

**Resolution No. 4/2021. (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. 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 **1 February 2021** by its **Resolution No. 4/2021. (III. 3.) 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, Article 10.3 of the Company's Articles of Association, setting out the Management Board members, and Article 11.1 of the Company's Articles of Association, setting out the members of the Audit Committee, are amended in a way that the resigned Management Board member and Audit Committee member is deleted and the Management Board member and Audit Committee member elected today is inserted:

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

~~**Name: Zoltán Kalmár**~~

~~**Mother's birth name: Edit Misota**~~

~~**Birth date: 12.12.1968**~~

~~**Home address: 1037 Budapest, Szépvölgyi út 49-55. A. épület 2/11.**~~

~~**Tax identifier: 8372352410**~~

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

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

Name: Péter Márk Bosánszky

Mother's birth name: Éva Bánhidi

Birth date: 25.08.1980

Home address: 1101 Budapest, Pongrácz köz 3. fszt. 1.

Tax identifier: 8415090269

Starting date of appointment: 03 March 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: Zoltán Kalmár**~~

~~**Mother's birth name: Edit Misota**~~

~~**Birth date: 12.12.1968**~~

~~**Home address: 1037 Budapest, Szépvölgyi út 49-55. A. épület 2/11.**~~

~~**Tax identifier: 8372352410**~~

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

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

Name: Péter Márk Bosánszky
Mother's birth name: Éva Bánhidi
Birth date: 25.08.1980
Home address: 1101 Budapest, Pongrácz köz 3. fszt. 1.
Tax identifier: 8415090269
Starting date of appointment: 03 March 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, 3 March 2021

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

.....
Beatrix Hofmeister
Keeper of the minutes