

**Resolution No. 1/2021. (III. 3.) IT 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. records that Mr. Zoltán Kalmár, a member of the Management Board who resigned effective of 3 March 2021, carried out his management activities during the business year ended 31 December 2020 and the period from 1 January 2021 to 3 March 2021 in all respects in accordance with the relevant legislation, the Articles of Association and the General Meeting resolutions, as well as the shareholders' interests and, therefore, resolves to grant him a discharge of liability.

Budapest, 3 March 2021

.....
Zoltán Prutkay
Chairman of the general meeting

.....
Beatrix Hofmeister
Keeper of the minutes

**Resolution No. 2/2021. (III. 3.) IT 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 Management Board for an indefinite period of time, effective of today:

- **Péter Márk Bosánszky** (mother's name: Éva Bánhidi, date of birth: **25 August 1980**, home address: **1101 Budapest, Pongrácz köz 3. fszt. 1.**, tax ID: **8415090269**).

The signing right of the elected member of the Management Board is governed by Article 12 of the Articles of Association.

Budapest, 3 March 2021

.....
Zoltán Prutkay
Chairman of the general meeting

.....
Beatrix Hofmeister
Keeper of the minutes