

## PROPOSAL

for the Extraordinary General Meeting of  
AKKO Invest Nyilvánosan Működő Részvénytársaság  
to be held on 10 July 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, 8 June 2026

**AKKO Invest**  
**Nyilvánosan Működő Részvénytársaság**  
Management Board

**Resolution No. 1/2026. (VII. 10.)  
of the Extraordinary 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, 10 July 2026

.....  
NAME  
Acting chairman

.....  
NAME  
Keeper of the minutes

.....  
NAME  
Verifier of the minutes

## **PROPOSAL**

**for the Extraordinary General Meeting of**  
**AKKO Invest Nyilvánosan Működő Részvénytársaság**  
**to be held on 10 July 2026**

**Agenda item 2**

**Subject:** Decision on the change of the registered office of the Company

The Management Board proposes to the General Meeting to relocate the registered office of the Company to 1117 Budapest, Szerémi út 4., effective from the date of the relevant resolution.

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

Budapest, 8 June 2026

**AKKO Invest**  
**Nyilvánosan Működő Részvénytársaság**  
Management Board

**Resolution No. 2/2026. (VII. 10.)  
of the Extraordinary General Meeting  
of AKKO Invest Nyilvánosan Működő Részvénytársaság**

The General Meeting will relocate the registered office of the Company to 1117 Budapest, Szerémi út 4.

Budapest, 10 July 2026

.....

NAME  
Acting chairman

.....

NAME  
Keeper of the minutes

.....

NAME  
Verifier of the minutes

## **PROPOSAL**

**for the Extraordinary Annual General Meeting of**  
**AKKO Invest Nyilvánosan Működő Részvénytársaság**  
**to be held on 10 July 2026**

### **Agenda item 3**

**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 amendment 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, 8 June 2026

**AKKO Invest**  
**Nyilvánosan Működő Részvénytársaság**  
Management Board

**Resolution No. 3/2026. (VII. 10.)  
of the Extraordinary 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, 10 July 2026

.....

NAME  
Acting chairman

.....

NAME  
Keeper of the minutes

.....

NAME  
Verifier of the minutes

## **PROPOSAL**

**for the Extraordinary General Meeting of**  
**AKKO Invest Nyilvánosan Működő Részvénytársaság**  
**to be held on 10 July 2026**

**Agenda item 4**

**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, 8 June 2026

**AKKO Invest**  
**Nyilvánosan Működő Részvénytársaság**  
Management Board