows:

The maximum amount to which the Management Board may increase the share capital of the Company is an amount equal to a maximum of twenty times the share capital of the Company as registered in the company register on the date of the General Meeting of 19 April 2024.

Period for increasing the share capital: 2 (two) years from the date of the decision authorising the increase of the share capital.

The Company's share capital may be increased by the issue of new ordinary shares and/or any type of preference shares, and/or any other share type, whether or not specified in the Civil Code, and/or convertible bonds and/or exchangeable bonds, or any combination of these. The share capital may be increased by the provision of a cash contribution, in-kind contribution or any combination thereof. A claim may also be provided as an in-kind contribution if it has been admitted by the debtor or is based on a final court decision.

The Management Board shall determine the issue value of the new shares to be issued in the capital increase as the higher of the following two values:

- the 180-day average stock exchange price of the shares weighted by traffic, or
- the 360-day average stock exchange price of the shares weighted by traffic,

on the day preceding the date of the decision of the Management Board to increase the share capital.

In case new ordinary shares are (also) issued in the course of the capital increase, such ordinary shares shall be listed on the stock exchange by the Management Board.

The authorisation to increase the share capital shall be renewable, shall cover all cases and methods of capital increase and any combination thereof, and may be exercised several times during the above period.

The General Meeting also authorises the Management Board to limit or exclude the priority subscription rights under the Civil Code or the Articles of Association.

Based on the authorisation to increase the share capital, the Management Board will decide on matters relating to the increase of the share capital that fall within the competence of the General Meeting under the Civil Code or the Articles of Association, including the corresponding amendment of the Articles of Association of the Company.

Budapest, 19 April 2024

.....
NAME
Acting chairman

.....
NAME
Keeper of the minutes

.....
NAME
Verifier of the minutes

PROPOSAL

for the Ordinary Annual General Meeting of
AKKO Invest Nyilvánosan Működő Részvénytársaság
to be held on 19 April 2024

Agenda item 11

Subject: Authorisation of the Management Board to purchase own shares

The Management Board proposes that the General Meeting authorise the Management Board of AKKO Invest Nyrt. under Section 3:222 of the Civil Code to acquire own shares as follows:

- Type of shares that can be acquired: ordinary shares.
- Number of shares that may be acquired: total number of shares issued in each class of share up to a maximum of 25% of the share capital.
- The nominal value of the shares to be acquired is HUF 25 (twenty-five Forints).
- In the case of an onerous acquisition, the minimum amount of the consideration shall be: (i) the closing price of the stock exchange trading day preceding the transaction or (ii) 20% below the average stock exchange price for the 180 days preceding the transaction, with the Management Board having the right to choose between the two options.
- In the case of an onerous acquisition, the maximum amount of the consideration shall be: (i) the closing price of the stock exchange trading day preceding the transaction or (ii) 20% above the average stock exchange price for the 180 days preceding the transaction, with the Management Board having the right to choose between the two options.

The Management Board proposes that the authorization should also cover the acquisition of convertible bonds providing for the acquisition of own shares.

The Management Board proposes that the authorization referred to above be granted for repeated instances for a period of up to 18 months, starting on the day following the date of adoption of this resolution by the General Meeting.

In the light of the above, we ask the Honoured General Meeting to adopt the attached proposed decision.

Budapest, 28 March 2024

AKKO Invest
Nyilvánosan Működő Részvénytársaság
Management Board

**Resolution No. 11/2024. (IV. 19.)
of the General Meeting
of AKKO Invest Nyilvánosan Működő Részvénytársaság**

Based on Section 3:223(1) of the Civil Code, the General Meeting authorizes the Management Board to acquire own shares as follows:

- Type of shares that can be acquired: ordinary shares.
- Number of shares that may be acquired: total number of shares issued in each class of share up to a maximum of 25% of the share capital.
- The nominal value of the shares to be acquired is HUF 25 (twenty-five Forints).
- In the case of an onerous acquisition, the minimum amount of the consideration shall be: (i) the closing price of the stock exchange trading day preceding the transaction or (ii) 20% below the average stock exchange price for the 180 days preceding the transaction, with the Management Board having the right to choose between the two options.
- In the case of an onerous acquisition, the maximum amount of the consideration shall be: (i) the closing price of the stock exchange trading day preceding the transaction or (ii) 20% above the average stock exchange price for the 180 days preceding the transaction, with the Management Board having the right to choose between the two options.

This authorization also covers the acquisition of convertible bonds providing for the acquisition of own shares.

This authorization is granted for repeated instances for a period of up to 18 months, starting on the day following the date of adoption of this resolution by the General Meeting.

In any case, the acquisition of own shares must also comply with the relevant EU legislation.

Budapest, 19 April 2024

.....
NAME
Acting chairman

.....
NAME
Keeper of the minutes

.....
NAME
Verifier of the minutes

PROPOSAL

for the Ordinary Annual General Meeting of
AKKO Invest Nyilvánosan Működő Részvénytársaság
to be held on 19 April 2024

Agenda item 12

Subject: Decision on extending the mandate of the auditor and on the amount of its remuneration

Given that the mandate of UNIKONTO Számvitelkutató Kft. (registered office: 1092 Budapest, Fővám tér 8. 3. em. 317/3., registered by the Court of Registration of the Metropolitan Court, company registration number: 01-09-073167, tax number: 10491252-2-43, personally responsible auditor: Dr. László Péter Lakatos (mother's name: Mária Terézia Gubi; address: 1022 Budapest, Szpáhi utca 31.)), engaged with the audit function, expires on 31 May 2024, the Management Board of the Company proposes that the General Meeting re-elect UNIKONTO Számvitelkutató Kft. 3. em. 317/3., registered by the Court of Registration of the Metropolitan Court, company registration number: 01-09-073167, tax number: 10491252-2-43, chamber registration number: 001724) for auditing the 2024 business year for a definite period until 31 May 2025.

And the personally responsible auditor should be Dr. László Péter Lakatos (chamber registration number: 007102, mother's name: Mária Terézia Gubi, home address: 1022 Budapest, Szpáhi utca 31., tax identification number: 8401773237).

We recommend, observing Decision No. 7/2024. (III. 28.) of the Audit Committee, that the remuneration of the auditor be set at HUF 2,120,000 + VAT / year.

The mandate contract with the auditor must be concluded within 90 days of the re-election.

Budapest, 28 March 2024

AKKO Invest
Nyilvánosan Működő Részvénytársaság
Management Board

**Resolution No. 12/2024. (IV. 19.)
of the General Meeting
of AKKO Invest Nyilvánosan Működő Részvénytársaság**

The General Meeting re-elects UNIKONTO Számvitelkutatási Kft. (Registered office: 1092 Budapest, Fővám tér 8. 3. em. 317/3., registered by the Court of Registration of the Metropolitan Court, company registration number: 01-09-073167, tax number: 10491252-2-43, personally responsible auditor: Dr. László Péter Lakatos (mother's name: Mária Terézia Gubi; address: 1022 Budapest, Szpáhi utca 31.)) for auditing the 2024 business years for a period until 31 May 2025.

The personally responsible auditor shall be Dr. László Péter Lakatos (chamber registration number: 007102, mother's name: Mária Terézia Gubi, home address: 1022 Budapest, Szpáhi utca 31., tax identification number: 8401773237).

The General Meeting determines that the remuneration of the auditor is HUF 2,120,000 + VAT / year.

The mandate contract with the auditor must be concluded within 90 days of the re-election.

Budapest, 19 April 2024

.....
NAME
Acting chairman

.....
NAME
Keeper of the minutes

.....
NAME
Verifier of the minutes

PROPOSAL

for the Ordinary Annual General Meeting of
AKKO Invest Nyilvánosan Működő Részvénytársaság
to be held on 19 April 2024

Agenda item 13

Subject: Authorisation of the Management Board to determine the conditions of the contract to be concluded with the auditor

The Management Board of Directors proposes that, for the future, the General Meeting authorises the Management Board to determine, following the election of the auditor by the General Meeting, the detailed terms of the contract with the auditor on the basis of negotiations with the auditor.

In the light of the above, we ask the Honoured General Meeting to adopt the attached proposed decision.

Budapest, 28 March 2024

AKKO Invest
Nyilvánosan Működő Részvénytársaság
Management Board

**Resolution No. 13/2024. (IV. 19.)
of the General Meeting
of AKKO Invest Nyilvánosan Működő Részvénytársaság**

The General Meeting authorises the Management Board to determine, following the election of the auditor by the General Meeting, the detailed terms of the contract with the auditor on the basis of negotiations with the auditor.

Budapest, 19 April 2024

.....

NAME
Acting chairman

.....

NAME
Keeper of the minutes

.....

NAME
Verifier of the minutes

PROPOSAL

for the Ordinary Annual General Meeting of
AKKO Invest Nyilvánosan Működő Részvénytársaság
to be held on 19 April 2024

Agenda item 14

Subject: Amendment of the Articles of Association and approval of the amended and restated Articles of Association

The Management Board proposes to the General Meeting that, in view of *inter alia* the amendments decided on in the previous agenda items, the General Meeting amend the Articles of Association of the Company as set out in the draft annexed to the proposal, with effect from the date of the General Meeting, and approve the amended and consolidated Articles of Association of the Company.

Based on the above, we ask the Honoured General Meeting to adopt the attached proposed resolution.

Budapest, 28 March 2024

AKKO Invest
Nyilvánosan Működő Részvénytársaság
Management Board

**Resolution No. 14/2024. (IV. 19.)
of the General Meeting
of AKKO Invest Nyilvánosan Működő Részvénytársaság**

The General Meeting amends the Articles of Association of the Company as set out in the draft annexed to the proposal and approves the amended and consolidated Articles of Association of the Company, which is an appendix to this resolution.

Budapest, 19 April 2024

.....
NAME
Acting chairman

.....
NAME
Keeper of the minutes

.....
NAME
Verifier of the minutes

PROPOSAL

for the Ordinary Annual General Meeting of
AKKO Invest Nyilvánosan Működő Részvénytársaság
to be held on 19 April 2024

Agenda item 15

Subject: Miscellaneous

The Management Board proposes that the General Meeting discuss other issues, remarks and proposals raised by the shareholders participating in the General Meeting under the item “Miscellaneous” on the agenda.

No decision will be taken after the discussion of the agenda item.

Budapest, 28 March 2024

AKKO Invest
Nyilvánosan Működő Részvénytársaság
Management Board