

Extraordinary information resignation the membership of the Board of Director and Audit Committee position

AKKO Invest Plc. (1118 Budapest, Dayka Gábor utca 5.; hereinafter: the Company) pursuant to § 55-56. of the Act CXX of 2001 about capital markets, and in compliance with the publication obligation prescribed by the 24/2008. (VIII.15.) PM decree provides the following information:

AKKO Invest Plc. hereby informs its esteemed shareholders that at today's Imre Attila Horváth resigned from his position as member of the Board of Director and the member of Audit Committee of the Company, effective from the date of the Annual General Meeting convened for **April 23, 2026**. In the event of a quorum being lacking at the Annual General Meeting, the resignation shall become effective on the date of the repeated General Meeting.

The Board of Directors of AKKO Invest Plc. hereby thanks the outgoing member of the Board of Director and Audit Committee for his work to date and wishes them all the best in their future careers.

Budapest, 23 March, 2026

AKKO Invest Plc.