

**Resolution No. 3/2021. (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 Audit Committee 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: **8415020969**).

Budapest, 3 March 2021

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Zoltán Prutkay
Chairman of the general meeting

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Beatrix Hofmeister
Keeper of the minutes