



**Annex 7 to the proposal of the Annual General Meeting of
Budapesti Ingatlan Hasznosítási és Fejlesztési Nyrt. to be held on
April 29, 2019**

The proposal of the Audit Committee for items No. 3 and 4 of the agenda of the Annual General Meeting of Budapesti Ingatlan Nyrt. to be held on April 29, 2019



**The proposal of the Audit Committee for items No. 3 and 4 of the agenda of the General Meeting of Budapesti Ingatlan Nyrt. to be held on April 29, 2019
(Election of auditor, fixing its remuneration)**

Proposal for the person of the auditor: The appointment of INTERAUDITOR Neuner, Henzl, Honti Tanácsadó Kft. as auditor will end on May 15, 2019 with the closing of the 2018 business year, therefore, an auditor needs to be elected for the Company.

The company proposed by the Audit Committee to fulfil the tasks of permanent auditor of the Company from May 16, 2019 until May 15, 2020 is **INTERAUDITOR Neuner, Henzl, Honti Tanácsadó Kft.** (Registered office: 1074 Budapest, Vörösmarty utca 16-18. A. ép. fszt. 1/F; Incorporation No.: 01-09-063211; Tax Registration No.: 10272172-2-42; Hungarian Chamber of Auditors Registration No.: 000171; Number of Auditor Qualification: K000107; person responsible for the audit: Freiszberger Zsuzsanna, Name at birth: Freiszberger Zsuzsanna, Mother's name: Böczkös Rózsa Mária, Address: 2440, Százhalombatta, Rózsa utca. 7; Date and place of birth: Barcs, 27.07.1977. Auditor Licence No.: 007229; Number of Auditor Qualification: K000103).

Motion of the General Meeting No./2019.04.29:

The General meeting elected INTERAUDITOR Neuner, Henzl, Honti Tanácsadó Kft. (Registered office: 1074 Budapest, Vörösmarty utca 16-18. A. ép. fszt. 1/F; Incorporation No.: 01-09-063211; Tax Registration No.: 10272172-2-42; Hungarian Chamber of Auditors Registration No.: 000171; Number of Auditor Qualification: K000107; person responsible for the audit: Freiszberger Zsuzsanna, Name at birth: Freiszberger Zsuzsanna, Mother's name: Böczkös Rózsa Mária, Address: 2440, Százhalombatta, Rózsa utca. 7; Date and place of birth: Barcs, 27.07.1977. Auditor Licence No.: 007229; Number of Auditor Qualification: K000103) **as the permanent auditor of the Company for the 2019 business year for the period between May 16, 2019 and May 15, 2020.**

Motion 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 six million Forints (HUF 6 000 000) + VAT for the 2019 business year for auditing the Company's consolidated statements and statements of the parent company prepared in accordance with the Hungarian and International Accounting Standards.

Motion of the General Meeting No./2019.04.29:

The General Meeting resolved that the permanent auditor of the Company shall receive a fee of six million Forints (HUF 6 000 000) + VAT for the 2019 business year for auditing the Company's consolidated financial statements and financial statements of the parent company prepared in accordance with Hungarian and International Accounting Standards.

Budapest, April 8, 2019

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