

Extraordinary information

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:

The Company's general meeting resolved to elect the following individuals as members of the Management Board, at its ordinary general meeting held on 23 April 2026:

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

The Company's general meeting resolved to elect the following individuals as members of the Audit Committee, at its ordinary general meeting held on 23 April 2026:

- Sándor Gyáfrás (mother's name: Éva Márta Horváth, date of birth: 06.10.1970, address: 2092 Budakeszi, Honfoglalás sétány 1.).

The Company hereby informs market participants that the individuals appointed above did not hold any shares in the Company as of 23 April 2026.

Budapest, 23 April 2026

AKKO Invest Plc.