



**Annex 7 to the proposal prepared for the
General Meeting of Budapesti Ingatlan Hasznosítási és Fejlesztési
Nyrt.**

**The proposal of the Audit Committee for items No. 3 and 4 of the agenda of
the proposal prepared for the General Meeting of Budapesti Ingatlan Nyrt.
(Election of auditor, fixing its remuneration)**



The proposal of the Audit Committee for items No. 3 and 4 of the agenda of the proposal prepared for the General Meeting of Budapesti Ingatlan Nyrt. (Election of auditor, fixing its remuneration)

Proposal for the person of the auditor: The appointment of Interauditor Consulting Kft. for auditing expires with the closing of the business year of 2021 on 15th May 2022 furthermore with regards to the second subsection of (1) section of the article No. 17. of the Regulation (EU) No. 537/2014. of the European Parliament and Council (hereinafter referred to as Regulation) thus Budapesti Ingatlan Nyrt. (hereinafter referred to as Company) requires the appointment of a new permanent auditor.

As the appointment of the present auditor – according to the resolution of the annual general meeting 2021 – expires on 15th May 2022, the removal of the present auditor is recommended with the closing of the business year of 2021, the day of the approval of the financial statements concerning the business year ending on 31 December 2021 (29th April 2022) and the appointment of the new auditor is also recommended from that date.

The Audit Committee considered the approval of the offers of two companies based on the (2) and (4) sections of the article No. 16. of the Regulation according to the following:

	The name of the Offeror	Scope	Offered fee
1	Quercus Audit Könyvvizsgáló és Gazdasági Tanácsadó Kft.*	the audit of the Annual Financial Statements of the Parent Company and the Consolidated Annual Financial Statements, prepared for the business year of 2022 in accordance with the International Financial Reporting Standards (IFRS)	HUF 7,000,000 + VAT
2	H K ADÓCONTROLL Könyvvizsgáló és Tanácsadó Kft.*	the audit of the Annual Financial Statements of the Parent Company and the Consolidated Annual Financial Statements the Company, prepared for the business year of 2022 in accordance with the International Financial Reporting Standards (IFRS)	HUF 7,700,000 + VAT

*The offerors have the permissions and qualifications set out in the relevant regulations, in addition they attested appropriate professional experiences.

With regard to the foregoing the company proposed by the Audit Committee to perform the Company's permanent auditing tasks from the day of the approval of the financial statements concerning the business year ending on 31 December 2021 to the day of the approval of the financial statements concerning the business year ending on 31 December 2022, but until 15 May 2023 at latest, regarding the first subsection of the (1) section of the article No. 17. of the Regulation is Quercus Audit Könyvvizsgáló és Gazdasági Tanácsadó Kft. (registered office: 8200 Veszprém, Radnóti tér 2/C, Company Registration Number: 19 09 512226 Tax Registration Number: 11679204-2-19 Chamber Registration number: 002651, issuer rating number: K000143; a person responsible for the auditing Tölgyes András; mother's name: dr. Zsilko Katalin, address: 8200 Veszprém, Szajkó utca 14/B, place/date of birth: Veszprém, 1969. február 28., number of auditor license: 005572, issuer rating number: K000123).



Budapesti Ingatlan Hasznosítási és Fejlesztési Nyrt.

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The Audit Committee declares that its forementioned proposal concerning with the appointment of the Auditor has not been affected by third party and is not bound by any condition given in the (6) section of the article No. 16 of the Regulation.

Proposal of the general meeting No./2022.04.29:

The general meeting removes Interauditor Consulting Kft. with the effect of the closing of the business year of 2021, the day of the approval of the financial statements concerning the business year ending on 31 December 2021 and appoints Quercus Audit Könyvvizsgáló és Gazdasági Tanácsadó Kft. as the permanent auditor of the Company for the business year of 2022 (registered office: 8200 Veszprém, Radnóti tér 2/C, Company Registration Number: 19 09 512226 Tax Registration Number: 11679204-2-19 Chamber Registration number: 002651, issuer rating number: K000143; a person responsible for the auditing Tölgyes András; mother's name: dr. Zsilko Katalin, address: 8200 Veszprém, Szajkó utca 14/B, place/date of birth: Veszprém, 1969. február 28., number of auditor license: 005572, issuer rating number: K000123) with the effect of the day of the approval of the financial statements concerning the business year ending on 31 December 2021 to the day of the approval of the financial statements concerning the business year ending on 31 December 2022, but until 15 May 2023. at latest.

Proposal for fixing the remuneration of the auditor: With regard to the fact that it is within the powers of the Audit Committee to make a proposal regarding the remuneration of the auditor, according to such proposal of the Audit Committee, the Auditor should be entitled to a fee of HUF 7,000,000 + VAT for the 2022 business year for auditing the Company's consolidated financial statements and financial statements of the parent company prepared in accordance with the Hungarian and International Accounting Standards.

Proposal of the General Meeting No./2022.04.29:

The general meeting resolved that the permanent auditor of the Company shall be entitled to a fee of HUF 7,000,000 +VAT for auditing the Annual Financial Statements of the Parent Company and the Consolidated Annual Financial Statements prepared in accordance with the International Financial Reporting Standards (IFRS), in the business year of 2022.

Budapest, April 08, 2022

Dr. Frigyes Hárshegyi
Chairman of the Audit Committee
Budapesti Ingatlan Hasznosítási és Fejlesztési Nyrt.