

**Resolution No. 3/2021. (II. 1.) of the Management Board  
of AKKO Invest Nyilvánosan Működő Részvénytársaság  
(adopted in the competence of the general meeting):**

Acting in the competence of the general meeting, the Management Board of AKKO Invest Nyrt. elects the following person member of the Audit Committee for an indefinite period of time, effective of today:

**István Matskási** (mother's name: Emőke Eszter Balogh, date of birth: 15 October 1970, home address: 1039 Budapest, Királyok útja 297. E. épület 3/534, tax ID: 8379072669)

Budapest, 1 February 2021

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Zoltán Prutkay  
Chairman of the general meeting

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Beatrix Hofmeister  
Keeper of the minutes