

**Resolution No. 4/2021. (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. amends the preamble of the Company's Articles of Association as follows:

“Preamble:

The **Management Board** of AKKO Invest Nyilvánosan Működő Részvénytársaság (hereinafter, the “Company”) amends the current Articles of Association dated **3 September 2020** by its **Resolution No. 4/2021. (II. 1.) IT (adopted in the competence of the general meeting)** and approves the amended and restated Articles of Association (hereinafter, the “Articles”) as follows in accordance with the provisions of Act V of 2013 on the Civil Code (hereinafter, the “Civil Code”) and Act CXX of 2001 on Capital Markets (hereinafter, the “CMA”):”

Owing to the Management Board and Audit Committee member elected today, the Management Board of AKKO Invest Nyrt., acting in the competence of the general meeting, amends Article 10.3 of the Company's Articles of Association, setting out the Management Board members, and Articles 11.1 of the Company's Articles of Association, setting out the members of the Audit Committee, in a way that it deletes the resigned Management Board member and Audit Committee member and inserts the Management Board member and Audit Committee member elected today:

“10/3. The Management Board shall elect its chairman from among its members. Members of the Management Board elected by the general meeting:

~~Name: Dr. László Csizma~~

~~Mother's birth name: Irén Szabó~~

~~Birth date: 18.12.1952~~

~~Home address: 1025 Budapest, Mandula utca 35. 1/6.~~

~~Tax identifier: 8313972343~~

~~Starting date of appointment: 23 January 2019~~

~~Duration of election (expiration): indefinite~~

Name: István Matskási

Mother's birth name: Emőke Eszter Balogh

Birth date: 15.10.1970

Home address: 1039 Budapest, Királyok útja 297. E. épület 3/534

Tax identifier: 8379072669

Starting date of appointment: 01 February 2021

Duration of election (expiration): indefinite”

“11/1. Members of the Audit Committee, elected by the General Meeting from among the independent members of the Management Board:

~~Name: Dr. László Csizma~~

~~Mother's birth name: Irén Szabó~~

~~Birth date: 18.12.1952~~

~~Home address: 1025 Budapest, Mandula utca 35. 1/6.~~

~~Tax identifier: 8313972343~~

~~Starting date of appointment: 23 January 2019~~

~~*Duration of election (expiration): indefinite*~~

Name: István Matskási

Mother's birth name: Emőke Eszter Balogh

Birth date: 15.10.1970

Home address: 1039 Budapest, Királyok útja 297. E. épület 3/534.

Tax identifier: 8379072669

Starting date of appointment: 01 February 2021

Duration of election (expiration): indefinite”

Acting in the competence of the general meeting, the Management Board of AKKO Invest Nyrt. approves the amended and restated Articles of Association of the Company.

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