

PROPOSAL

for the Ordinary Annual General Meeting of
AKKO Invest Nyilvánosan Működő Részvénytársaság
to be held on 23 April 2026

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 8.29 and 8.30 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, 2 April 2026

AKKO Invest
Nyilvánosan Működő Részvénytársaság
Management Board

**Resolution No. 1/2026. (IV. 23.)
of the General Meeting
of AKKO Invest Nyilvánosan Működő Részvénytársaság**

The General Meeting elects as keeper of the minutes, as vote teller and shareholder as verifier of the minutes.

Budapest, 23 April 2026

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NAME
Acting chairman

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NAME
Keeper of the minutes

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NAME
Verifier of the minutes

PROPOSAL

for the Ordinary Annual General Meeting of
AKKO Invest Nyilvánosan Működő Részvénytársaság
to be held on 23 April 2026

Agenda item 2

Subject: Report of the Management Board on the business activity of the Company in the 2025 financial year and the assets position of the Company

Report of the Management Board on the Company's business activity in 2025

The report is available in full on the Company's website (www.akkoinvest.hu), on the website of the Budapest Stock Exchange (www.bet.hu) and on the information storage system operated by the MNB (<https://kozzetetelek.mnb.hu>).

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

Budapest, 2 April 2026

AKKO Invest
Nyilvánosan Működő Részvénytársaság
Management Board

**Resolution No. 2/2026. (IV. 23.)
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 2025 and the assets position of the Company in accordance with the proposal.

Budapest, 23 April 2026

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NAME
Acting chairman

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NAME
Keeper of the minutes

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NAME
Verifier of the minutes

PROPOSAL

for the Ordinary Annual General Meeting of
AKKO Invest Nyilvánosan Működő Részvénytársaság
to be held on 23 April 2026

Agenda item 3

Subject: Report of the Audit Committee on the 2025 individual and consolidated IFRS accounts and consolidated Sustainability and Taxonomy Report and the proposal of the Management Board for the use of the after-tax profit

Report of the Audit Committee of the Company on the Company's 2025 annual financial statements prepared in accordance with the Accounting Act and the proposal for the use of the after-tax profit: The Audit Committee reviewed the Management Board's Report on the closure of the 2025 financial year and the annual individual and consolidated financial statements prepared in accordance with IFRS and the related Sustainability and EU Taxonomy Report. It is of the opinion that the report and the financial statements provide sufficient information to make an informed decision on their adoption by the Company's shareholders.

In view of this, the Audit Committee recommends to the General Meeting of the Company the adoption of the Management Board's Report for 2025 and the individual and consolidated financial statements under IFRS for 2025 and the Sustainability and EU Taxonomy Report. The Audit Committee supports that the Company transfers the after-tax profit to the retained earnings.

In preparing its report, the Audit Committee also took into account the auditor's report.

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 PricewaterhouseCoopers Könyvvizsgáló Kft. (registered office: 1055 Budapest, Bajcsy-Zsilinszky út 78.; registration number: 01-09-063022; tax number: 10256161-2-44; chamber registration number: 001464), and of the personally responsible auditor: Árpád Balázs (chamber membership number: 006931), 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. The Audit Committee's report is available in full on the Company's website (www.akkoinvest.hu), on the website of the Budapest Stock Exchange (www.bet.hu) and on the information storage system operated by the MNB (<https://kozzetetelek.mnb.hu>).

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

Budapest, 2 April 2026

AKKO Invest
Nyilvánosan Működő Részvénytársaság
Management Board

**Resolution No. 3/2026. (IV. 23.)
of the General Meeting
of AKKO Invest Nyilvánosan Működő Részvénytársaság**

The General Meeting approves the report of the Audit Committee on the 2025 individual and consolidated financial statements of the Company in accordance with IFRS, the Sustainability and EU Taxonomy Report and the proposal for the use of the after-tax profit in accordance with the proposal.

Budapest, 23 April 2026

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NAME
Acting chairman

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NAME
Keeper of the minutes

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NAME
Verifier of the minutes

PROPOSAL

for the Ordinary Annual General Meeting of
AKKO Invest Nyilvánosan Működő Részvénytársaság
to be held on 23 April 2026

Agenda item 4

Subject: Report of the auditor on the findings of the audit of the 2025 individual and consolidated IFRS accounts as well as the consolidated Sustainability and Taxonomy Report and the proposal of the Management Board for the use of the after-tax profit

The Company's auditor, PricewaterhouseCoopers Könyvvizsgáló Kft. (registered office: 1055 Budapest, Bajcsy-Zsilinszky út 78.; registration number: 01-09-063022; tax number: 10256161-2-44; chamber registration number: 001464) has prepared its report on the results of its audit of the 2025 IFRS individual and consolidated accounts as well as on the consolidated Sustainability and EU Taxonomy Report for 2025 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 the Budapest Stock Exchange (www.bet.hu) and on the information storage system operated by the MNB (<https://kozzetetek.mnb.hu>).

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

Budapest, 2 April 2026

AKKO Invest
Nyilvánosan Működő Részvénytársaság
Management Board

**Resolution No. 4/2026. (IV. 23.)
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 2025 annual accounts prepared in accordance with IFRS as well as the consolidated Sustainability and EU Taxonomy Report for 2025 and the proposal of the Management Board for the use of the after-tax profit in accordance with the annex to the proposal.

Budapest, 23 April 2026

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NAME
Acting chairman

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NAME
Keeper of the minutes

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NAME
Verifier of the minutes

PROPOSAL

for the Ordinary Annual General Meeting of
AKKO Invest Nyilvánosan Működő Részvénytársaság
to be held on 23 April 2026

Agenda item 5

Subject: Approval of the 2025 annual individual and consolidated IFRS accounts of the Company as well as the consolidated Sustainability and Taxonomy Report for 2025

The Company has prepared its individual and consolidated annual accounts for 2025 in accordance with IFRS as well as the consolidated Sustainability and EU Taxonomy Report for 2025, which constitute an annex to this Proposal and are available in their entirety on the Company's website (www.akkoinvest.hu), the website of the Budapest Stock Exchange (www.bet.hu), and on the information storage system operated by the MNB (<https://kozvetelek.mnb.hu>).

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

Budapest, 2 April 2026

AKKO Invest
Nyilvánosan Működő Részvénytársaság
Management Board

**Resolution No. 5/2026. (IV. 23.)
of the General Meeting
of AKKO Invest Nyilvánosan Működő Részvénytársaság**

The General Meeting approves the Company's individual annual accounts for 2025 in accordance IFRS with a balance sheet total of MHUF 30,774, equity of MHUF 15,126 and total comprehensive income of MHUF -356, in accordance with the appendix to the proposal.

The General Meeting approves the consolidated financial statements of the Company for 2025 in accordance with the appendix to the proposal with a balance sheet total of MHUF 44,335, equity of MHUF 20,260, and total comprehensive income of MHUF 637.

The General Meeting adopts the Company's Sustainability and EU Taxonomy Report for 2025 as set out in the annex to the proposal.

Budapest, 23 April 2026

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NAME
Acting chairman

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NAME
Keeper of the minutes

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NAME
Verifier of the minutes

PROPOSAL

for the Ordinary Annual General Meeting of
AKKO Invest Nyilvánosan Működő Részvénytársaság
to be held on 23 April 2026

Agenda item 6

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

The Management Board determines that the Company closed the 2025 financial year with a loss. The Management Board proposes to the General Meeting that the full amount of the after-tax profit for the Company's 2025 financial year be carried forward as a loss (transferred to the retained earnings).

Furthermore, the Management Board determines that, taking into account the limits set forth in the Accounting Act and the Civil Code, there is no possibility of approving a dividend payment based on the 2025 financial statements.

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

Budapest, 2 April 2026

AKKO Invest
Nyilvánosan Működő Részvénytársaság
Management Board

**Resolution No. 6/2026. (IV. 23.)
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 2025; the Company's after-tax profit in full will be transferred to the retained earnings.

Budapest, 23 April 2026

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NAME
Acting chairman

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NAME
Keeper of the minutes

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NAME
Verifier of the minutes

PROPOSAL

for the Ordinary Annual General Meeting of
AKKO Invest Nyilvánosan Működő Részvénytársaság
to be held on 23 April 2026

Agenda item 7

Subject: Approval of the 2025 Corporate Governance Report

The Management Board of the Company prepared the Corporate Governance Report for 2025, 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 the Budapest Stock Exchange (www.bet.hu) and on the information storage system operated by the MNB (<https://kozvettelek.mnb.hu>). The Audit Committee has approved the 2025 Corporate Governance Report.

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

Budapest, 2 April 2026

AKKO Invest
Nyilvánosan Működő Részvénytársaság
Management Board

**Resolution No. 7/2026. (IV. 23.)
of the General Meeting
of AKKO Invest Nyilvánosan Működő Részvénytársaság**

The General Meeting approves the Corporate Governance Report of the Company for 2025 in accordance with the annex to the proposal.

Budapest, 23 April 2026

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NAME
Acting chairman

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NAME
Keeper of the minutes

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NAME
Verifier of the minutes

PROPOSAL

for the Ordinary Annual General Meeting of
AKKO Invest Nyilvánosan Működő Részvénytársaság
to be held on 23 April 2026

Agenda item 8

Subject: Opinion vote on the 2025 Remuneration Report

The Management Board of the Company has prepared the Remuneration Report for 2025, 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 (<https://kozzetetelek.mnb.hu>).

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

Budapest, 2 April 2026

AKKO Invest
Nyilvánosan Működő Részvénytársaság
Management Board

**Resolution No. 8/2026. (IV. 23.)
of the General Meeting
of AKKO Invest Nyilvánosan Működő Részvénytársaság**

The General Meeting approves the Remuneration Report of the Company for 2025 in accordance with the appendix to the proposal.

Budapest, 23 April 2026

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NAME
Acting chairman

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NAME
Keeper of the minutes

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NAME
Verifier of the minutes

PROPOSAL

for the Ordinary Annual General Meeting of
AKKO Invest Nyilvánosan Működő Részvénytársaság
to be held on 23 April 2026

Agenda item 9

Subject: Evaluation of the work of the Management Board in the 2025 financial year and decision on granting discharge of liability

Pursuant to Article 8.9 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, 2 April 2026

AKKO Invest
Nyilvánosan Működő Részvénytársaság
Management Board

**Resolution No. 9/2026. (IV. 23.)
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 2025 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, 23 April 2026

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NAME
Acting chairman

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NAME
Keeper of the minutes

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NAME
Verifier of the minutes

PROPOSAL

for the Ordinary Annual General Meeting of
AKKO Invest Nyilvánosan Működő Részvénytársaság
to be held on 23 April 2026

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 23 April 2026.

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, 2 April 2026

**Resolution No. 10/2026. (IV. 23.)
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 23 April 2026.

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, 23 April 2026

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NAME
Acting chairman

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NAME
Keeper of the minutes

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NAME
Verifier of the minutes

PROPOSAL

for the Ordinary Annual General Meeting of
AKKO Invest Nyilvánosan Működő Részvénytársaság
to be held on 23 April 2026

Agenda item 11

Subject: Authorisation of the Management Board to acquire 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:

- Method of acquisition: own shares may be acquired for consideration or without consideration, on the stock exchange, by way of public offering, or, unless prohibited by law, in over-the-counter trading, including acquisition by way of exercising rights granted by financial instruments entitling the holder to acquire own shares (e.g., call options, etc.).
- Type of shares that can be acquired: all types of shares issued by the Company.
- 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, 2 April 2026

AKKO Invest
Nyilvánosan Működő Részvénytársaság
Management Board

**Resolution No. 11/2026. (IV. 23.)
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:

- Method of acquisition: own shares may be acquired for consideration or without consideration, on the stock exchange, by way of public offering, or, unless prohibited by law, in over-the-counter trading, including acquisition by way of exercising rights granted by financial instruments entitling the holder to acquire own shares (e.g., call options, etc.).
- Type of shares that can be acquired: all types of shares issued by the Company.
- 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, 23 April 2026

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NAME
Acting chairman

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NAME
Keeper of the minutes

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NAME
Verifier of the minutes

PROPOSAL

for the Ordinary Annual General Meeting of
AKKO Invest Nyilvánosan Működő Részvénytársaság
to be held on 23 April 2026

Agenda item 12

Subject: Decision on the election of new Management Board members and their remuneration

According to the Civil Code and Article 10.1 of the Articles of Association, the Company shall have a Management Board with a minimum of 5 and a maximum of 7 members. In view of the resignation of Imre Attila Horváth as member of the Management Board, the Management Board proposes to the General Meeting to elect new member to the Management Board.

The Management Board draws the attention of shareholders that the majority of the members of the Management Board must be independent persons. Pursuant to Article 10.5 of the Articles of Association, a member of the Management Board shall be considered independent if he/she has no other legal relationship with the company other than his/her membership of the Management Board.

A brief introduction of the candidate for the new Management Board can be found as an appendix to the proposals for the general meeting.

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

Budapest, 2 April 2026

AKKO Invest
Nyilvánosan Működő Részvénytársaság
Management Board

**Resolution No. 12/2026. (IV. 23.)
of the General Meeting
of AKKO Invest Nyilvánosan Működő Részvénytársaság**

As of today, the General Meeting of AKKO Invest Nyrt. elects the following person as a member of the Management Board for an indefinite term:

János Gerő (mother's name: Ágnes Radó, date of birth: 01.02.1968, address: 1147 Budapest, Czobor utca 98/A).

The elected member of the Management Board shall be entitled to sign on behalf of the Company in accordance with Article 12.2 of the Articles of Association.

The General Meeting sets the remuneration of János Gerő as a member of the Management Board at a gross amount of HUF 500,000 per year.

Budapest, 23 April 2026

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NAME
Acting chairman

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NAME
Keeper of the minutes

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NAME
Verifier of the minutes

PROPOSAL

for the Ordinary Annual General Meeting of
AKKO Invest Nyilvánosan Működő Részvénytársaság
to be held on 23 April 2026

Agenda item 13

Subject: Decision on the election of new Audit Committee members and their remuneration

According to the Civil Code and Article 11.1. of the Articles of Association, the Company has an Audit Committee consisting of at least 3 members. In view of the resignation of Imre Attila Horváth as member of the Audit Committee, the Management Board proposes to the General Meeting to elect new member to the Audit Committee.

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

Budapest, 2 April 2026

AKKO Invest
Nyilvánosan Működő Részvénytársaság
Management Board

**Resolution No. 13/2026. (IV. 23.)
of the General Meeting
of AKKO Invest Nyilvánosan Működő Részvénytársaság**

As of today, the General Meeting of AKKO Invest Nyrt. elects the following person as a member of the Audit Committee for an indefinite term:

Sándor Gyáfrás (mother's name: Éva Márta Horváth, date of birth: 06.10.1970, address: 2090 Budakeszi, Honfoglalás sétány 1.)

Sándor Gyáfrás as a member of the Audit Committee is not entitled to remuneration for his membership in the Audit Committee.

Budapest, 23 April 2026

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NAME
Acting chairman

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NAME
Keeper of the minutes

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NAME
Verifier of the minutes

PROPOSAL

for the Ordinary Annual General Meeting of
AKKO Invest Nyilvánosan Működő Részvénytársaság
to be held on 23 April 2026

Agenda item 14

Subject: Decision on the election of a new Auditor, the term of his appointment and the amount of his remuneration

Since the mandate of PricewaterhouseCoopers Könyvvizsgáló Kft. (registered office: 1055 Budapest, Bajcsy-Zsilinszky út 78.; chamber registration number: 001464), and of the personally responsible auditor: Árpád Balázs (mother's name: Hedvig Kozma, home address: 1124 Budapest, Dobsinai u. 1. FE 3. ajtó, chamber membership number: 006931), the auditor in charge of the audit activity, expires on 31 May 2026, the General Meeting proposes based on the audit proposals requested by the Audit Committee and the Management Board of the Company, that the General Meeting elect PricewaterhouseCoopers Könyvvizsgáló Kft. (registered office: 1055 Budapest, Bajcsy-Zsilinszky út 78., registration number: 001464, personally responsible auditor: Árpád Balázs (mother's name: Hedvig Kozma, home address: 1124 Budapest, Dobsinai u. 1. FE 3. ajtó, chamber registration number: 006931) for the audit of the individual and consolidated financial statements and the Sustainability Report of AKKO Invest Nyrt. for the financial year 2026 for a definite term ending on 31 May 2027.

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

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

Budapest, 2 April 2026

AKKO Invest
Nyilvánosan Működő Részvénytársaság
Management Board

**Resolution No. 14/2026. (IV. 23.)
of the General Meeting
of AKKO Invest Nyilvánosan Működő Részvénytársaság**

The General Meeting elects PricewaterhouseCoopers Könyvvizsgáló Kft. (registered office: 1055 Budapest, Bajcsy-Zsilinszky út 78., registration number: 001464) for auditing the 2026 business years for a period until 31 May 2027.

The personally responsible auditor shall be Árpád Balázs (mother's name: Hedvig Kozma, home address: 1124 Budapest, Dobsinai u. 1. FE 3. ajtó, chamber registration number: 006931).

The General Meeting determines the auditor's remuneration in the amount of up to HUF 3,750,000 + VAT for the Company's individual financial statements, up to HUF 5,150,000 + VAT for the consolidated financial statements and up to HUF 19,750,000 + VAT for the Sustainability Report.

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

Budapest, 23 April 2026

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NAME
Acting chairman

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NAME
Keeper of the minutes

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NAME
Verifier of the minutes

PROPOSAL

for the Ordinary Annual General Meeting of
AKKO Invest Nyilvánosan Működő Részvénytársaság
to be held on 23 April 2026

Agenda item 15

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

The Management Board proposes that the General Meeting authorises the Management Board to determine, following the election of the auditor by the General Meeting, the detailed terms, including the auditor's remuneration within the range determined by the General Meeting, 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, 2 April 2026

AKKO Invest
Nyilvánosan Működő Részvénytársaság
Management Board

**Resolution No. 15/2026. (IV. 23.)
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, including the auditor's remuneration within the range determined by the General Meeting, with the auditor on the basis of negotiations with the auditor.

Budapest, 23 April 2026

.....
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 23 April 2026

Agenda item 16

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, 2 April 2026

AKKO Invest
Nyilvánosan Működő Részvénytársaság
Management Board

**Resolution No. 16/2026. (IV. 23.)
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, 23 April 2026

.....
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 23 April 2026

Agenda item 17

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, 2 April 2026

AKKO Invest
Nyilvánosan Működő Részvénytársaság
Management Board