

**MINUTES OF MEETING**

**of the 2022 Annual General Meeting of  
Budapesti Ingatlan Hasznosítási és Fejlesztési Nyilvánosan Működő Részvénytársaság  
(Company Registration No.: Cg. 01-10-042813, registered office: 1033 Budapest, Polgár utca 8-  
10.; hereinafter: Company)  
held on 29 April 2022 10:00 at  
1033 Budapest, Polgár utca 8-10. (Flórián Udvar Office Building, A building 1<sup>st</sup> floor  
"Showroom")**

Form of the general meeting: personal attendance.

Attendees:

- the shareholders indicated in the attendance sheet attached to this minutes, or the proxies thereof
- Member of the Board of Directors:  
Dr. Anna Ungár, chair of the Board of the Directors,  
Kristóf Berecz, deputy chairman of the Board of Directors, CEO
- Employees in executive position:  
Róbert Hrabovszki, deputy chief financial officer (CFO)
- Representatives of the Interauditor Consulting Kft. (auditor company)

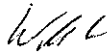
Dr. Anna Ungár (hereinafter: the Chair of the Board of Directors) opened the Annual General Meeting and welcomed the attendees.

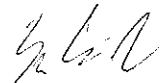
Moving on, the Chair of the Board of Directors made a proposal as to the Chairman of the Annual General Meeting in the person of dr. György Wellmann (also acting on behalf of the PIÓ-21 Kft.) and gave him the floor.

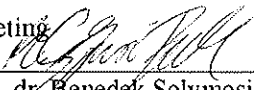
Dr. György Wellmann confirms that the verification of the identity of the shareholders, as well as the power of representation and proxies of the shareholders' proxies were made during the registration. He found that the General Meeting had a quorum, the owners of the shareholders with voting rights representing 65,527 % of the share capital (28,702,444 shares) or the proxies thereof are present (188.079.080 shares).

With regard to the fact that the Company owns 35.340.000 treasury shares, which do not represent voting rights and shall also be disregarded when determining the quorum of the General Meeting, the proportion of present shares (188.079.080 shares) to all the shares representing voting rights (251.684.440 shares) is: 74.728 %.

Following this, dr. György Wellmann requests from the General Meeting to vote on his election as

  
\_\_\_\_\_  
dr. György Wellmann  
Chairman of the Annual General Meeting

  
\_\_\_\_\_  
dr. Emil Szabó  
Inspector of the Minutes

  
\_\_\_\_\_  
dr. Benedek Solymosi  
Secretary of the Annual General Meeting

Chairman of the Annual General Meeting.

The General Meeting adopted the following resolution unanimously:

**Voting No. 1**

Number of cast votes:	188.079.080
Share capital represented by all validly cast votes:	74.728 %
Votes for the motion:	188.079.080
Votes against the motion:	0
Abstentions:	0
The proportion of "yes" votes compared to the votes that can be cast:	74,728 %

**Meeting resolution 1/29.04.2022**

**The general meeting elected dr. György Wellmann (also acting on behalf of the PIÓ-21 Kft.) as the Chairman of the Annual General Meeting of 29 April 2022.**

**Chairman of the Annual General Meeting:** Thank you for your trust. I propose to elect dr. Emil Szabó (also acting on behalf of the PIÓ-21 Kft.) as inspector of the meeting, dr. Benedek Solymosi legal associate as secretary of the meeting, and dr. Gyöngyvér Mária Papp attorney-at-law and dr. Benedek Solymosi legal associate as members of the Vote Counting Committee.

The General Meeting adopted the following resolution unanimously:

**Voting No. 2**

Number of cast votes:	188.079.080
Share capital represented by all validly cast votes:	74.728 %
Votes for the motion:	188.079.080
Votes against the motion:	0
Abstentions:	0
The proportion of "yes" votes compared to the votes that can be cast:	74,728 %


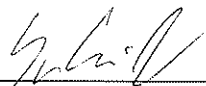
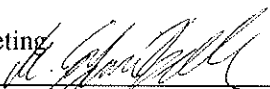
**Meeting resolution 2/29.04.2022**

**The general meeting elected dr. Emil Szabó (also acting on behalf of the PIÓ-21 Kft.) as Inspector of the Minutes, dr. Benedek Solymosi legal associate as Secretary of the Annual General Meeting, and dr. Gyöngyvér Mária Papp and dr. Benedek Solymosi legal associate as members of the Vote Counting Committee of the Annual General Meeting of 29 April 2022.**

**Chairman of the Annual General Meeting:** I confirm that the annual general meeting has been convened duly for this day, the form of the General Meeting is not conference meeting. The ballots have been checked.

Article 9.10 of the Articles of Association of the Company requires an attendance of more than 50% for quorum on the first date of the General Meeting. I confirm that the number of represented votes reaches the number required for quorum according to Article 9.10 of the Articles of Association, thus the General Meeting has a quorum. The agenda of the General Meeting was published in the notices concerning the convocation and motions of the General Meeting.

Votes are cast at the General Meeting via open voting, by raising the previously allocated ballots representing the number of votes equal to the number of shares established at the time of registration.

 _____ dr. György Wellmann Chairman of the Annual General Meeting	 _____ dr. Emil Szabó Inspector of the Minutes
 _____ dr. Benedek Solymosi Secretary of the Annual General Meeting	

In order to facilitate the preparation of the minutes I propose to allow sound-recording that will be utilized for non-verbatim transcription. Therefore, I requests from the General Meeting to vote on the approval of sound-recording.

The General Meeting adopted the following resolution unanimously:

**Voting No. 3**

<b>Number of cast votes:</b>	<b>188.079.080</b>
<b>Share capital represented by all validly cast votes:</b>	<b>74.728 %</b>
<b>Votes for the motion:</b>	<b>188.079.080</b>
<b>Votes against the motion:</b>	<b>0</b>
<b>Abstentions:</b>	<b>0</b>
<b>The proportion of "yes" votes compared to the votes that can be cast:</b>	<b>74,728 %</b>

**Meeting resolution 3/29.04.2022**

The general meeting acknowledged and approved sound-recording during its all period.

**Chairman of the Annual General Meeting:** In the absence of further comments, we start discussing the agenda items.


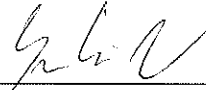
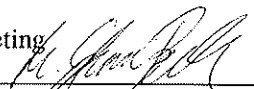
**AGENDA ITEM 1:**

- i.) the Report of the Board of Directors of the 2021 business activity of the Company
- ii.) the Auditor's Report on the 2021 financial statements and consolidated financial statements of the Company prepared by the Company in accordance with the Financial Reporting Standards (IFRS) and the related business (management) reports
- iii.) the Audit Committee's Report on the audited financial statements and consolidated financial statements of the Company prepared for 2021 in accordance with the International Financial Reporting Standards (IFRS) and the related business (management) reports
- iv.) approval of the audited financial statements and consolidated financial statements of the Company prepared for 2021 in accordance with the International Financial Reporting Standards (IFRS) and the related business (management) reports
- v.) Decision on the use of after-tax profit of 2021, determination of the dividend against the profit of 2021

The chairman of the Annual General Meeting presents the motions and briefly summarizes the reasoning given thereto.

Pursuant to paragraph c) of Section (3) of Article 3 of Act CII of 2011 (hereinafter: REIT Act), the Company proposes in the proposal of the management at the Annual General Meeting the payment of at least the dividend corresponding to the expected dividend and if it is accepted, the dividend shall be paid within 30 trading days from the approval of the accounting report, provided that if the amount of the retained cash of the regulated real estate investment company does not reach the amount of the expected dividend, then the management proposes the payment of at least 90% of the amount of retained cash as dividend.

With regard to the applicable provisions of REIT Act and the earnings of 2021, the Board of Directors proposes on the basis of the Annual Financial Statements of the Parent Company prepared in accordance with International Financial Reporting Standards (IFRS) the payment of a dividend amounting to five

 _____ dr. György Wellmann Chairman of the Annual General Meeting	 _____ dr. Emil Szabó Inspector of the Minutes
 _____ dr. Benedek Solymosi Secretary of the Annual General Meeting	

billion thirty-three million six hundred eighty-eight thousand eight hundred forints (HUF 5.033.688.800) against the retained earnings and profit reserve payable as dividend, which corresponds to twenty forints (HUF 20) per share. In the course of the above dividend calculation, the Company has already divided the dividend on the treasury shares (3,014,000 shares) among the shareholders entitled to dividends in proportion to the nominal value of their shares.

If the General Meeting of the Company decides to pay dividends, the Board of Directors shall publish the detailed terms and conditions for the payment of dividends in a notice, following the General Meeting.

The major financial data of the Company's audited Annual Financial Statements for 2021 prepared in accordance with the International Financial Reporting Standards (IFRS) are as follows (data in thousand HUF):

Total assets:	74 667 596
Equity:	50 529 309
Sales revenues:	4 513 015
Profit before taxes:	8 183 750
Retained earnings:	8 171 169

The Board of Directors proposes that the general meeting adopt the Report of the Board of Directors attached in Annex 1 and the audited Annual Financial Statements of the Parent Company for 2021 prepared in accordance with the International Financial Reporting Standards (IFRS) and the Business (management) Report attached in Annex 2.

Based on the Auditor's Report attached in Annex 3, the Auditor proposes the adoption of the Annual Financial Statements of the Parent Company for 2021 prepared in accordance with the International Financial Reporting Standards (IFRS).

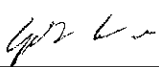
In the Report of the Audit Committee attached in Annex 4, the Audit Committee proposes the adoption of the Report of the Board of Directors and the audited Annual Financial Statements of the Parent Company for 2021 prepared in accordance with the International Financial Reporting Standards (IFRS) and the Business (management) Report.


The Company consolidated Harsánylejtő Kft, held by the Company directly as exclusive owner, in its audited Consolidated Annual Financial Statements for 2021 prepared in accordance with the International Financial Reporting Standards (IFRS).

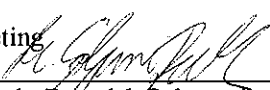
The major data of the 2021 Annual report of Harsánylejtő Kft. are as follows (data in thousand HUF):

Total assets:	136 304
Equity:	-14 452
Sales revenues:	403 374
Profit before taxes:	-69 157
Retained earnings:	-69 157

The major data of the Company's audited Consolidated Annual Financial Statements for 2021 prepared in accordance with the International Financial Reporting Standards (IFRS) are as follows (data in

  
 dr. György Wellmann  
 Chairman of the Annual General Meeting

  
 dr. Emil Szabó  
 Inspector of the Minutes

  
 dr. Benedek Solymosi  
 Secretary of the Annual General Meeting

thousand HUF):

Total assets:	74 804 063
Equity:	50 515 526
Sales revenues:	4 916 389
Profit before taxes:	8 287 877
Retained earnings:	8 269 184

The Board of Directors proposes that the general meeting adopt the audited Consolidated Annual Financial Statements of the Company Group for 2021, prepared in accordance with the International Financial Reporting Standards (IFRS), and the Consolidated Business (management) Report, attached in Annex 5.

Based on the Auditor's Report attached in Annex 6, the Auditor proposes the adoption of the Consolidated Annual Financial Statements of the Company Group for 2021, prepared in accordance with the International Financial Reporting Standards (IFRS).

In the Report of the Audit Committee attached in Annex 4, the Audit Committee proposes the adoption of the audited Consolidated Annual Financial Statements of the Company Group for 2021, prepared in accordance with the International Financial Reporting Standards (IFRS), and the Consolidated Business (management) Report.

The Chairman of the Annual General Meeting requested from the shareholders and the members of the Board of Directors to make their comments, remarks to the motion, if there are any.

**Chairman of the Annual General Meeting:** In the absence of further comments, please, vote on the motions regarding Agenda item 1. Please vote whether the General Meeting acknowledges and approves the Auditor's Report on the Annual Financial Statements of the Company prepared for 2021 in accordance with the International Financial Reporting Standards (IFRS) and the related Business (management) Report.

The General Meeting adopted the following resolution unanimously:

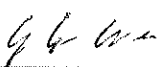
**Voting No. 4**

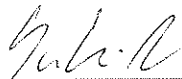
Number of cast votes:	188.079.080
Share capital represented by all validly cast votes:	74.728 %
Votes for the motion:	188.079.080
Votes against the motion:	0
Abstentions:	0
The proportion of "yes" votes compared to the votes that can be cast:	74,728 %

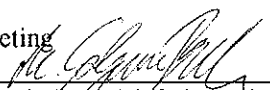
**Meeting resolution 4/29.04.2022**

The general meeting has acknowledged and approved the Auditor's Report on the Annual Financial Statements of the Company prepared for 2021 in accordance with the International Financial Reporting Standards (IFRS) and the related Business (management) Report.

**Chairman of the Annual General Meeting:** Moving on, please vote whether the General Meeting acknowledges and approves the Auditor's Report on the Annual Consolidated Financial Statements of the

  
\_\_\_\_\_  
dr. György Wellmann  
Chairman of the Annual General Meeting

  
\_\_\_\_\_  
dr. Emil Szabó  
Inspector of the Minutes

  
\_\_\_\_\_  
dr. Benedek Solymosi  
Secretary of the Annual General Meeting

Company, prepared for 2021 in accordance with the International Financial Reporting Standards (IFRS) and the related Consolidated Business (management) Report.

The General Meeting adopted the following resolution unanimously:

**Voting No. 5**

Number of cast votes:	188.079.080
Share capital represented by all validly cast votes:	74.728 %
Votes for the motion:	188.079.080
Votes against the motion:	0
Abstentions:	0
The proportion of "yes" votes compared to the votes that can be cast:	74,728 %

**Meeting resolution 5/29.04.2022**

The general meeting has acknowledged and approved the Auditor's Report on the Annual Consolidated Financial Statements of the Company, prepared for 2021 in accordance with the International Financial Reporting Standards (IFRS) and the related Consolidated Business (management) Report.

**Chairman of the Annual General Meeting:** Now please vote whether the General Meeting acknowledges and approves the report of the Audit Committee on the audited Annual Financial Statements of the Company, prepared for 2021 in accordance with the International Financial Reporting Standards (IFRS), on the Business (Management) Report of the Company and on the Report of the Board of Directors.

The General Meeting adopted the following resolution unanimously:


**Voting No. 6**


Number of cast votes:	188.079.080
Share capital represented by all validly cast votes:	74.728 %
Votes for the motion:	188.079.080
Votes against the motion:	0
Abstentions:	0
The proportion of "yes" votes compared to the votes that can be cast:	74,728 %

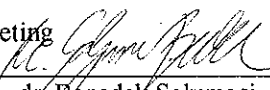
**Meeting resolution 6/29.04.2022**

The general meeting has acknowledged and approved the report of the Audit Committee on the audited Annual Financial Statements of the Company, prepared for 2021 in accordance with the International Financial Reporting Standards (IFRS), on the Business (Management) Report of the Company and on the Report of the Board of Directors.

**Chairman of the Annual General Meeting:** Thereafter, please vote whether the General Meeting acknowledges and approves the Report of the Auditor Committee on the audited Annual Consolidated Financial Statements of the Company, prepared for 2021 in accordance with the International Financial Reporting Standards (IFRS), and the related Consolidated Business (management) Report.

  
\_\_\_\_\_  
dr. György Wellmann  
Chairman of the Annual General Meeting

  
\_\_\_\_\_  
dr. Emil Szabó  
Inspector of the Minutes

  
\_\_\_\_\_  
dr. Benedek Solymosi  
Secretary of the Annual General Meeting

The General Meeting adopted the following resolution unanimously:

**Voting No. 7**

Number of cast votes:	188.079.080
Share capital represented by all validly cast votes:	74.728 %
Votes for the motion:	188.079.080
Votes against the motion:	0
Abstentions:	0
The proportion of "yes" votes compared to the votes that can be cast:	74,728 %

**Meeting resolution 7/29.04.2022**

The general meeting has acknowledged and approved the Report of the Auditor Committee on the audited Annual Consolidated Financial Statements of the Company, prepared for 2021 in accordance with the International Financial Reporting Standards (IFRS), and the related Consolidated Business (management) Report.

**Chairman of the Annual General Meeting:** Moving on, please vote whether the General Meeting acknowledges and approves the Report of the Board of Directors on the business year of 2021.

The General Meeting adopted the following resolution unanimously:

**Voting No. 8**

Number of cast votes:	188.079.080
Share capital represented by all validly cast votes:	74.728 %
Votes for the motion:	188.079.080
Votes against the motion:	0
Abstentions:	0
The proportion of "yes" votes compared to the votes that can be cast:	74,728 %

**Meeting resolution 8/29.04.2022**

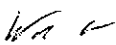
The Board of Directors has acknowledged and approved the Report of the Board of Directors on the business year of 2021.

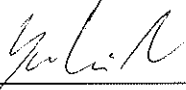
**Chairman of the Annual General Meeting:** Then please vote whether the General Meeting acknowledges and approves the audited Annual Financial Statements of the Parent Company for 2021, prepared in accordance with the International Financial Reporting Standards (IFRS), and the Business (management) Report of the Parent Company, with the balance sheet total of HUF 74,667,596 thousand and an equity of HUF 50,529,309 thousand as indicated in the proposal.

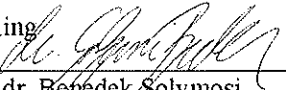
The General Meeting adopted the following resolution unanimously:

**Voting No. 9**

Number of cast votes:	188.079.080
Share capital represented by all validly cast votes:	74.728 %
Votes for the motion:	188.079.080
Votes against the motion:	0
Abstentions:	0
The proportion of "yes" votes compared to the votes that can be cast:	74,728 %

  
\_\_\_\_\_  
dr. György Wellmann  
Chairman of the Annual General Meeting

  
\_\_\_\_\_  
dr. Emil Szabó  
Inspector of the Minutes

  
\_\_\_\_\_  
dr. Benedek Solymosi  
Secretary of the Annual General Meeting

### Meeting resolution 9/29.04.2022

The general meeting has acknowledged and approved the audited Annual Financial Statements of the Parent Company for 2021, prepared in accordance with the International Financial Reporting Standards (IFRS), and the Business (management) Report of the Parent Company, with the balance sheet total of HUF 74,667,596 thousand and an equity of HUF 50,529,309 thousand as indicated in the proposal.

**Chairman of the Annual General Meeting:** Thereafter, please vote whether the General Meeting acknowledges and approves the audited Consolidated Annual Financial Statements of the Company for 2021, prepared in accordance with the International Financial Reporting Standards (IFRS), and the Consolidated Business (management) Report of the Parent Company, with the balance sheet total of HUF 74,804,063 thousand and an equity of HUF 50,515,526 thousand as indicated in the proposal.

The General Meeting adopted the following resolution unanimously:

**Voting No. 10**

Number of cast votes:	188.079.080
Share capital represented by all validly cast votes:	74.728 %
Votes for the motion:	188.079.080
Votes against the motion:	0
Abstentions:	0
The proportion of "yes" votes compared to the votes that can be cast:	74,728 %

### Meeting resolution 10/29.04.2022


The general meeting has acknowledged and approved the audited Consolidated Annual Financial Statements of the Company for 2021, prepared in accordance with the International Financial Reporting Standards (IFRS), and the Consolidated Business (management) Report of the Parent Company, with the balance sheet total of HUF 74,804,063 thousand and an equity of HUF 50,515,526 thousand as indicated in the proposal.


**Chairman of the Annual General Meeting:** Following this, please vote whether the General Meeting resolves the payment of dividends against the retained earnings and profit reserve that can be paid as dividends based on the audited Annual Financial Statements of the Parent Company for 2021 in the amount of HUF 5,033,688,800, and sets out for the Board of Directors to arrange for the share-proportional payment of dividends established on ordinary shares and to publish by 10th May 2022, a notice on the schedule for the payment of dividends and the closing date of the identification of shareholders related to the payment of dividends, with regard to the applicable provisions of REIT Act mentioned above.

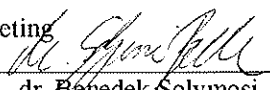
The General Meeting adopted the following resolution unanimously:

**Voting No. 11**

Number of cast votes:	188.079.080
Share capital represented by all validly cast votes:	74.728 %
Votes for the motion:	188.079.080
Votes against the motion:	0
Abstentions:	0
The proportion of "yes" votes compared to the votes that can be cast:	74,728 %

  
\_\_\_\_\_  
dr. György Wellmann  
Chairman of the Annual General Meeting

  
\_\_\_\_\_  
dr. Emil Szabó  
Inspector of the Minutes

  
\_\_\_\_\_  
dr. Benedek Solymosi  
Secretary of the Annual General Meeting



Meeting resolution 11/29.04.2022

With regard to the applicable provisions of the Articles of Association and the REIT Act, as well as the results of 2021, the general meeting resolved the payment of dividends against the retained earnings and profit reserve that can be paid as dividends based on the audited Annual Financial Statements of the Parent Company for 2021 in the amount of HUF 5,033,688,800. The general meeting sets out for the Board of Directors to arrange for the share-proportional payment of dividends established on ordinary shares and to publish by 10th May 2022, a notice on the schedule for the payment of dividends and the closing date of the identification of shareholders related to the payment of dividends, with regard to the applicable provisions of Act CII of 2011 according to which the commencement date of the payment of the dividends may be no later than the 30th trading day following the approval of the accounting report (as defined by Act CXX of 2001 on the Capital Market). Dividends on treasury shares are paid by the Company to shareholders entitled to dividends in proportion to the nominal value of their shares and pursuant to Section 16.2 of the Articles of Association.

**Chairman of the Annual General Meeting:** Moving on, we are going to discuss Agenda item 2.

**AGENDA ITEM NO. 2:**

*Resolution on the Board of Directors discharging the members of the Board of Directors holding a director position in the Company in 2020 for the business year 2021.*

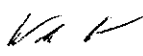
The Chairman of the Annual General Meeting presents the motions and briefly summarizes the reasoning given thereto.

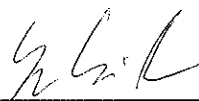
Pursuant to Section (1) of Article 3:117 of the Civil Code, the members of the Board of Directors holding director position in the Board of Directors in business year 2021 applied for a discharge in respect of their management activity performed in business year 2021. The resolution of the General Meeting is requested by the members of the Board of Directors referred to above as to whether the General Meeting considers their work as employees in executive position to be adequate compared to the requirements of the law and the Articles of Association, and whether the Board of Directors performed its activity bearing in mind the priority of the Company's interests.

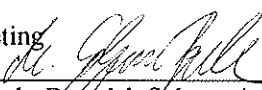
Pursuant to Section 9.2 (q) of the Articles of Association, the resolution on granting the discharge shall fall within the exclusive powers of the General Meeting. On the basis of the discharge, the Company may claim damages from the members of the Board of Directors on the grounds of the violation of their management responsibilities, if the facts or data underlying the granting of the discharge were untrue or incomplete.

The Chairman of the Annual General Meeting requested from the shareholders and the members of the Board of Directors to make their comments, remarks to the motion, if there are any.

**Chairman of the Annual General Meeting:** In the absence of further comments, please, vote on the motion regarding Agenda item 2. Thus, please vote whether the General Meeting resolves to grant the discharge to the members of the Board of Directors holding director position in the Board of Directors of the Company regarding their activities in 2021.

  
\_\_\_\_\_  
dr. György Wellmann  
Chairman of the Annual General Meeting

  
\_\_\_\_\_  
dr. Emil Szabó  
Inspector of the Minutes

  
\_\_\_\_\_  
dr. Bopódek Solymosi  
Secretary of the Annual General Meeting

The General Meeting adopted the following resolution unanimously:

**Voting No. 12**

Number of cast votes:	188.079.080
Share capital represented by all validly cast votes:	74.728 %
Votes for the motion:	188.079.080
Votes against the motion:	0
Abstentions:	0
The proportion of "yes" votes compared to the votes that can be cast:	74,728 %

Meeting resolution 12/29.04.2022

The general meeting has resolved to grant the discharge to the members of the Board of Directors holding director position in the Board of Directors of the Company regarding their activities in 2021.

Chairman of the Annual General Meeting: Moving on, we are going to discuss Agenda item 3.

**AGENDA ITEM NO. 3:**

***Resolution on the on the removal of the Auditor and the appointment of the new Auditor***

The Chairman of the Annual General Meeting presents the motions and briefly summarizes the reasoning given thereto.

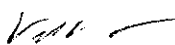
The appointment of Interauditor Consulting Kft. for auditing expires with the closing of the business year of 2021 on 15th May 2022 furthermore with regards to the second subsection of (1) section of the article No. 17. of the Regulation (EU) No. 537/2014. of the European Parliament and Council (hereinafter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

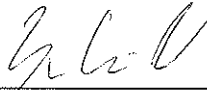
As the appointment of the present auditor – according to the resolution of the annual general meeting 2021 – expires on 15th May 2022, the removal of the present auditor is recommended with the closing of the business year of 2021, the day of the approval of the financial statements concerning the business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

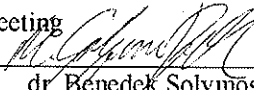
The Audit Committee considered the approval of the offers of two companies based on the (2) and (4) sections of the article No. 16. of the Regulation according to the following:

	<b>The name of the Offeror</b>	<b>Scope</b>	<b>Offered fee</b>
1	Quercus Audit Könyvvizsgáló és Gazdasági Tanácsadó Kft.*	the audit of the Annual Financial Statements of the Parent Company and the Consolidated Financial Statements, prepared for the business year of 2022 in accordance with the International Financial Reporting Standards (IFRS)	7.000.000 Hungarian forints + VAT
2	H K ADOCONTROLL Könyvvéelő és Könyvvizsgáló Kft.*	the audit of the Annual Financial Statements of the Parent Company and the Consolidated Financial Statements, prepared for the business year of 2022 in accordance with the International Financial Reporting Standards (IFRS)	7.700.000 Hungarian forints + VAT

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

  
\_\_\_\_\_  
dr. György Wellmann  
Chairman of the Annual General Meeting

  
\_\_\_\_\_  
dr. Emil Szabó  
Inspector of the Minutes

  
\_\_\_\_\_  
dr. Benedek Solymósi  
Secretary of the Annual General Meeting

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).

The Chairman of the Annual General Meeting requested from the shareholders and the members of the Board of Directors to make their comments, remarks to the motion, if there are any.

**Chairman of the Annual General Meeting:** In the absence of further comments, please, vote on the motion regarding Agenda item 3. Thus, please vote whether 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 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.

The General Meeting adopted the following resolution unanimously:


**Voting No. 13**


Number of cast votes:	188.079.080
Share capital represented by all validly cast votes:	74.728 %
Votes for the motion:	188.079.080
Votes against the motion:	0
Abstentions:	0
The proportion of "yes" votes compared to the votes that can be cast:	74,728 %

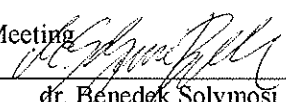
Meeting resolution 13/29.04.2022

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.

**Chairman of the Annual General Meeting:** Moving on, we are going to discuss Agenda item 4.

  
 \_\_\_\_\_  
 dr. György Wellmann  
 Chairman of the Annual General Meeting

  
 \_\_\_\_\_  
 dr. Emil Szabó  
 Inspector of the Minutes

  
 \_\_\_\_\_  
 dr. Benedek Solymosi  
 Secretary of the Annual General Meeting

**AGENDA ITEM NO. 4:**

***Resolution on the remuneration of the Members of the Board of Directors, the Members of the Audit Committee and the Auditor***

The Chairman of the Annual General Meeting presents the motions and briefly summarizes the reasoning given thereto.

Regarding the Auditor's fee for the 2019 business year, the Audit Committee made a proposal in accordance with Annex 7 to the proposal in the amount of HUF 7,000,000 + VAT

In respect of the remuneration of the members of the Board of Directors and the Audit Committee, the Shareholders may make proposals at the General Meeting.

The motions of the Board of Directors in this respect are that the members of the Board of Directors should perform their duties in the 2022 business year without remuneration, while the members of the Audit Committee should perform their duties in the 2022 business year for a gross remuneration of HUF 300,000/member per month.

**Chairman of the Annual General Meeting:** I would like to ask the shareholders that if they would like to make a proposal regarding the remuneration of the members of the Board of Directors and the Audit Committee, then do so, and to make their comments, remarks to the motion, if there are any.

**Chairman of the Annual General Meeting:** In the absence of any comment, please vote on the motions regarding Agenda item 4, according to which the members of the Board of Directors shall perform their duties in the 2022 business year without remuneration, while the members of the Audit Committee shall perform their duties in the 2022 business year for a gross remuneration of HUF 300,000/member per month, while the permanent auditor shall be entitled to a fee of HUF 7,000,000 + VAT with regard to year 2022 for the auditing of the Annual Financial Statements of the Parent Company and the Consolidated Annual Financial Statements of the Company Group prepared in accordance with the International Accounting Standards.


The General Meeting adopted the following resolution unanimously:

**Voting No. 14**

<b>Number of cast votes:</b>	<b>188.079.080</b>
<b>Share capital represented by all validly cast votes:</b>	<b>74.728 %</b>
<b>Votes for the motion:</b>	<b>188.079.080</b>
<b>Votes against the motion:</b>	<b>0</b>
<b>Abstentions:</b>	<b>0</b>
<b>The proportion of "yes" votes compared to the votes that can be cast:</b>	<b>74,728 %</b>



dr. György Wellmann  
Chairman of the Annual General Meeting



dr. Emil Szabó  
Inspector of the Minutes



dr. Benedek Solymosi  
Secretary of the Annual General Meeting

### Meeting resolution 14/29.04.2022

The general meeting has resolved that the members of the Board of Directors shall perform their duties arising from their membership in the Board of Directors without remuneration in the business year of 2022.

The General Meeting adopted the following resolution unanimously:

Voting No. 15

Number of cast votes:	188.079.080
Share capital represented by all validly cast votes:	74.728 %
Votes for the motion:	188.079.080
Votes against the motion:	0
Abstentions:	0
The proportion of "yes" votes compared to the votes that can be cast:	74,728 %

### Meeting resolution 15/29.04.2022

The general meeting has resolved that each member of the Audit Committee shall perform his/her duties in the business year of 2022 in consideration for a monthly gross salary of HUF 300,000.

The General Meeting adopted the following resolution unanimously:

Voting No. 16

Number of cast votes:	188.079.080
Share capital represented by all validly cast votes:	74.728 %
Votes for the motion:	188.079.080
Votes against the motion:	0
Abstentions:	0
The proportion of "yes" votes compared to the votes that can be cast:	74,728 %

### Meeting resolution 16/29.04.2022

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 Annual Consolidated Financial Statements of the Company Group, prepared in accordance with the International Financial Reporting Standards (IFRS), in the business year of 2022.

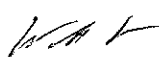
Chairman of the Annual General Meeting: Moving on, we are going to discuss Agenda item 5.

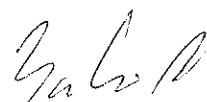
#### AGENDA ITEM NO. 5:

#### *Decision on the approval of the Responsible Corporate Governance Report*

The Chairman of the Annual General Meeting presents the motions and briefly summarizes the reasoning given thereto.

Pursuant to Article 3:289 of the Civil Code, the Board of Directors is required to submit a Responsible Corporate Governance Report to the Annual General Meeting. By its resolution of April 8, 2022, the Board of Directors approved the Responsible Corporate Governance Report attached hereto in Annex 8 drafted with regard to the Corporate Governance Recommendations of the Budapest Stock Exchange, which it proposes to be adopted by the general meeting with the content contained therein.

  
\_\_\_\_\_  
dr. György Wellmann  
Chairman of the Annual General Meeting

  
\_\_\_\_\_  
dr. Emil Szabó  
Inspector of the Minutes

  
\_\_\_\_\_  
dr. Benedek Solymosi  
Secretary of the Annual General Meeting

The Chairman of the Annual General Meeting requested from the shareholders and the members of the Board of Directors to make their comments, remarks to the motion, if there are any.

**Chairman of the Annual General Meeting:** In the absence of any comment, please vote on the motion regarding Agenda item 5. Thus, please vote whether the General Meeting approves the Responsible Corporate Governance Report of the Company for 2021, drafted with regard to the Responsible Corporate Governance Recommendations of the Budapest Stock Exchange on a separate sheet.

The General Meeting adopted the following resolution unanimously:

**Voting No. 17**

<b>Number of cast votes:</b>	<b>188.079.080</b>
<b>Share capital represented by all validly cast votes:</b>	<b>74.728 %</b>
<b>Votes for the motion:</b>	<b>188.079.080</b>
<b>Votes against the motion:</b>	<b>0</b>
<b>Abstentions:</b>	<b>0</b>
<b>The proportion of "yes" votes compared to the votes that can be cast:</b>	<b>74,728 %</b>

#### Meeting resolution 17/29.04.2022

The general meeting approved the Responsible Corporate Governance Report of the Company for 2021, drafted with regard to the Responsible Corporate Governance Recommendations of the Budapest Stock Exchange on a separate sheet.

**Chairman of the Annual General Meeting:** Moving on, we are going to discuss Agenda item 6.

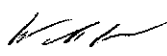
#### AGENDA ITEM NO. 6:


#### *Resolution on the authorisation of the Board of Directors to acquire treasury shares*

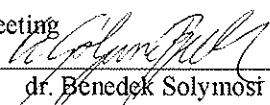
The Chairman of the Annual General Meeting presents the motions and briefly summarizes the reasoning given thereto.

The Board of Directors proposes to general meeting to authorize the Board of Directors to purchase treasury shares for a period of 18 months from the date of the resolution of the Board of Directors exercising the powers of the General Meeting, with the following conditions:

1. Type and quantity of acquirable treasury shares: ordinary shares, up to a maximum of 25% of the share capital.
2. The purpose of the acquisition of treasury shares and the reason for the authorization is that the Company may acquire treasury shares on the basis of the decision of the Board of Directors for the purpose of developing and maintaining the services provided to the Company's clients.
3. Method of acquiring treasury shares: On the basis of the authorization, the share transactions may be made on the regulated market (stock exchange) or outside it, for consideration.
4. The lowest amount of consideration payable for one treasury share is HUF 1 and the highest amount payable shall be 150% of the average stock exchange price of the 180 days' period before the date of the transaction, to be weighted with traffic.
5. The authorization is valid until 29 October 2023.

  
\_\_\_\_\_  
dr. György Wellmann  
Chairman of the Annual General Meeting

  
\_\_\_\_\_  
dr. Emil Szabó  
Inspector of the Minutes

  
\_\_\_\_\_  
dr. Benedek Solymosi  
Secretary of the Annual General Meeting

6. The Company shall disclose the data related to treasury shares and transactions affecting them in compliance with the legislation in force.
7. To other conditions for the acquisition of treasury shares, the Civil Code shall apply.

The Chairman of the Annual General Meeting requested from the shareholders and the members of the Board of Directors to make their comments, remarks to the motion, if there are any.

**Chairman of the Annual General Meeting:** In the absence of any comment, please vote on the motion regarding Agenda item 6. Thus, please vote whether the General Meeting authorizes the Board of Directors to purchase treasury shares according to the terms and conditions mentioned above.

The General Meeting adopted the following resolution unanimously:

**Voting No. 18**

Number of cast votes:	188.079.080
Share capital represented by all validly cast votes:	74.728 %
Votes for the motion:	188.079.080
Votes against the motion:	0
Abstentions:	0
The proportion of "yes" votes compared to the votes that can be cast:	74,728 %

**Meeting resolution 18/29.04.2022**

The general meeting authorizes the Board of Directors to purchase treasury shares. According to the authorization, the Board of Directors may resolve that the Company should purchase registered ordinary shares issued by the Company with a par value of HUF 10 each. The lowest amount of consideration payable for one treasury share is HUF 1 and the highest amount payable shall be 150% of the average stock exchange price of the 180 days' period before the date of the transaction, to be weighted with traffic. The authorization shall be valid for a specified period from the date of the resolution of the General Meeting until 29 October 2023. The maximum value of treasury shares obtained by the Company based on the authorization may be 25% of the registered capital at the most.

**Chairman of the Annual General Meeting:** Moving on, we are going to discuss Agenda item 7.


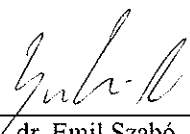
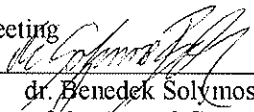
**AGENDA ITEM NO. 7:**

*Decision of the removal of the members of the Board of Directors and of the Audit Committee and the appointment of the new members of the Board of Directors and the Audit Committee*

The Chairman of the Annual General Meeting presents the motions and briefly summarizes the reasoning given thereto.

The appointment of the members of the Board of Directors and the members of the Audit Committee expires on 15 August 2022. Therefore the resolution is necessary for the extension of the appointment of the members or for the appointment of new members. With regard to the fact that the Company owns 35.340.000 treasury shares not representing voting rights these treasury shares shall be disregarded when determining the quorum of the General Meeting concerning the following votes related to Agenda item No. 7.

The Chairman of the Annual General Meeting requested from the shareholders and the members of the

 <hr style="width: 80%; margin: 0 auto;"/> dr. György Wellmann Chairman of the Annual General Meeting	 <hr style="width: 80%; margin: 0 auto;"/> dr. Emil Szabó Inspector of the Minutes
 <hr style="width: 80%; margin: 0 auto;"/> dr. Benedek Solymosi Secretary of the Annual General Meeting	

Board of Directors to make their comments, remarks to the motion, if there are any.

**Chairman of the Annual General Meeting:** In the absence of any comment, please vote on the motions regarding Agenda item 7. First, please vote on the removal of the members of the Board of Directors.

The General Meeting adopted the following resolution unanimously:

**Voting No. 19**

Number of cast votes:	188.079.080
Share capital represented by all validly cast votes:	74.728 %
Votes for the motion:	188.079.080
Votes against the motion:	0
Abstentions:	0
The proportion of "yes" votes compared to the votes that can be cast:	74,728 %

**Meeting resolution 19/29.04.2022**

The general meeting hereby removes dr. Ungár Anna (address: 1121 Budapest, Hegyhát út 23.; mother's name: Schmidt Mária Erika) from the members of the Board of Directors with the effect of 29 April, 2022.

The General Meeting adopted the following resolution unanimously:

**Voting No. 20**

Number of cast votes:	188.079.080
Share capital represented by all validly cast votes:	74.728 %
Votes for the motion:	188.079.080
Votes against the motion:	0
Abstentions:	0
The proportion of "yes" votes compared to the votes that can be cast:	74,728 %

**Meeting resolution 20/29.04.2022**

The general meeting hereby removes Berecz Kristóf (address: 1121 Budapest, Hegyhát út 23.; mother's name: Liebl Katalin) from the members of the Board of Directors with the effect of 29 April, 2022.

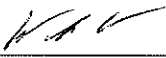
The General Meeting adopted the following resolution unanimously:

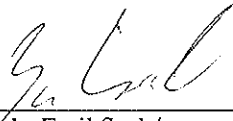
**Voting No. 21**

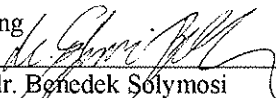
Number of cast votes:	188.079.080
Share capital represented by all validly cast votes:	74.728 %
Votes for the motion:	188.079.080
Votes against the motion:	0
Abstentions:	0
The proportion of "yes" votes compared to the votes that can be cast:	74,728 %

**Meeting resolution 21/29.04.2022**

The general meeting hereby removes dr. Hárshegyi Frigyes György (address: 2045 Törökbálint, Kisfaludy Sándor utca 21., mother's name: Gittinger Erzsébet Mária) from the members of the Board of Directors with the effect of 29 April, 2022.

  
\_\_\_\_\_  
dr. György Wellmann  
Chairman of the Annual General Meeting

  
\_\_\_\_\_  
dr. Emil Szabó  
Inspector of the Minutes

  
\_\_\_\_\_  
dr. Benedek Solymosi  
Secretary of the Annual General Meeting



The General Meeting adopted the following resolution unanimously:

**Voting No. 22**

Number of cast votes:	188.079.080
Share capital represented by all validly cast votes:	74.728 %
Votes for the motion:	188.079.080
Votes against the motion:	0
Abstentions:	0
The proportion of "yes" votes compared to the votes that can be cast:	74,728 %

**Meeting resolution 22/29.04.2022**

The general meeting hereby removes Tzvetkov Julián (address: 1121 Budapest, Ágnes köz 6.; mother's name: Szimeonová Mária) from the members of the Board of Directors with the effect of 29 April, 2022.

The General Meeting adopted the following resolution unanimously:

**Voting No. 23**

Number of cast votes:	188.079.080
Share capital represented by all validly cast votes:	74.728 %
Votes for the motion:	188.079.080
Votes against the motion:	0
Abstentions:	0
The proportion of "yes" votes compared to the votes that can be cast:	74,728 %

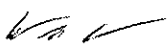
**Meeting resolution 23/29.04.2022**


The general meeting hereby removes Vaszily Miklós (address: 1138 Budapest, Sólyatér utca 4. B. lház. 6. em. 6.; mother's name: dr. Németh Mária) from the members of the Board of Directors with the effect of 29 April, 2022.

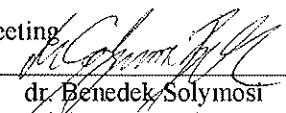
**Chairman of the Annual General Meeting:** In accordance with the newly approved Meeting resolution 21/29.04.2022, Meeting resolution 22/29.04.2022 and Meeting resolution 23/29.04.2022 I set out the following:

- Based on the Meeting resolution 21/29.04.2022 dr. Hárshegyi Frigyes György's membership (address: 2045 Törökbálint, Kisfaludy Sándor utca 21., mother's name: Gittinger Erzsébet Mária;) in the Audit Committee terminated with the effect of 29 April 2022.
- Based on the Meeting resolution 22/29.04.2022 Tzvetkov Julián's membership (address: 1121 Budapest, Ágnes köz 6.; mother's name: Szimeonová Mária) in the Audit Committee terminated with the effect of 29 April 2022.
- Based on the Meeting resolution 23/29.04.2022 Vaszily Miklós (address: 1138 Budapest, Sólyatér utca 4. B. lház. 6. em. 6.; mother's name: dr. Németh Mária) in the Audit Committee terminated with the effect of 29 April 2022.

**Chairman of the Annual General Meeting:** Thereafter, please vote on the appointment of the new members of the Board of Directors and of the Audit Committee.

  
\_\_\_\_\_  
dr. György Wellmann  
Chairman of the Annual General Meeting

  
\_\_\_\_\_  
dr. Emil Szabó  
Inspector of the Minutes

  
\_\_\_\_\_  
dr. Benedek Solymosi  
Secretary of the Annual General Meeting

The General Meeting adopted the following resolution unanimously:

Voting No. 24

Number of cast votes:	188.079.080
Share capital represented by all validly cast votes:	74.728 %
Votes for the motion:	188.079.080
Votes against the motion:	0
Abstentions:	0
The proportion of "yes" votes compared to the votes that can be cast:	74,728 %

Meeting resolution 24/29.04.2022

The general meeting appointed dr. Ungár Anna (address: 1121 Budapest, Hegyhát út 23.; mother's name: Schmidt Mária Erika) to the member of the Board of Directors for five-year period, that is the period between 30th of April 2022 and 30th of April 2027.

The General Meeting adopted the following resolution unanimously:

Voting No. 25

Number of cast votes:	188.079.080
Share capital represented by all validly cast votes:	74.728 %
Votes for the motion:	188.079.080
Votes against the motion:	0
Abstentions:	0
The proportion of "yes" votes compared to the votes that can be cast:	74,728 %

Meeting resolution 25/29.04.2022

The general meeting appointed Berecz Kristóf (address: 1121 Budapest, Hegyhát út 23.; mother's name: Liebl Katalin) to the member of the Board of Directors for five-year period, that is the period between 30th of April 2022 and 30th of April 2027.


The General Meeting adopted the following resolution unanimously:

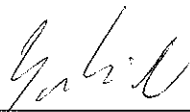
Voting No. 26


Number of cast votes:	188.079.080
Share capital represented by all validly cast votes:	74.728 %
Votes for the motion:	188.079.080
Votes against the motion:	0
Abstentions:	0
The proportion of "yes" votes compared to the votes that can be cast:	74,728 %

Meeting resolution 26/29.04.2022

The general meeting appointed dr. Hárshegyi Frigyes György (address: 2045 Törökbálint, Kisfaludy Sándor utca 21.; mother's name: Gittinger Erzsébet Mária) to the member of the Board of Directors for five-year period, that is the period between 30th of April 2022 and 30th of April 2027.

  
\_\_\_\_\_  
dr. György Wellmann  
Chairman of the Annual General Meeting

  
\_\_\_\_\_  
dr. Emil Szabó  
Inspector of the Minutes

  
\_\_\_\_\_  
dr. Benedek Solymosi  
Secretary of the Annual General Meeting

The General Meeting adopted the following resolution unanimously:

**Voting No. 27**

Number of cast votes:	188.079.080
Share capital represented by all validly cast votes:	74.728 %
Votes for the motion:	188.079.080
Votes against the motion:	0
Abstentions:	0
The proportion of "yes" votes compared to the votes that can be cast:	74,728 %

Meeting resolution 27/29.04.2022

The general meeting appointed Tzvetkov Julián (address: 1121 Budapest, Ágnes köz 6.; mother's name: Szimeonová Mária) to the member of the Board of Directors for five-year period, that is the period between 30th of April 2022 and 30th of April 2027.

The General Meeting adopted the following resolution unanimously:

**Voting No. 28**

Number of cast votes:	188.079.080
Share capital represented by all validly cast votes:	74.728 %
Votes for the motion:	188.079.080
Votes against the motion:	0
Abstentions:	0
The proportion of "yes" votes compared to the votes that can be cast:	74,728 %

Meeting resolution 28/29.04.2022

The general meeting appointed Vaszily Miklós (anyja neve: dr. Németh Mária; lakcím: 1138 Budapest, Sólyatér utca 4. B. lház. 6. em. 6.) to the member of the Board of Directors for five-year period, that is the period between 30th of April 2022 and 30th of April 2027.

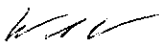
The General Meeting adopted the following resolution unanimously:

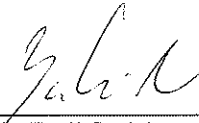
**Voting No. 29**

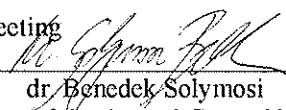
Number of cast votes:	188.079.080
Share capital represented by all validly cast votes:	74.728 %
Votes for the motion:	188.079.080
Votes against the motion:	0
Abstentions:	0
The proportion of "yes" votes compared to the votes that can be cast:	74,728 %

Meeting resolution 29/29.04.2022

The general meeting appointed dr. Hárshegyi Frigyes György (address: 2045 Törökbálint, Kisfaludy Sándor utca 21.; anyja neve: Gittinger Erzsébet Mária) to the member of the Audit Committee for five-year period, that is the period between 30th of April 2022 and 30th of April 2027.

  
\_\_\_\_\_  
dr. György Wellmann  
Chairman of the Annual General Meeting

  
\_\_\_\_\_  
dr. Emil Szabó  
Inspector of the Minutes

  
\_\_\_\_\_  
dr. Benedek Solymosi  
Secretary of the Annual General Meeting

The General Meeting adopted the following resolution unanimously:

**Voting No. 30**

Number of cast votes:	188.079.080
Share capital represented by all validly cast votes:	74,728 %
Votes for the motion:	188.079.080
Votes against the motion:	0
Abstentions:	0
The proportion of "yes" votes compared to the votes that can be cast:	74,728 %

**Meeting resolution 30/29.04.2022**

The general meeting appointed Tzvetkov Julián (address: 1121 Budapest, Ágnes köz 6.; mother's name: Szimeonová Mária) to the member of the Audit Committee for five-year period, that is the period between 30th of April 2022 and 30th of April 2027.

The General Meeting adopted the following resolution unanimously:

**Voting No. 31**

Number of cast votes:	188.079.080
Share capital represented by all validly cast votes:	74,728 %
Votes for the motion:	188.079.080
Votes against the motion:	0
Abstentions:	0
The proportion of "yes" votes compared to the votes that can be cast:	74,728 %

**Meeting resolution 31/29.04.2022**

The general meeting appointed Vaszily Miklós (address: 1138 Budapest, Solyatér utca 4. B. lház. 6. em. 6.; mother's name: dr. Németh Mária) to the member of the Audit Committee for five-year period, that is the period between 30th of April 2022 and 30th of April 2027.

**Chairman of the Annual General Meeting:** Moving on, we are going to discuss Agenda item 8.

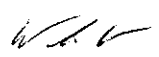
**AGENDA ITEM NO. 8:**

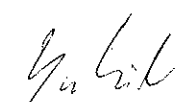
*Advisory vote of the amendment of Remuneration Report of the Company voting*

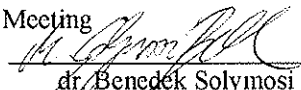
The Chairman of the Annual General Meeting presents the motions and briefly summarizes the reasoning given thereto.

The Board of Directors approved by the non-binding vote the amendment No. 1 of the Remuneration Policy of the Company as restated and amended with its resolution No. 16/2021.04.27. of the Board of Directors exercising the powers of the general meeting. Act LXVII of 2019 on Encouraging Long-Term Shareholder Engagement and Amending Certain Laws for Regulatory Harmonization Purposes requires the company to draw up the remuneration report yearly, which has to provide a comprehensive overview of all remuneration awarded or payable in the last financial year to the individual directors, including newly appointed directors, in accordance with the Remuneration Policy. The remuneration report concerning the year of 2021 has to be proposed to the general meeting and publish in the year of 2022 for the first time.

The Chairman of the Annual General Meeting requested from the shareholders and the members of the Board of Directors to make their comments, remarks to the motion, if there are any.

  
\_\_\_\_\_  
dr. György Wellmann  
Chairman of the Annual General Meeting

  
\_\_\_\_\_  
dr. Emil Szabó  
Inspector of the Minutes

  
\_\_\_\_\_  
dr. Benedék Solymosi  
Secretary of the Annual General Meeting

**Chairman of the Annual General Meeting:** In the absence of any comment, please vote on the motion regarding Agenda item 8. Therefore, please vote on whether the General Meeting approves the Remuneration Report of the Company by the non-binding vote.

The General Meeting adopted the following resolution unanimously:

**Voting No. 32**

<b>Number of cast votes:</b>	<b>188.079.080</b>
<b>Share capital represented by all validly cast votes:</b>	<b>74.728 %</b>
<b>Votes for the motion:</b>	<b>188.079.080</b>
<b>Votes against the motion:</b>	<b>0</b>
<b>Abstentions:</b>	<b>0</b>
<b>The proportion of "yes" votes compared to the votes that can be cast:</b>	<b>74,728 %</b>

**Meeting resolution 32/29.04.2022**

The general meeting approved the Remuneration Report of the Company by the non-binding vote.

**Chairman of the Annual General Meeting:** Moving on, we are going to discuss Agenda item 9.

**AGENDA ITEM NO. 9:**

*Advisory vote of the amendment of the Remuneration Policy of the Company*

The Chairman of the Annual General Meeting presents the motions and briefly summarizes the reasoning given thereto. The reorganisation of the management structure of the company is needed in order to ensure the more efficient operation of the Company, furthermore to enable to make the activity of the Company more dynamic, and to implement more rapidly the decisions necessary to the development projects, the changes to the more efficient operation. In view of the foregoing, the amendment of the Remuneration Policy is necessary besides the amendment of the rules for the organisation and operation. The Remuneration Policy as restated and amended approved by the Board of Directors.

The Chairman of the Annual General Meeting requested from the shareholders and the members of the Board of Directors to make their comments, remarks to the motion, if there are any.

**Chairman of the Annual General Meeting:** In the absence of any comment, please vote on the motion regarding Agenda item 9. Therefore, please vote on whether the General Meeting approves the amendment No. 2 of the Remuneration Policy of the Company as restated and amended approved by the Board of Directors based on the proposal of the Audit Committee by the non-binding vote.

The General Meeting adopted the following resolution unanimously:

**Voting No. 33**

<b>Number of cast votes:</b>	<b>188.079.080</b>
<b>Share capital represented by all validly cast votes:</b>	<b>74.728 %</b>
<b>Votes for the motion:</b>	<b>188.079.080</b>
<b>Votes against the motion:</b>	<b>0</b>
<b>Abstentions:</b>	<b>0</b>
<b>The proportion of "yes" votes compared to the votes that can be cast:</b>	<b>74,728 %</b>



dr. György Wellmann  
Chairman of the Annual General Meeting



dr. Emil Szabó  
Inspector of the Minutes



dr. Benedek Solymsi  
Secretary of the Annual General Meeting

Meeting resolution 33/29.04.2022

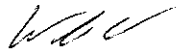
The general meeting approved the amendment No. 2 of the Remuneration Policy of the Company as restated and amended approved by the Board of Directors based on the proposal of the Audit Committee by the non-binding vote.


**OTHER:**

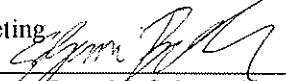
**Chairman of the Annual General Meeting:** For the purpose of these minutes, I record that the Company's share capital consists of 287.024.440 ordinary shares providing the same rights, with a par value of HUF 10 each, of which 35.340.000 are treasury shares owned by the Company. All shares with a par value of HUF 10 entitles to one vote, excluding the 35.340.000 are treasury shares owned by the Company, since the treasury shares do not provide voting rights, accordingly the number of voting rights related to the shares (251.684.440) does not equal to the number of issued shares (287.024.440). The General Meeting adopted all the resolutions by open voting. The minutes shall be certified with the signature of the shareholder acting as the inspector of the minutes. Please indicate if you have any further questions, comments or suggestions. In the absence of any further question or comment, I close the Annual General Meeting for today, thank you for your participation.

In the absence of any further question or comment, I close the General Meeting for today, thank you for your participation.

I close the minutes at 11:00

  
\_\_\_\_\_  
dr. György Wellmann  
Chairman of the Annual General Meeting

  
\_\_\_\_\_  
dr. Emil Szabó  
Inspector of the Minutes

  
\_\_\_\_\_  
dr. Benedek Solymosi  
Secretary of the Annual General Meeting