

PROPOSAL

for the Annual General Meeting of

AKKO Invest Nyilvánosan Működő Részvénytársaság to be held on 21 April 2022

Agenda item 1

Subject: Election of the officials of the General Meeting (keeper of the minutes, vote teller and verifier of the minutes)

The Civil Code and Articles 8.25 and 8.26 of the Articles of Association provide that the General Meeting must elect a keeper of the minutes and a vote teller, as well as a minutes verifier from among the shareholders present at the General Meeting.

The keeper of the minutes, the vote teller and the person verifying the minutes may be proposed by the shareholders attending the General Meeting. Based on the proposals, the General Meeting decides on the officers of the General Meeting to be elected according to the proposal.

Based on the above, we ask the Honourable General Meeting to approve the attached proposed resolution, to be supplemented with the data of the persons proposed at and elected by the General Meeting.

Budapest, 31 March 2022

AKKO Invest
Nyilvánosan Működő Részvénytársaság
Management Board

**Resolution No. 1/2022. (IV. 21.) of the General Meeting of AKKO Invest Nyilvánosan Működő
Részvénytársaság**

The General Meeting elects keeper of the minutes, vote teller and,
representing the shareholder / proxy of the shareholder verifier of the minutes.

Budapest, 21 April 2022

.....
NAME
Acting chairman

.....
NAME
Keeper of the minutes

.....
NAME
Verifier of the minutes

PROPOSAL

for the Annual General Meeting of

AKKO Invest Nyilvánosan Működő Részvénytársaság to be held on 21 April 2022

Agenda item 2

Subject: Report of the Management Board on the business activity of the Company in the 2021 financial year and the assets position of the Company

Report of the Management Board on the Company's business activity and assets in 2021

In 2021, the Management Board held 12 meetings, of which 3 meetings were held in the competence of the General Meeting. Out of the 12 meetings, 11 meetings had an attendance rate of 100% and 1 meeting had an attendance rate of 83%, and each of them had a quorum. The Company decided at the Management Board meetings on the election of new Management Board members and new Audit Committee members, as well as on the adoption of the individual and consolidated annual IFRS statements in the competence of the General Meeting, as well as on the conclusion of a loan contract of HUF 12 billion with OTP Bank Nyrt. and, in relation to it, the signature of acquisition, financing and security documents, on the compliance with the necessary conditions and on the recording of the amendments to the articles of the subsidiaries; on the profitable sale of the shares of Aquaphor Zrt., as well as on the adoption of the 2021 half-yearly accounts.

In 2021, the Company acquired 100% ownership interest in 2 companies (NEO Property Services Zrt. and Elitur Invest Zrt.): in NEO Property Services Zrt., it directly acquired 49% of the shares and 51% ownership through the 100% stake in Elitur Invest Zrt.

On 31 December 2021, the stock of the Company's treasury shares comprised 936,988 shares, having regard to the fact that, on 19 May 2021, the Customer settled the purchase price by the transfer of AKKO Invest Nyrt. ordinary shares as a consideration for the profitable sale of the shares of Aquaphor Zrt.

The Company intends to implement its plans by further acquisitions in the future, thereby it will generate more value for the shareholders.

The Management Board examined the individual and consolidated IFRS accounts of the Company, and considered them well-founded and correct and, therefore, in its opinion they can be presented to the General Meeting.

According to the individual IFRS financial accounts of the Company, the profit before tax was THUF 43,500 and the total comprehensive income was THUF 35,754 in 2021.

According to the consolidated IFRS financial statement, the total comprehensive income from continued operations was THUF 584,136 and the income from discontinued operations was THUF -569 in 2021.

Based on the consolidated IFRS financial statement, the 2021 revenue of the Group increased to THUF 22,137,928 as a result of the acquisition.

In the specific IFRS financial statement of the Company, the equity amounting to THUF 5,866,857 recorded on 31.12.2020 changed to THUF 5,592,611.

In the consolidated IFRS financial statement, the equity amounting to THUF 5,599,773 recorded on 31.12.2020 increased to THUF 5,910,169.

The Management Board does not recommend paying dividends for 2021, therefore, it proposes to the General Meeting to transfer the total amount of the profit after tax to the retained earnings.

The Management Board fully supports the reports to be submitted to the Annual General Meeting scheduled for 21 April 2022 and it fully supports the proposals and draft resolutions prepared by the Company's Management Board, intended to be submitted to the General Meeting.

Budapest, 22 March 2022

Zoltán Prutkay

chairman of the Management Board

Budapest, 31 March 2022

AKKO Invest
Nyilvánosan Működő Részvénytársaság
Management Board

Resolution No. 2/2022. (IV. 21.) of the General Meeting of AKKO Invest Nyilvánosan Működő Részvénytársaság

The General Meeting approves the report of the Management Board on the business activities of the Company in 2021 and the assets position of the Company in accordance with the proposal.

Budapest, 21 April 2022

.....

NAME
Acting chairman

.....

NAME
Keeper of the minutes

.....

NAME
Verifier of the minutes

PROPOSAL

for the Annual General Meeting of

AKKO Invest Nyilvánosan Működő Részvénytársaság to be held on 21 April 2022

Agenda item 3

Subject: Report of the Audit Committee on the 2021 individual and consolidated IFRS accounts and the proposal of the Management Board for the use of the after-tax profit

Opinion of the Company's Audit Committee

on the Company's financial management between 1 January 2021 and 31 December 2021

The Audit Committee performed its regular tasks provided for in the Civil Code. There was no need to convene its extraordinary meeting, the Audit Committee did not experience any event that would give rise to a priority audit.

The Audit Committee carried out the assessment of its work done over the year in accordance with the Corporate Governance Principles issued by the Budapest Stock Exchange. It went on to conclude that in 2021, the Audit Committee held 3 meetings, each meeting had an attendance rate of 100% and therefore each meeting reached the quorum. The Audit Committee concluded that its work done over the year was effective and appropriate both in legal and professional terms.

On 1 February 2021, Mr. Dr. László Csizma left the Governing Board and the Audit Committee. He was replaced by Mr. István Matskási, a new executive member. In addition, with effect from the Extraordinary General Meeting of 3 March 2021, Mr. Zoltán Kalmár resigned who had assumed a function in the Audit Committee in addition to his membership in the Governing Board. His role both in the Audit Committee and in the Governing Board was taken over by Mr. Péter Márk Bosánszky elected as a new representative.

In 2021, its eleventh business year, the Company's operation was appropriate. The Audit Committee examined the financial statements, as well as the legal compliance related to the operation of the Company, which is meant to ensure the prudent operation of the Company. For the sake of future improvements, short- and long-term targets were set in order to ensure ESG compliance. The annual financial statements of the Company were reviewed by independent auditors who concluded that the specific and consolidated annual IFRS statements presented a true and fair view of the asset and financial status of the Company as of 31 December 2021, as well as of its revenue situation in the business year ending on that date.

The Audit Committee audited the separate IFRS and consolidated IFRS statements of the Company, and considered them as well-founded and correct, therefore in its opinion they could be presented to the General Meeting.

Based on the separate IFRS financial statement, the Company recommends their adoption with HUF 23,111,917,000 representing the balance sheet total, HUF 5,592,611,000 representing the equity, HUF 43,500,000 representing the profit before tax, and based on the consolidated IFRS financial statement, with HUF 32,974,966,000 representing the balance sheet total, HUF 5,910,169,000 representing the equity and HUF 584,136,000 representing the profit from continued operations.

The Audit Committee recommends to the General Meeting not to pay dividend for business year 2021 and to transfer the total amount of the profit after tax to the retained earnings.

The Audit Committee recommends to the General Meeting to adopt the presented content of the Corporate Governance Report and Report on Remunerations for 2021 drawn up on the basis of the Corporate Governance Recommendations made by the Budapest Stock Exchange Ltd.

The Audit Committee supports and recommends to the General Meeting to adopt the reports to be submitted to the Annual General Meeting scheduled for 21 April 2022 and it fully supports and recommends the approval of the proposals and draft resolutions prepared by the Company's Governing Board, intended to be submitted to the General Meeting.

The Audit Committee has reviewed and certified the independence of the Company's auditors in accordance with the relevant legislation. Based on this, it declares that the independence of UNIKONTO Számvitelkutatási Kft. (Chamber registration number: 001724), and the responsible auditor, Mr. Dr. László Péter Lakatos (Chamber membership number: 007102) can be concluded, having regard to the fact that neither the Audit Company, nor the personally responsible auditor was employed by the Company and that they do not have and did not have any other business relationship with the Company besides their present audit mandate.

Budapest, 22 March 2022

Gábor Székely

Chairman of the Audit Committee

Budapest, 31 March 2022

AKKO Invest
Nyilvánosan Működő Részvénytársaság
Management Board

Resolution No. 3/2022. (IV. 21.) of the General Meeting of AKKO Invest Nyilvánosan Működő Részvénytársaság

The General Meeting approves the report of the Audit Committee on the 2021 individual and consolidated financial statements of the Company in accordance with IFRS and the proposal for the use of the after-tax profit in accordance with the proposal.

Budapest, 21 April 2022

.....

NAME
Acting chairman

.....

NAME
Keeper of the minutes

.....

NAME
Verifier of the minutes

PROPOSAL

for the Annual General Meeting of

AKKO Invest Nyilvánosan Működő Részvénytársaság to be held on 21 April 2022

Agenda item 4

Subject: Report of the auditor on the findings of the audit of the 2021 individual and consolidated IFRS accounts and the proposal of the Management Board for the use of the after-tax profit

The Company's auditor, UNIKONTO Számvitelkutatási Korlátolt Felelősségű Társaság (registered office: HU-1095 Budapest, Fővám tér 8. III. emelet 317/3., company registration number: 01-09-073167) has prepared its report on the results of its audit of the 2021 IFRS accounts and on the proposal of the Management Board for the use of the after-tax profit. The report constitutes an annex to this Proposal and is available in its entirety on the Company's website (www.akkoinvest.hu), on the website of Budapesti Értéktőzsde Zrt. (www.bet.hu) and on the information storage system operated by the MNB (www.kozzetetelek.mnb.hu).

In the light of the above, we ask the Honourable General Meeting to adopt the attached proposed resolution.

Budapest, 31 March 2022

AKKO Invest
Nyilvánosan Működő Részvénytársaság
Management Board

Resolution No. 4/2022. (IV. 21.) of the General Meeting of AKKO Invest Nyilvánosan Működő Részvénytársaság

The General Meeting approves the auditor's report on the results of the audit of the 2021 annual accounts prepared in accordance with IFRS and the proposal of the Management Board for the use of the after-tax profit in accordance with the annex to the proposal.

Budapest, 21 April 2022

.....
NAME
Acting chairman

.....
NAME
Keeper of the minutes

.....
NAME
Verifier of the minutes

PROPOSAL

for the Annual General Meeting of

AKKO Invest Nyilvánosan Működő Részvénytársaság to be held on 21 April 2022

Agenda item 5

Subject: Approval of the 2021 annual individual and consolidated IFRS accounts of the Company

The Company has prepared its separate and consolidated annual accounts for 2021 in accordance with IFRS, which constitute an annex to this Proposal and are available in their entirety on the Company's website (www.akkoinvest.hu), the website of Budapesti Értéktőzsde Zrt. (www.bet.hu), and on the information storage system operated by the MNB (www.kozzetetelek.mnb.hu).

In the light of the above, we ask the Honourable General Meeting to adopt the attached proposed resolution.

Budapest, 31 March 2022

AKKO Invest
Nyilvánosan Működő Részvénytársaság
Management Board

Resolution No. 5/2022. (IV. 21.) of the General Meeting of AKKO Invest Nyilvánosan Működő Részvénytársaság

The General Meeting approves the Company's individual annual accounts for 2021 in accordance IFRS with a balance sheet total of THUF 23,111,917, equity of THUF 5,592,611 and a total comprehensive income of THUF 35,754 in accordance with the appendix to the proposal.

The General Meeting approves the consolidated financial statements of the Company for 2021 in accordance with the appendix to the proposal with a balance sheet total of THUF 32,974,966, equity of THUF 5,910,168, total comprehensive income from continuing operations of THUF 584,136 and THUF - 569 from discontinued operations.

Budapest, 21 April 2022

.....
NAME
Acting chairman

.....
NAME
Keeper of the minutes

.....
NAME
Verifier of the minutes

PROPOSAL

for the Annual General Meeting of

AKKO Invest Nyilvánosan Működő Részvénytársaság to be held on 21 April 2022

Agenda item 6

Subject: Decision on the use of the after-tax profit and determination of dividends

The Management Board informs the esteemed shareholders that, based on the consolidated income statement of the Company for the year 2021, the total comprehensive income of the Company to be carried on was THUF 584,136 (profit) and the total comprehensive income of discontinuing operations was THUF -569 (loss). The Management Board proposes that the Company does not pay dividends for the year 2021 and that the Company's profit be transferred in the profit reserve in full.

In the light of the above, we ask the Honourable General Meeting to adopt the attached proposed resolution.

Budapest, 31 March 2022

AKKO Invest
Nyilvánosan Működő Részvénytársaság
Management Board

Resolution No. 6/2022. (IV. 21.) of the General Meeting of AKKO Invest Nyilvánosan Működő Részvénytársaság

The General Meeting approves the proposal for the use of after-tax profit and dividend as submitted, namely, that the Company's profit be transferred in the profit reserve in full.

The General Meeting records that the Company will not pay dividends for the year 2021.

Budapest, 21 April 2022

.....
NAME
Acting chairman

.....
NAME
Keeper of the minutes

.....
NAME
Verifier of the minutes

PROPOSAL

for the Annual General Meeting of

AKKO Invest Nyilvánosan Működő Részvénytársaság to be held on 21 April 2022

Agenda item 7

Subject: Approval of the 2021 Corporate Governance Report

The Management Board of the Company prepared the Corporate Governance Report for 2021, which constitutes an annex to this Proposal and is available in its entirety on the Company's website (www.akkoinvest.hu), on the website of Budapesti Értéktőzsde Zrt. (www.bet.hu) and on the information storage system operated by the MNB (www.kozzetetelek.mnb.hu). The Audit Committee has approved the 2021 Corporate Governance Report.

In the light of the above, we ask the Honourable General Meeting to adopt the attached proposed resolution.

Budapest, 31 March 2022

AKKO Invest
Nyilvánosan Működő Részvénytársaság
Management Board

Resolution No. 7/2022. (IV. 21.) of the General Meeting of AKKO Invest Nyilvánosan Működő Részvénytársaság

The General Meeting approves the Corporate Governance Report of the Company for 2021 in accordance with the annex to the proposal.

Budapest, 21 April 2022

.....
NAME
Acting chairman

.....
NAME
Keeper of the minutes

.....
NAME
Verifier of the minutes

PROPOSAL

for the Annual General Meeting of

AKKO Invest Nyilvánosan Működő Részvénytársaság to be held on 21 April 2022

Agenda item 8

Subject: Approval of the 2021 Remuneration Report

The Board of Directors of the Company has prepared the Remuneration Report for 2021, which is an appendix to this proposal and is available in its entirety on the Company's website (www.akkoinvest.hu), the website of the Budapest Stock Exchange (www.bet.hu) and the MNB. information storage system (www.kozzetetelek.mnb.hu).

In the light of the above, we ask the Honourable General Meeting to adopt the attached proposed resolution.

Budapest, 31 March 2022

AKKO Invest
Nyilvánosan Működő Részvénytársaság
Management Board

Resolution No. 8/2021. (IV. 21.) of the General Meeting of AKKO Invest Nyilvánosan Működő Részvénytársaság

The General Meeting approves the Remuneration Report of the Company for 2021 in accordance with the appendix to the proposal.

Budapest, 21 April 2022

.....
NAME
Acting chairman

.....
NAME
Keeper of the minutes

.....
NAME
Verifier of the minutes

PROPOSAL

for the Annual General Meeting of

AKKO Invest Nyilvánosan Működő Részvénytársaság to be held on 21 April 2022

Agenda item 9

Subject: Evaluation of the work of the Management Board in the 2021 financial year and decision on granting discharge of liability

Pursuant to Article 8.6 of the Company's Articles of Association, the General Meeting of the Company is obliged to put on the agenda of the Annual General Meeting an evaluation of the work of the Board of Directors in the previous business year and to decide on granting discharge of liability. Simultaneously with the granting the discharge of liability, the General Meeting confirms that the Management Board performed its work during the evaluated period giving priority to the interests of the Company.

In the light of the above, we ask the Honourable General Meeting to adopt the attached proposed resolution.

Budapest, 31 March 2022

AKKO Invest
Nyilvánosan Működő Részvénytársaság
Management Board

Resolution No. 9/2022. (IV. 21.) of the General Meeting of AKKO Invest Nyilvánosan Működő Részvénytársaság

The General Meeting evaluates the activities and management activities of the Management Board of the Company in the 2021 business year as adequate and the grants the members of the Management Board discharge of liability in accordance with Section 3:117 (1) of Act V of 2013 on the Civil Code.

Budapest, 21 April 2022

.....
NAME
Acting chairman

.....
NAME
Keeper of the minutes

.....
NAME
Verifier of the minutes

PROPOSAL

for the Annual General Meeting of

AKKO Invest Nyilvánosan Működő Részvénytársaság to be held on 21 April 2022

Agenda item 10

Subject: Decision on the person, mandate and remuneration of the Auditor

Given that the mandate of UNIKONTO Számvitelkutatási Kft. (Registered office: 1092 Budapest, Fővám tér 8. 3. em. 317/3., registered by the Court of Registration of the Metropolitan Court, company registration number: 01-09-073167, tax number: 10491252-2-43, data of the person also responsible for the audit: Dr. László Péter Lakatos (mother's name: Mária Terézia Gubi; address: 1022 Budapest , Szpáhi utca 31.)), engaged with the audit function, expires on 31 May 2022, the Management Board of the Company proposes that the General Meeting re-elect UNIKONTO Számvitelkutatási Kft. 3. em. 317/3., registered by the Court of Registration of the Metropolitan Court, company registration number: 01-09-073167, tax number: 10491252-2-43, chamber registration number: 001724) for a definite period until 31 May 2023.

And the natural person personally responsible for carrying out the audit should be Dr. László Péter Lakatos (chamber registration number: 007102, mother's name: Mária Terézia Gubi, home address: 1022 Budapest, Szpáhi utca 31., tax identification number: 8401773237).

We recommend, observing Decision No. 6/2022. (III. 16.) of the Audit Committee, that the remuneration of the auditor be set at HUF 1,850,000 + VAT / year.

The mandate contract with the auditor must be concluded within 90 days of the re-election.

In the light of the above, we ask the Honourable General Meeting to adopt the attached proposed resolution.

Budapest, 31 March 2022

AKKO Invest
Nyilvánosan Működő Részvénytársaság
Management Board

Resolution No. 10/2022. (IV. 21.) of the General Meeting of AKKO Invest Nyilvánosan Működő Részvénytársaság

The General Meeting re-elects UNIKONTO Számvitelkutató Kft. (registered office: 1092 Budapest, Fővám tér 8. 3. em., registered by the Court of Registration of the Metropolitan Court, company registration number: 01-09-073167, tax number: 10491252-2-43; chamber registration number: 001724) auditor of the Company for the definite period until 31 May 2023.

Natural person personally responsible for carrying out the audit: Dr. László Péter Lakatos (chamber registration number: 007102, mother's name: Mária Terézia Gubi, home address: 1022 Budapest, Szpáhi utca 31., tax identification number: 8401773237).

The General Meeting determines the remuneration of the auditor in the amount of HUF 1,850,000 + VAT / year.

The mandate contract with the auditor must be concluded within 90 days of the re-election.

Budapest, 21 April 2022

.....
NAME
Acting chairman

.....
NAME
Keeper of the minutes

.....
NAME
Verifier of the minutes

PROPOSAL

for the Annual General Meeting of

AKKO Invest Nyilvánosan Működő Részvénytársaság to be held on 21 April 2022

Agenda item 11

Subject: Amendment of the Articles of Association at several points

The Management Board recommends to the Honourable General Meeting that, in view of the amendments decided on the previous agenda items, the Honourable General Meeting amend the Articles of Association of the Company with effect of the date of the General Meeting as follows:

- 9.2. The auditor of the Company until the closing of the business year ~~2021~~ **2022** (31 May ~~2022~~ **2023**) *is* UNIKONTO Számvitelkutatási Kft. (registered office: 1092 Budapest, Fővám tér 8. III / 317/3.; company registration number: 01-09-073167; tax number 10491252-2-43; chamber registration number: 001724)
- 9.3. Auditor personally responsible for the audit: **Dr. László Péter Lakatos** (address: **1022 Budapest, Szpáhi utca 31.**, chamber registration number: **007102**, mother's birth name: **Mária Terézia Gubi**).

Based on the above, we ask the Honourable General Meeting to adopt the attached proposed resolution.

Budapest, 31 March 2022

AKKO Invest
Nyilvánosan Működő Részvénytársaság
Management Board

Resolution No. 11/2022. (IV. 21.) of the General Meeting of AKKO Invest Nyilvánosan Működő Részvénytársaság

With regard to the amendments decided today, the General Meeting resolved to amend the Company's Articles of Association as follows:

- 9.2. The auditor of the Company until the closing of the business year ~~2021~~ **2022** (31 May ~~2022~~ **2023**) **is** UNIKONTO Számvitelkutatási Kft. (registered office: 1092 Budapest, Fővám tér 8. III/317/3.; company registration number: 01-09-073167; tax number 10491252-2-43; chamber registration number: 001724).
- 9.3. Auditor personally responsible for the audit: **Dr. László Péter Lakatos** (address: **1022 Budapest, Szpáhi utca 31.**, chamber registration number: **007102**, mother's birth name: **Mária Terézia Gubi**).

Budapest, 21 April 2022

.....
NAME
Acting chairman

.....
NAME
Keeper of the minutes

.....
NAME
Verifier of the minutes

PROPOSAL

for the Annual General Meeting of

AKKO Invest Nyilvánosan Működő Részvénytársaság to be held on 21 April 2022

Agenda item 12

Subject: Miscellaneous

The Management Board proposes that the General Meeting discuss other issues, remarks and proposals raised by the shareholders participating in the General Meeting under the item “Miscellaneous” on the agenda.

No decision will be taken after the discussion of the item.

Budapest, 31 March 2022

AKKO Invest
Nyilvánosan Működő Részvénytársaság
Management Board