

**Resolution No. 6/2021. (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. approves on the date hereof the Neo Property transaction, that is, the purchase by the Company of the shares representing 100% of the share capital of Elitur Invest Zrt. and the shares representing 49% of the share capital of Neo Property Services Zrt. for a consideration of 18.5 billion Forints.

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