

GENERAL MEETING RESOLUTIONS

Appeninn Vagyonkezelő Holding Nyilvánosan Működő Részvénytársaság (in English: Appeninn Asset Management Holding Public Limited Company (registered office: 1022 Budapest, Bég utca 3-5.; company registration number: 01-10-046538, court of registration: Fővárosi Törvényszék Cégbírósága (in English: Company Registry Court of Budapest-Capital Regional Court); (hereinafter referred to as: the **“Company”**) shall hereby inform its Esteemed Investors that it concluded the hereinunder resolutions upon the annual ordinary general meeting (hereinafter referred to as: **“General Meeting”**) held by means of personal presence of the shareholders as at 30 January 2024 in Budapest, 1015, Hattyú street 14. floor VI.

General Meeting Resolution No. 1/2024. (01.30.)

The General Meeting shall decide to have its resolutions made by open voting upon handing over the ballot paper prepared by the Board of Directors.

In the course of passing the resolution, valid votes were cast with shares representing 54,3594% of the share capital and 54,3616% of the voting shares (25 750 836,- quantity of shares), of which 25 750 836,- quantity of votes (100%) were "yes", 0,-quantity of votes (0%) were "no" and 0,-quantity of votes (0%) were "abstentions".

General Meeting Resolution No. 2/2024. (01.30.)

The General Meeting elects dr. Illés Tibor Endre to the Chairperson of the General Meeting.

In the course of passing the resolution, valid votes were cast with shares representing 54,3594% of the share capital and 54,3616% of the voting shares (25 750 836,- quantity of shares), of which 25 750 836,- quantity of votes (100%) were "yes", 0,-quantity of votes (0%) were "no" and 0,-quantity of votes (0%) were "abstentions".

General Meeting Resolution No. 3/2024. (01.30.)

The General Meeting shall elect dr. Benedek Réka as the recorder of minutes, and the tellers are Molnár-Csizmadia Ildikó and dr. Holló-Nagy Dóra.

In the course of passing the resolution, valid votes were cast with shares representing 54,3594% of the share capital and 54,3616% of the voting shares (25 750 836,- quantity of shares), of which 25 750 836,- quantity of votes (100%) were "yes", 0,-quantity of votes (0%) were "no" and 0,-quantity of votes (0%) were "abstentions".

General Meeting Resolution No. 4/2024. (01.30.)

The General Meeting designates dr. Bánkuti Gábor acting on behalf of Avellino Holding Zrt. shareholder as the witness to the minutes.

In the course of passing the resolution, valid votes were cast with shares representing 54,3594% of the share capital and 54,3616% of the voting shares (25 750 836,- quantity of shares), of which 25 750 836,- quantity of votes (100%) were "yes", 0,-quantity of votes (0%) were "no" and 0,-quantity of votes (0%) were "abstentions".

General Meeting Resolution No. 5/2024. (01.30.)

On condition that the Board of Directors designates a new Board of Directors and Audit Committee member as at today's General Meeting and on account thereof contingent effect, the General Meeting shall hereby acknowledge the resignation of Kertai Zsolt László (mother's maiden name: dr. Mayer Erzsébet; address: 8220 Balatonalmádi, Pince utca 21.), Board of Directors and Audit Committee member.

In the course of passing the resolution, valid votes were cast with shares representing 54,3594% of the share capital and 54,3616% of the voting shares (25 750 836,- quantity of shares), of which 25 267 211,- quantity of votes (98,122%) were "yes", 0,-quantity of votes (0%) were "no" and 483 625,- quantity of votes (1,878%) were "abstentions".

General Meeting Resolution No. 6/2024. (01.30.)

On condition that the Board of Directors designates a new Board of Directors and Audit Committee member as at today's General Meeting and on account thereof contingent effect, the General Meeting shall hereby grant the discharge of liability for the resigned Board of Directors member, Kertai Zsolt László (mother's maiden name: dr. Mayer Erzsébet; address: 8220 Balatonalmádi, Pince utca 21.), to certify that the resigned Board of Directors member performed his activities upon keeping the primary interest of the Company in mind.

In the course of passing the resolution, valid votes were cast with shares representing 54,3594% of the share capital and 54,3616% of the voting shares (25 750 836,- quantity of shares), of which 25 750 836,- quantity of votes (100%) were "yes", 0,-quantity of votes (0%) were "no" and 0,-quantity of votes (0%) were "abstentions".

General Meeting Resolution No. 7/2024. (01.30.)

On condition that the Board of Directors designates a new Board of Directors and Audit Committee member as at today's General Meeting and on account thereof contingent effect, the General Meeting shall hereby acknowledge the resignation of Törő Csaba (mother's maiden name: Buzsáki Margit; address: 1022 Budapest, Bimbó út 94. 1. em. 4.), Board of Directors and Audit Committee member.

In the course of passing the resolution, valid votes were cast with shares representing 54,3594% of the share capital and 54,3616% of the voting shares (25 750 836,- quantity of shares), of which 25 750 836,- quantity of votes (100%) were "yes", 0,-quantity of votes (0%) were "no" and 0,-quantity

of votes (0%) were "abstentions".

General Meeting Resolution No. 8/2024. (01.30.)

On condition that the Board of Directors designates a new Board of Directors and Audit Committee member as at today's General Meeting and on account thereof contingent effect, the General Meeting shall hereby grant the discharge of liability for the resigned Board of Directors member, Törő Csaba (mother's maiden name: Buzsáki Margit; address: 1022 Budapest, Bimbó út 94. 1. em. 4.), to certify that the resigned Board of Directors member performed his activities upon keeping the primary interest of the Company in mind.

In the course of passing the resolution, valid votes were cast with shares representing 54,3594% of the share capital and 54,3616% of the voting shares (25 750 836,- quantity of shares), of which 25 267 211,- quantity of votes (98,122%) were "yes", 0,-quantity of votes (0%) were "no" and 483 625,- quantity of votes (1,878%) were "abstentions".

General Meeting Resolution No. 9/2024. (01.30.)

The General Meeting shall hereby appoint dr. Jákó János Dezső (mother's maiden name: dr. Farkas Judit ; address: 2040 Budaörs, Kikelet utca 5.) as the member of the Board of Directors upon joint representative rights and entitlement for the practice of power of authorized signatures as of the date of the closure of today's extraordinary general meeting for an indefinite time. The new member of the Board of Directors shall perform the herein tasks upon agency contract.

In the course of passing the resolution, valid votes were cast with shares representing 54,3594% of the share capital and 54,3616% of the voting shares (25 750 836,- quantity of shares), of which 25 750 836,- quantity of votes (100%) were "yes", 0,-quantity of votes (0%) were "no" and 0,-quantity of votes (0%) were "abstentions".

General Meeting Resolution No. 10/2024. (01.30.)

The General Meeting, in accordance with the Remuneration Policy of the Company, shall hereby determine the remuneration of dr. Jákó János Dezső (mother's maiden name: dr. Farkas Judit; address: 2040 Budaörs, Kikelet utca 5.), Board of Directors member, in the amount of gross HUF 200,000 per month.

In the course of passing the resolution, valid votes were cast with shares representing 54,3594% of the share capital and 54,3616% of the voting shares (25 750 836,- quantity of shares), of which 25 750 836,- quantity of votes (100%) were "yes", 0,-quantity of votes (0%) were "no" and 0,-quantity of votes (0%) were "abstentions".

General Meeting Resolution No. 11/2024. (01.30.)

The General Meeting shall hereby appoint dr. Hüse István (mother's maiden name: Czifra Julianna; address: 1037 Budapest, Erdőalja út 99/B) as the member of the Board of Directors upon joint representative rights and entitlement for the practice of power of authorized signatures as of the date of the closure of today's extraordinary general meeting for an indefinite time. The new member of the Board of Directors shall perform the herein tasks upon agency contract.

The General Meeting hereby gives its consent to dr. Hüse István, Board of Directors member, in companies performing the same activity as principal activity with the Company's activity

- to hold board of directors' chairperson position and minority shareholding in Magyar Ingatlanberuházó Zártkörűen Működő Részvénytársaság (seat of business: 1148 Budapest, Kerepesi út 52.; company registration number: 01-10-141424);
 - to hold manager position and 100% shareholding in OLIVA 2003 Kereskedelmi és Szolgáltató Korlátolt Felelősségű Társaság (seat of business: 1119 Budapest, Fehérvári út 179.; company registration number: 01-09-878007);
 - to hold manager position and 100% shareholding in OLIVA Aranypart Korlátolt Felelősségű Társaság (seat of business: 1119 Budapest, Fehérvári út 179.; company registration number: 01-09-413544);
 - to hold 100% indirect shareholding in Nexus Invest Ingatlanforgalmazó Korlátolt Felelősségű Társaság (seat of business: 1119 Budapest, Fehérvári út 179.; company registration number: 01-09-889374);
 - to hold 100% indirect shareholding in Nexus Property Business Ingatlanforgalmazó Korlátolt Felelősségű Társaság (seat of business: 1119 Budapest, Fehérvári út 179.; company registration number: 01-09-296785);
 - to hold manager position in REÁL PORTFÓLIÓ Ingatlanforgalmazó Korlátolt Felelősségű Társaság (seat of business: 1119 Budapest, Fehérvári út 179.; company registration number: 01-09-955890);
 - to hold manager position in Unipark Buda Korlátolt Felelősségű Társaság (seat of business: 1116 Budapest, Temesvári utca 20.; company registration number: 01-09-347747);
 - to hold manager position in Pápay 9. Property Korlátolt Felelősségű Társaság (seat of business: 1148 Budapest, Kerepesi út 52.; company registration number: 01-09-995191);
 - to hold manager position in Sidbury Property Korlátolt Felelősségű Társaság (seat of business: 1148 Budapest, Kerepesi út 52.; company registration number: 01-09-298930);
- to hold indirect shareholding in SH Invest Korlátolt Felelősségű Társaság (seat of business: 1148 Budapest, Kerepesi út 52.; company registration number: 01-09-389212).

In the course of passing the resolution, valid votes were cast with shares representing 54,3594% of the share capital and 54,3616% of the voting shares (25 750 836,- quantity of shares), of which 25 750 836,- quantity of votes (100%) were "yes", 0,-quantity of votes (0%) were "no" and 0,-quantity of votes (0%) were "abstentions".

General Meeting Resolution No. 12/2024. (01.30.)

The General Meeting, in accordance with the Remuneration Policy of the Company, shall hereby determine the remuneration of dr. Hüse István (mother's maiden name: Czifra Julianna; address: 1037 Budapest, Erdőalja út 99/B), Board of Directors member, in the amount of gross HUF 200,000 per month.

In the course of passing the resolution, valid votes were cast with shares representing 54,3594% of the share capital and 54,3616% of the voting shares (25 750 836,- quantity of shares), of which 25 601 396,- quantity of votes (99,4197%) were "yes", 149 440,-quantity of votes (0,5803%) were "no" and 0,-quantity of votes (0%) were "abstentions".

General Meeting Resolution No. 13/2024. (01.30.)

The General Meeting shall hereby appoint dr. Jákó János Dezső (mother's maiden name: dr. Farkas Judit; address: 2040 Budaörs, Kikelet utca 5.) as the member of the audit committee as of the date of the closure of today's extraordinary general meeting for an indefinite time.

In the course of passing the resolution, valid votes were cast with shares representing 54,3594% of the share capital and 54,3616% of the voting shares (25 750 836,- quantity of shares), of which 25 750 836,- quantity of votes (100%) were "yes", 0,-quantity of votes (0%) were "no" and 0,-quantity of votes (0%) were "abstentions".

General Meeting Resolution No. 14/2024. (01.30.)

The General Meeting shall hereby appoint dr. Hüse István (mother's maiden name: Czifra Julianna address: 1037 Budapest, Erdőalja út 99/B) as the member of the audit committee as of the date of the closure of today's extraordinary general meeting for an indefinite time.

In the course of passing the resolution, valid votes were cast with shares representing 54,3594% of the share capital and 54,3616% of the voting shares (25 750 836,- quantity of shares), of which 25 267 211,- quantity of votes (98,122%) were "yes", 0,-quantity of votes (0%) were "no" and 483 625,- quantity of votes (1,878%) were "abstentions".

General Meeting Resolution No. 15/2024. (01.30.)

The General Meeting shall hereby validate the Articles of Association of the Company herein resolution with *italic* letter as follows, the Roman numerals indicated in square brackets mark the chapter of the Articles of Association concerned with changes, i.e. the sections listed below the square brackets refer to the changes of the sections indicated in the square brackets thereto.

[VII.]

2) Members of the Board of Directors:

Szathmáriné
Szűcs Györgyi Magdolna
(mother's name:

Fischer Györgyi

address: 1172 Budapest Tura u. 46.)
commencement of membership: 29 April 2022
termination of membership: indefinite

Dr. Illés Tibor Endre
(mother's name: Németh Mária
address: 2014 Csobánka, Panoráma utca 3.)
commencement of membership: 29 April 2022
termination of membership: indefinite

dr. Jákó János Dezső
(mother's name: *dr. Farkas Judit*
address: 2040 Budaörs, Kikelet utca 5.)
start of membership: 30 January 2024
termination of membership: indefinite

dr. Hüse István
(mother's name: *Czífra Julianna*
address: 1037 Budapest, Erdőalja út 99/B)
start of membership: 30 January 2024
termination of membership: indefinite

Jombik Zoltán
(mother's name: Antalics Erzsébet
address: 1047 Budapest, Szabadkai utca 11. 2.
em. 11.a.)
commencement of membership: 16 November 2022
termination of membership: indefinite

[VIII.]

2) Members of the Audit Committee:

dr. Jákó János Dezső
(mother's name: *dr. Farkas Judit*
address: 2040 Budaörs, Kikelet utca 5.)
start of membership: 30 January 2024
termination of membership: indefinite

dr. Hüse István
(mother's name: *Czífra Julianna*
address: 1037 Budapest, Erdőalja út 99/B)
start of membership: 30 January 2024
termination of membership: indefinite

Jombik Zoltán
(mother's name: Antalics Erzsébet
address: 1047 Budapest, Szabadkai utca 11. 2.
em. 11.a.)
commencement of membership: 16 November 2022
termination of membership: indefinite

In the course of passing the resolution, valid votes were cast with shares representing 54,3594% of the share capital and 54,3616% of the voting shares (25 750 836,- quantity of shares), of which

25 750 836,- quantity of votes (100%) were "yes", 0,-quantity of votes (0%) were "no" and 0,-quantity of votes (0%) were "abstentions".

Budapest, 30 January 2024

Appennin Vagyonkezelő Holding
Nyilvánosan Működő Részvénytársaság
Board of Directors