

With the participation of all shareholders present, the General Meeting passed the following General Meeting Resolution with 401,591,718 validly cast votes (share capital represented by these votes: 74.44 %), among these with 401,591,718 "yes" votes (100 %), 0 "no" votes (0 %) and 0 abstentions (0 %):

General Meeting Resolution 1/2024 (IV.26.)
of the Annual General Meeting of
AutoWallis Nyilvánosan Működő Részvénytársaság
held on 26 April 2024

The General Meeting elects Éva Szabadfalviné Bogár and dr. Bence Tóth as the teller of the votes and shareholder WALLIS Tőkeholding Zártkörűen Működő Részvénytársaság (represented by: Dr. Tamás Kuzder proxy) as the person to confirm the minutes.

Budapest, 26 April 2024

Dr. József Kapolyi
Chairman of the General Meeting

Dr. Ádám Imre Menyhárt
Keeper of the minutes

authorised representative of
WALLIS Tőkeholding
Zártkörűen Működő Részvénytársaság
Dr. Tamás Kuzder
Authenticator of the minutes

With the participation of all shareholders present, the General Meeting passed the following General Meeting Resolution with 401,591,718 validly cast votes (share capital represented by these votes: 74.44 %), among these with 401,591,718 "yes" votes (100 %), 0 "no" votes (0 %) and 0 abstentions (0 %):

General Meeting Resolution 2/2024 (IV.26.)

**of the Annual General Meeting of
AutoWallis Nyilvánosan Működő Részvénytársaság**

held on 26 April 2024

The General Meeting decides to change the order of the items on the agenda so that the item "Amendment of the articles of association and approval of the amended and restated articles of association " is discussed before the item "Changes in member(s) of the Board of Directors ".

Budapest, 26 April 2024

Dr. József Kapolyi
Chairman of the General Meeting

Dr. Ádám Imre Menyhárt
Keeper of the minutes

authorised representative of
WALLIS Tőkeholding
Zártkörűen Működő Részvénytársaság
Dr. Tamás Kuzder
Authenticator of the minutes

With the participation of all shareholders present, the General Meeting passed the following General Meeting Resolution with 401,591,718 validly cast votes (share capital represented by these votes: 74.44 %), among these with 401,591,718 "yes" votes (100 %), 0 "no" votes (0 %) and 0 abstentions (0 %):

General Meeting Resolution 3/2024 (IV.26.)
of the Annual General Meeting of
AutoWallis Nyilvánosan Működő Részvénytársaság

held on 26 April 2024

The General Meeting approves the report of the Board of Directors on the business activities of the Company in 2023 and on the financial position of the Company in accordance with the proposal.

Budapest, 26 April 2024

Dr. József Kapolyi
Chairman of the General Meeting

Dr. Ádám Imre Menyhárt
Keeper of the minutes

authorised representative of
WALLIS Tőkeholding
Zártkörűen Működő Részvénytársaság
Dr. Tamás Kuzder
Authenticator of the minutes

With the participation of all shareholders present, the General Meeting passed the following General Meeting Resolution with 401,591,718 validly cast votes (share capital represented by these votes: 74.44 %), among these with 401,591,718 "yes" votes (100 %), 0 "no" votes (0 %) and 0 abstentions (0 %):

General Meeting Resolution 4/2024 (IV.26.)
of the Annual General Meeting of
AutoWallis Nyilvánosan Működő Részvénytársaság
held on 26 April 2024

The General Meeting approves the report of the Supervisory Board on the Company's 2023 annual reports in accordance with IFRS, as well as the proposal for the appropriation of the after-tax result.

Budapest, 26 April 2024

Dr. József Kapolyi
Chairman of the General Meeting

Dr. Ádám Imre Menyhárt
Keeper of the minutes

authorised representative of
WALLIS Tőkeholding
Zártkörűen Működő Részvénytársaság
Dr. Tamás Kuzder
Authenticator of the minutes

With the participation of all shareholders present, the General Meeting passed the following General Meeting Resolution with 401,591,718 validly cast votes (share capital represented by these votes: 74.44 %), among these with 401,591,718 "yes" votes (100 %), 0 "no" votes (0 %) and 0 abstentions (0 %):

General Meeting Resolution 5/2024 (IV.26.)
of the Annual General Meeting of
AutoWallis Nyilvánosan Működő Részvénytársaság
held on 26 April 2024

The General Meeting approves the report of the Audit Committee on the Company's 2023 annual reports in accordance with IFRS, as well as the proposal for the appropriation of taxed profits.

Budapest, 26 April 2024

Dr. József Kapolyi
Chairman of the General Meeting

Dr. Ádám Imre Menyhárt
Keeper of the minutes

authorised representative of
WALLIS Tőkeholding
Zártkörűen Működő Részvénytársaság
Dr. Tamás Kuzder
Authenticator of the minutes

With the participation of all shareholders present, the General Meeting passed the following General Meeting Resolution with 401,591,718 validly cast votes (share capital represented by these votes: 74.44 %), among these with 401,591,718 "yes" votes (100 %), 0 "no" votes (0 %) and 0 abstentions (0 %):

General Meeting Resolution 6/2024 (IV.26.)
of the Annual General Meeting of
AutoWallis Nyilvánosan Működő Részvénytársaság
held on 26 April 2024

The General Meeting approves the auditor's report on the results of the audit of the 2023 annual reports in accordance with IFRS and the proposal of the Board of Directors for the appropriation of taxed profits in accordance with the annex to the proposal.

Budapest, 26 April 2024

Dr. József Kapolyi
Chairman of the General Meeting

Dr. Ádám Imre Menyhárt
Keeper of the minutes

authorised representative of
WALLIS Tőkeholding
Zártkörűen Működő Részvénytársaság
Dr. Tamás Kuzder
Authenticator of the minutes

With the participation of all shareholders present, the General Meeting passed the following General Meeting Resolution with 401,591,718 validly cast votes (share capital represented by these votes: 74.44 %), among these with 401,591,718 "yes" votes (100 %), 0 "no" votes (0 %) and 0 abstentions (0 %):

General Meeting Resolution 7/2024 (IV.26.)
of the Annual General Meeting of
AutoWallis Nyilvánosan Működő Részvénytársaság
held on 26 April 2024

The General Meeting approves the individual annual accounts of the Company for 2023 according to IFRS with the balance sheet total of 62,845,770 THUF, an equity of 48,268,622 THUF and a total comprehensive income of 6,965,628 THUF, in accordance with the annex to the proposal.

The General Meeting approves the consolidated annual accounts of the Company for 2023 in accordance with IFRS with a balance sheet total of 151,949,155 THUF, an equity of 50,108,378 THUF and a total comprehensive income of 9,560,558 THUF, in accordance with the annex to the proposal.

Budapest, 26 April 2024

Dr. József Kapolyi
Chairman of the General Meeting

Dr. Ádám Imre Menyhárt
Keeper of the minutes

authorised representative of
WALLIS Tőkeholding
Zártkörűen Működő Részvénytársaság
Dr. Tamás Kuzder
Authenticator of the minutes

With the participation of all shareholders present, the General Meeting passed the following General Meeting Resolution with 401,591,718 validly cast votes (share capital represented by these votes: 74.44 %), among these with 401,591,718 "yes" votes (100 %), 0 "no" votes (0 %) and 0 abstentions (0 %):

General Meeting Resolution 8/2024 (IV.26.)
of the Annual General Meeting of
AutoWallis Nyilvánosan Működő Részvénytársaság
held on 26 April 2024

The General Meeting approves the proposal for the use of the after-tax result and the dividend according to the proposal. Accordingly, the General Meeting resolves that the Company will not pay dividends for 2023, the profit will be added to the profit reserve.

Budapest, 26 April 2024

Dr. József Kapolyi
Chairman of the General Meeting

Dr. Ádám Imre Menyhárt
Keeper of the minutes

authorised representative of
WALLIS Tőkeholding
Zártkörűen Működő Részvénytársaság
Dr. Tamás Kuzder
Authenticator of the minutes

With the participation of all shareholders present, the General Meeting passed the following General Meeting Resolution with 401,591,718 validly cast votes (share capital represented by these votes: 74.44 %), among these with 401,591,718 "yes" votes (100 %), 0 "no" votes (0 %) and 0 abstentions (0 %):

General Meeting Resolution 9/2024 (IV.26.)
of the Annual General Meeting of
AutoWallis Nyilvánosan Működő Részvénytársaság
held on 26 April 2024

The General Meeting approves the Corporate Governance Report of the Company for the year 2023 in accordance with the annex to the proposal.

Budapest, 26 April 2024

Dr. József Kapolyi
Chairman of the General Meeting

Dr. Ádám Imre Menyhárt
Keeper of the minutes

authorised representative of
WALLIS Tőkeholding
Zártkörűen Működő Részvénytársaság
Dr. Tamás Kuzder
Authenticator of the minutes

With the participation of all shareholders present, the General Meeting passed the following General Meeting Resolution with 401,591,718 validly cast votes (share capital represented by these votes: 74.44 %), among these with 401,591,718 "yes" votes (100 %), 0 "no" votes (0 %) and 0 abstentions (0 %):

General Meeting Resolution 10/2024 (IV.26.)
of the Annual General Meeting of
AutoWallis Nyilvánosan Működő Részvénytársaság
held on 26 April 2024

The General Meeting considers the activities and management activities of the Board of Directors of the Company in financial year 2023 to be adequate and grants discharge of liability pursuant to Section 3:117 (1) of Act V of 2013 on the Civil Code (hereinafter: 'Civil Code') to those current members of the Board of Directors who were members of the Board of Directors in the 2023 business year as well.

Budapest, 26 April 2024

Dr. József Kapolyi
Chairman of the General Meeting

Dr. Ádám Imre Menyhárt
Keeper of the minutes

authorised representative of
WALLIS Tőkeholding
Zártkörűen Működő Részvénytársaság
Dr. Tamás Kuzder
Authenticator of the minutes

With the participation of all shareholders present, the General Meeting passed the following General Meeting Resolution with 401,591,718 validly cast votes (share capital represented by these votes: 74.44 %), among these with 401,544,677 "yes" votes (99.99 %), 47,041 "no" votes (0.01 %) and 0 abstentions (0 %):

General Meeting Resolution 11/2024 (IV.26.)
of the Annual General Meeting of
AutoWallis Nyilvánosan Működő Részvénytársaság

held on 26 April 2024

The General Meeting approves the Remuneration Report of the Company for the 2023 financial year as set out in the annex to this resolution.

Budapest, 26 April 2024

Dr. József Kapolyi
Chairman of the General Meeting

Dr. Ádám Imre Menyhárt
Keeper of the minutes

authorised representative of
WALLIS Tőkeholding
Zártkörűen Működő Részvénytársaság
Dr. Tamás Kuzder
Authenticator of the minutes

With the participation of all shareholders present, the General Meeting passed the following General Meeting Resolution with 401,591,718 validly cast votes (share capital represented by these votes: 74.44 %), among these with 401,591,718 "yes" votes (100 %), 0 "no" votes (0 %) and 0 abstentions (0 %):

General Meeting Resolution 12/2024 (IV.26.)
of the Annual General Meeting of
AutoWallis Nyilvánosan Működő Részvénytársaság
held on 26 April 2024

The General Meeting elects PricewaterhouseCoopers Könyvvizsgáló Korlátolt Felelősségű Társaság (1055 Budapest, Bajcsy-Zsilinszky út 78.; company registration number: 01-09-063022) for the audit of the 2024 financial year of the Company until 30 June 2025, with the proviso that, under Resolution 12/2023. (IV.28.) of the General Meeting, the Board of Directors is authorised, following the recommendation of the Audit Committee in accordance with Article 15.3 c) of the Articles of Association, to set the amount of the remuneration of the auditor.

The General Meeting elects Péter Biczó (mother's birth name: Judit Veronika Silber; address: 1158 Budapest, Klebelsberg Kunó utca 84; MKVK ID number: 004957) as the personally responsible auditor.

Budapest, 26 April 2024

Dr. József Kapolyi
Chairman of the General Meeting

Dr. Ádám Imre Menyhárt
Keeper of the minutes

authorised representative of
WALLIS Tőkeholding
Zártkörűen Működő Részvénytársaság
Dr. Tamás Kuzder
Authenticator of the minutes

With the participation of all shareholders present, the General Meeting passed the following General Meeting Resolution with 401,591,718 validly cast votes (share capital represented by these votes: 74.44 %), among these with 401,544,677 "yes" votes (99.99 %), 47,041 "no" votes (0.01 %) and 0 abstentions (0 %):

General Meeting Resolution 13/2024 (IV.26.)
of the Annual General Meeting of
AutoWallis Nyilvánosan Működő Részvénytársaság
held on 26 April 2024

The General Meeting authorises the Board of Directors to repurchase its own shares pursuant to Section 3: 223 (1) and Article 8.25 of the Articles of Association:

- Type of shares that may be acquired: ordinary shares.
- Number of shares that may be acquired: the total number of the shares issued in the particular series, not exceeding 25% of the share capital.
- Nominal value of the shares that may be acquired: HUF 12.5.
- In the case of acquisition for consideration, the lowest amount of consideration is the price which is 20% lower than the closing price of the stock exchange on the day which precedes the day of the transaction.
- In the case of acquisition for consideration, the highest amount of consideration is the price which is 25% higher than the closing price of the stock exchange on the day preceding the day of the transaction.

This authorization also covers the acquisition of a convertible/ transforming bonds securing the acquisition of own shares.

The above authorisation is for multiple occasions, but for a maximum period of 18 months, starting on the day following the date of adoption of this resolution by the General Meeting.

In any case, the acquisition of own shares must also comply with the relevant EU legislation.

Budapest, 26 April 2024

Dr. József Kapolyi
Chairman of the General Meeting

Dr. Ádám Imre Menyhárt
Keeper of the minutes

authorised representative of
WALLIS Tőkeholding
Zártkörűen Működő Részvénytársaság
Dr. Tamás Kuzder
Authenticator of the minutes

With the participation of all shareholders present, the General Meeting passed the following General Meeting Resolution with 401,591,718 validly cast votes (share capital represented by these votes: 74.44 %), among these with 360,605,353 "yes" votes (89.79 %), 40,986,365 "no" votes (10.21 %) and 0 abstentions (0 %):

General Meeting Resolution 14/2024 (IV.26.)
of the Annual General Meeting of
AutoWallis Nyilvánosan Működő Részvénytársaság
held on 26 April 2024

The General Meeting authorises the Board of Directors to increase the share capital of the Company pursuant to Section 3:294 (1) and Article 11.1 of the Articles of Association:

The highest amount to which the Board of Directors may increase the share capital of the Company is HUF 10,000,000,000, i.e., ten billion Forints.

The share capital of the Company may be increased by issuing new ordinary shares and/or any type of priority shares and/or convertible bonds and/or exchangeable bonds, or any combination thereof.

The General Meeting also authorises the Board of Directors to limit or exclude pre-emptive subscription rights under the Articles of Association.

The Board of Directors is obliged to list on the stock exchange the new ordinary shares to be issued during the share capital increase.

Period available for the capital increase: 5 (five) years from the day following the date of the Annual Ordinary General Meeting of the Company of 26 April 2024.

This authorisation to increase the share capital is renewable and applies to all cases and methods of share capital increase and any combination thereof and may be exercised several times during the above period.

On the basis of the authorisation to increase the share capital, the Board of Directors shall also decide on matters relating to the increase of the share capital which otherwise fall within the competence of the General Meeting under the Civil Code or the Articles of Association.

Budapest, 26 April 2024

Dr. József Kapolyi
Chairman of the General Meeting

Dr. Ádám Imre Menyhárt
Keeper of the minutes

authorised representative of
WALLIS Tőkeholding
Zártkörűen Működő Részvénytársaság
Dr. Tamás Kuzder
Authenticator of the minutes

With the participation of all shareholders present, the General Meeting passed the following General Meeting Resolution with 401,591,718 validly cast votes (share capital represented by these votes: 74.44 %), among these with 401,591,718 "yes" votes (100 %), 0 "no" votes (0 %) and 0 abstentions (0 %):

General Meeting Resolution 15/2024 (IV.26.)
of the Annual General Meeting of
AutoWallis Nyilvánosan Működő Részvénytársaság
held on 26 April 2024

General Meeting fixes the remuneration of the members of the Board of Directors at 242,000 HUF gross per month, and the remuneration of the Chairman of the Board of Directors at 303,000 HUF gross per month.

The General Meeting fixes the remuneration of the members of the Supervisory Board at 242,000 HUF gross per month, and the remuneration of the Chairman of the Supervisory Board at 303,000 HUF gross per month.

The members of the Audit Committee will not receive remuneration for their work as members of the Audit Committee.

Budapest, 26 April 2024

Dr. József Kapolyi
Chairman of the General Meeting

Dr. Ádám Imre Menyhárt
Keeper of the minutes

authorised representative of
WALLIS Tőkeholding
Zártkörűen Működő Részvénytársaság
Dr. Tamás Kuzder
Authenticator of the minutes

With the participation of all shareholders present, the General Meeting passed the following General Meeting Resolution with 401,591,718 validly cast votes (share capital represented by these votes: 74.44 %), among these with 360,652,394 "yes" votes (89.91 %), 0 "no" votes (0 %) and 40,939,324 abstentions (10.19 %):

General Meeting Resolution 16/2024 (IV.26.)

**of the Annual General Meeting of
AutoWallis Nyilvánosan Működő Részvénytársaság**

held on 26 April 2024

The General Meeting acknowledges the resignation of Andrew Prest, Péter Antal and Gábor Székely as members of the Board of Directors with effect of the General Meeting of 26 April 2024.

The General Meeting assesses the activities and management activities of Andrew Pest, Péter Antal and Gábor Székely during the period from 1 January 2024 to 26 April 2024 as satisfactory and grants them the discharge of liability for the period from 1 January 2024 to 26 April 2024 pursuant to Section 3:117(2) of Act V of 2013 on the Civil Code.

Budapest, 26 April 2024

Dr. József Kapolyi
Chairman of the General Meeting

Dr. Ádám Imre Menyhárt
Keeper of the minutes

authorised representative of
WALLIS Tőkeholding
Zártkörűen Működő Részvénytársaság
Dr. Tamás Kuzder
Authenticator of the minutes

A resolution proposed by Széchenyi Alapok Kockázati Tőkealap shareholder of the Company during the General Meeting:

"The General Meeting resolves that Article 8.23 of the Articles of Association be amended to read as follows: „The shareholders expressly exclude the provision 3:19 paragraph (2) of the Civil Code in relation to voting on the items to be discussed at the General Meeting, provided that the resolution is passed by at least a 2/3 majority."

With the participation of all shareholders present, the General Meeting passed the following General Meeting Resolution with 401,591,718 validly cast votes (share capital represented by these votes: 74.44 %), among these with 41,032,664 "yes" votes (10.22 %), 351,512,013 "no" votes (87.53 %) and 9,047,041 abstentions (2.25 %):

General Meeting Resolution 17/2024 (IV.26.)
of the Annual General Meeting of
AutoWallis Nyilvánosan Működő Részvénytársaság
held on 26 April 2024

The General Meeting did not adopt the resolution proposed by Széchenyi Alapok Kockázati Tőkealap shareholder during the General Meeting.

Budapest, 26 April 2024

Dr. József Kapolyi
Chairman of the General Meeting

Dr. Ádám Imre Menyhárt
Keeper of the minutes

authorised representative of
WALLIS Tőkeholding
Zártkörűen Működő Részvénytársaság
Dr. Tamás Kuzder
Authenticator of the minutes

With the participation of all shareholders present, the General Meeting passed the following General Meeting Resolution with 401,591,718 validly cast votes (share capital represented by these votes: 74.44 %), among these with 360,512,013 "yes" votes (89.77 %), 40,986,365 "no" votes (10.21 %) and 93,340 abstentions (0.02 %):

General Meeting Resolution 18/2024 (IV.26.)

**of the Annual General Meeting of
AutoWallis Nyilvánosan Működő Részvénytársaság**

held on 26 April 2024

The General Meeting amends the Articles of Association of the Company and adopts the amended and consolidated Articles of Association of the Company as set out in the Annex to the proposal.

Budapest, 26 April 2024

Dr. József Kapolyi
Chairman of the General Meeting

Dr. Ádám Imre Menyhárt
Keeper of the minutes

authorised representative of
WALLIS Tőkeholding
Zártkörűen Működő Részvénytársaság
Dr. Tamás Kuzder
Authenticator of the minutes

With the participation of all shareholders present, the General Meeting passed the following General Meeting Resolution with 401,591,718 validly cast votes (share capital represented by these votes: 74.44 %), among these with 401,544,677 "yes" votes (99.99 %), 47,041 "no" votes (0.01 %) and 0 abstentions (0 %):

General Meeting Resolution 19/2024 (IV.26.)
of the Annual General Meeting of
AutoWallis Nyilvánosan Működő Részvénytársaság

held on 26 April 2024

The General Meeting elects Bence Buday (mother's name: Ildikó Éva Tolmács; address: 1125 Budapest, Istenhegyi út 83/B. fszt. 1.) member of the Board of Directors with joint right to sign as specified in the Articles of Association, for an indefinite term from the date of the General Meeting.

Budapest, 26 April 2024

Dr. József Kapolyi
Chairman of the General Meeting

Dr. Ádám Imre Menyhárt
Keeper of the minutes

authorised representative of
WALLIS Tőkeholding
Zártkörűen Működő Részvénytársaság
Dr. Tamás Kuzder
Authenticator of the minutes

With the participation of all shareholders present, the General Meeting passed the following General Meeting Resolution with 401,591,718 validly cast votes (share capital represented by these votes: 74.44 %), among these with 401,544,677 "yes" votes (99.99 %), 47,041 "no" votes (0.01 %) and 0 abstentions (0 %):

General Meeting Resolution 20/2024 (IV.26.)

**of the Annual General Meeting of
AutoWallis Nyilvánosan Működő Részvénytársaság**

held on 26 April 2024

The General Meeting elects Ferenc Karvalits (mother's name: Mária Halál; address: 1025 Budapest, Törökvész út 129/B. fsz. 1. ajtó) member of the Board of Directors with joint right to sign as specified in the Articles of Association, for an indefinite term from the date of the General Meeting.

Budapest, 26 April 2024

Dr. József Kapolyi
Chairman of the General Meeting

Dr. Ádám Imre Menyhárt
Keeper of the minutes

authorised representative of
WALLIS Tőkeholding
Zártkörűen Működő Részvénytársaság
Dr. Tamás Kuzder
Authenticator of the minutes

With the participation of all shareholders present, the General Meeting passed the following General Meeting Resolution with 401,591,718 validly cast votes (share capital represented by these votes: 74.44 %), among these with 401,544,677 "yes" votes (99.99 %), 47,041 "no" votes (0.01 %) and 0 abstentions (0 %):

General Meeting Resolution 21/2024 (IV.26.)

**of the Annual General Meeting of
AutoWallis Nyilvánosan Működő Részvénytársaság**

held on 26 April 2024

The General Meeting elects Gyula Mező (mother's name: Ilona Bódi; address: 1141 Budapest, Kalocsai utca 51. 1. em. 6. ajtó) member of the Board of Directors with joint right to sign as specified in the Articles of Association, for an indefinite term from the date of the General Meeting.

Budapest, 26 April 2024

Dr. József Kapolyi
Chairman of the General Meeting

Dr. Ádám Imre Menyhárt
Keeper of the minutes

authorised representative of
WALLIS Tőkeholding
Zártkörűen Működő Részvénytársaság
Dr. Tamás Kuzder
Authenticator of the minutes

With the participation of all shareholders present, the General Meeting passed the following General Meeting Resolution with 401,591,718 validly cast votes (share capital represented by these votes: 74.44 %), among these with 401,544,677 "yes" votes (99.99 %), 47,041 "no" votes (0.01 %) and 0 abstentions (0 %):

General Meeting Resolution 22/2024 (IV.26.)

**of the Annual General Meeting of
AutoWallis Nyilvánosan Működő Részvénytársaság**

held on 26 April 2024

The General Meeting elects Ferenc Vaczlavik (mother's name: Mária Nagy; address: 1139 Budapest Petneházy köz 2.) member of the Board of Directors with joint right to sign as specified in the Articles of Association, for an indefinite term from the date of the General Meeting.

Budapest, 26 April 2024

Dr. József Kapolyi
Chairman of the General Meeting

Dr. Ádám Imre Menyhárt
Keeper of the minutes

authorised representative of
WALLIS Tőkeholding
Zártkörűen Működő Részvénytársaság
Dr. Tamás Kuzder
Authenticator of the minutes

With the participation of all shareholders present, the General Meeting passed the following General Meeting Resolution with 401,591,718 validly cast votes (share capital represented by these votes: 74.44 %), among these with 401,544,677 "yes" votes (99.99 %), 47,041 "no" votes (0.01 %) and 0 abstentions (0 %):

General Meeting Resolution 23/2024 (IV.26.)

**of the Annual General Meeting of
AutoWallis Nyilvánosan Működő Részvénytársaság**

held on 26 April 2024

The General Meeting elects Tibor Veres (mother's name: Anna Rinyu; address: 2000 Szentendre, Fenyő utca 22.) member of the Board of Directors with joint right to sign as specified in the Articles of Association, for an indefinite term from the date of the General Meeting.

Budapest, 26 April 2024

Dr. József Kapolyi
Chairman of the General Meeting

Dr. Ádám Imre Menyhárt
Keeper of the minutes

authorised representative of
WALLIS Tőkeholding
Zártkörűen Működő Részvénytársaság
Dr. Tamás Kuzder
Authenticator of the minutes

With the participation of all shareholders present, the General Meeting passed the following General Meeting Resolution with 401,591,718 validly cast votes (share capital represented by these votes: 74.44 %), among these with 401,591,718 "yes" votes (100 %), 0 "no" votes (0 %) and 0 abstentions (0 %):

General Meeting Resolution 24/2024 (IV.26.)

**of the Annual General Meeting of
AutoWallis Nyilvánosan Működő Részvénytársaság**

held on 26 April 2024

The General Meeting acknowledges the resignation of Bence Buday and Gábor Vitán, members of the Supervisory Board, with effect of the General Meeting of 26 April 2024.

Budapest, 26 April 2024

Dr. József Kapolyi
Chairman of the General Meeting

Dr. Ádám Imre Menyhárt
Keeper of the minutes

authorised representative of
WALLIS Tőkeholding
Zártkörűen Működő Részvénytársaság
Dr. Tamás Kuzder
Authenticator of the minutes

With the participation of all shareholders present, the General Meeting passed the following General Meeting Resolution with 401,591,718 validly cast votes (share capital represented by these votes: 74.44 %), among these with 401,544,677 "yes" votes (99.99 %), 47,041 "no" votes (0.01 %) and 0 abstentions (0 %):

General Meeting Resolution 25/2024 (IV.26.)

**of the Annual General Meeting of
AutoWallis Nyilvánosan Működő Részvénytársaság**

held on 26 April 2024

The General Meeting elects Géza Deme (mother's name: Margit Fodor; address: 1055 Budapest, Honvéd u. 22. B. lph. 2. emelet 3.) as member of the Supervisory Board for an indefinite term from 26 April 2024.

Budapest, 26 April 2024

Dr. József Kapolyi
Chairman of the General Meeting

Dr. Ádám Imre Menyhárt
Keeper of the minutes

authorised representative of
WALLIS Tőkeholding
Zártkörűen Működő Részvénytársaság
Dr. Tamás Kuzder
Authenticator of the minutes

With the participation of all shareholders present, the General Meeting passed the following General Meeting Resolution with 401,591,718 validly cast votes (share capital represented by these votes: 74.44 %), among these with 351,605,353 "yes" votes (87.55 %), 0 "no" votes (0 %) and 49,986,365 abstentions (12.45 %):

General Meeting Resolution 26/2024 (IV.26.)

**of the Annual General Meeting of
AutoWallis Nyilvánosan Működő Részvénytársaság**

held on 26 April 2024

The General Meeting elects Dr. László Péter Lakatos (mother's name: Mária Terézia Gubi; address 1022 Budapest, Szpáhi utca 31. 1. ajtó) as member of the Supervisory Board for an indefinite term from 26 April 2024.

Budapest, 26 April 2024

Dr. József Kapolyi
Chairman of the General Meeting

Dr. Ádám Imre Menyhárt
Keeper of the minutes

authorised representative of
WALLIS Tőkeholding
Zártkörűen Működő Részvénytársaság
Dr. Tamás Kuzder
Authenticator of the minutes

With the participation of all shareholders present, the General Meeting passed the following General Meeting Resolution with 401,591,718 validly cast votes (share capital represented by these votes: 74.44 %), among these with 401,591,718 "yes" votes (100 %), 0 "no" votes (0 %) and 0 abstentions (0 %):

General Meeting Resolution 27/2024 (IV.26.)

**of the Annual General Meeting of
AutoWallis Nyilvánosan Működő Részvénytársaság**

held on 26 April 2024

The General Meeting acknowledges the resignation of Bence Buday and Gábor Vitán, members of the Audit Committee, with effect of the General Meeting of 26 April 2024.

Budapest, 26 April 2024

Dr. József Kapolyi
Chairman of the General Meeting

Dr. Ádám Imre Menyhárt
Keeper of the minutes

authorised representative of
WALLIS Tőkeholding
Zártkörűen Működő Részvénytársaság
Dr. Tamás Kuzder
Authenticator of the minutes

With the participation of all shareholders present, the General Meeting passed the following General Meeting Resolution with 401,591,718 validly cast votes (share capital represented by these votes: 74.44 %), among these with 360,605,353 "yes" votes (89.79 %), 0 "no" votes (0 %) and 40,986,365 abstentions (10.21 %):

General Meeting Resolution 28/2024 (IV.26.)

**of the Annual General Meeting of
AutoWallis Nyilvánosan Működő Részvénytársaság**

held on 26 April 2024

The General Meeting elects Dr. László Péter Lakatos (mother's name: Mária Terézia Gubi; address 1022 Budapest, Szpáhi utca 31. 1. ajtó) as member of the Audit Committee for an indefinite term from 26 April 2024.

Budapest, 26 April 2024

Dr. József Kapolyi
Chairman of the General Meeting

Dr. Ádám Imre Menyhárt
Keeper of the minutes

authorised representative of
WALLIS Tőkeholding
Zártkörűen Működő Részvénytársaság
Dr. Tamás Kuzder
Authenticator of the minutes

With the participation of all shareholders present, the General Meeting passed the following General Meeting Resolution with 401,591,718 validly cast votes (share capital represented by these votes: 74.44 %), among these with 401,544,677 "yes" votes (99.99 %), 47,041 "no" votes (0.01 %) and 0 abstentions (0 %):

General Meeting Resolution 29/2024 (IV.26.)

**of the Annual General Meeting of
AutoWallis Nyilvánosan Működő Részvénytársaság**

held on 26 April 2024

The General Meeting approves the bylaws of the Supervisory Board of the Company as set out in the annex to the proposal.

Budapest, 26 April 2024

Dr. József Kapolyi
Chairman of the General Meeting

Dr. Ádám Imre Menyhárt
Keeper of the minutes

authorised representative of
WALLIS Tőkeholding
Zártkörűen Működő Részvénytársaság
Dr. Tamás Kuzder
Authenticator of the minutes