

GENERAL MEETING RESOLUTIONS

Appeninn Vagyonkezelő Holding Nyilvánosan Működő Részvénytársaság (in English: Appeninn Asset Management Holding Public Limited Company; registered office: 1022 Budapest, Bég utca 3-5.; company registration number: 01-10-046538, court of registration: Fővárosi Törvényszék Cégbírósága, in English: Company Registry Court of Budapest-Capital Regional Court; hereinafter referred to as: the **“Company”**) shall hereby inform its Esteemed Investors that concluded the hereinunder resolutions upon the extraordinary general meeting (hereinafter referred to as: **“General Meeting”**) held by means of personal presence of the shareholders as at 16 November 2022 in Budapest, 1015, Hattyú u. 14. VI.

General Meeting Resolution No. 1/2022 (11.16.)

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

Valid votes has been cast with shares representing 53.701% of the share capital and 53.703% of voting shares (25,439,070,- pieces), of which 25,439,070 quantity, i.e. 100%, yes; 0 quantity, i.e. 0% no votes, and 0 quantity, i.e. 0% abstentions.

General Meeting Resolution No. 2/2022 (11.16.)

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

Valid votes has been cast with shares representing 53.701% of the registered share capital and 53.703% of voting shares (25,439,070,- pieces), of which 25,439,070 quantity, i.e. 100%, yes; 0 quantity, i.e. 0% no votes, and 0 quantity, i.e. 0% abstentions.

General Meeting Resolution No. 3/2022 (11.16.)

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

Valid votes has been cast with shares representing 53.701% of the registered share capital and 53.703% of voting shares (25,439,070,- pieces), of which 25,439,070 quantity, i.e. 100%, yes; 0 quantity, i.e. 0% no votes, and 0 quantity, i.e. 0% abstentions.

General Meeting Resolution No. 4/2022 (11.16.)

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

Valid votes has been cast with shares representing 53.701% of the registered share capital and 53.703% of voting shares (25,439,070,- pieces), of which 25,439,070 quantity, i.e. 100%, yes; 0 quantity, i.e. 0% no votes, and 0 quantity, i.e. 0% abstentions.

General Meeting Resolution No. 5/2022 (11.16.)

Subject to and with effect conditional on the appointment of a new member of the Board of Directors and of the Audit Committee replacing the member of the Board of Directors and the Audit Committee who resigned at today’s General Meeting, the General Meeting shall hereby make decision on the acknowledgement of the resignation of Dr. Hegelsberger Zoltán (mother’s name: Tóth Erika Anna; residential address: 2400 Dunaújvárosi, Kinizsi utca 8.) as member of the Board of Directors and the Audit Committee of the Company with effect from the closure of the extraordinary general meeting of today.

Valid votes has been cast with shares representing 53.701% of the registered share capital and 53.703% of voting shares (25,439,070,- pieces), of which 25,434,070 quantity, i.e. 99,98%, yes; 0 quantity, i.e. 0% no votes, and 5000 quantity, i.e. 0,02% abstentions.

General Meeting Resolution No. 6/2022 (11.16.)

The General Meeting confirms that dr. Hegelsberger Zoltán (mother's name: Tóth Erika Anna; residential address: 2400 Dunaujvárosi, Kinizsi utca 8.) complied with the overruling priority of the interests of the Company during his work as a member of the Board of Directors, therefore, subject to and with effect conditional on the appointment of a new member of the Board of Directors and of the Audit Committee replacing the member of the resigned Board of Directors and the Audit Committee, the General Meeting shall hereby make decision on discharging dr. Hegelsberger Zoltán from his liabilities.

Valid votes has been cast with shares representing 53.701% of the registered share capital and 53.703% of voting shares (25,439,070,- pieces), of which 25,432,967 quantity, i.e. 99,98%, yes; 0 quantity, i.e. 0% no votes, and 6,103 quantity, i.e. 0,02% abstentions.

General Meeting Resolution No. 7/2022 (11.16.)

Subject to and with effect conditional on the appointment of a new member of the Board of Directors and of the Audit Committee replacing the member of the Board of Directors and the Audit Committee who resigned at today's General Meeting, the General Meeting shall hereby make decision on the acknowledgement of the resignation of Nemes István Róbert (mother's name: Mező Erzsébet; residential address: 8226 Alsóörs, Felsőmáli út 1.) as member of the Board of Directors and the Audit Committee of the Company, with effect from the closure of the extraordinary general meeting of today.

Valid votes has been cast with shares representing 53.701% of the registered share capital and 53.703% of voting shares (25,439,070,- pieces), of which 25,434,070 quantity, i.e. 99,98%, yes; 0 quantity, i.e. 0% no votes, and 5000 quantity, i.e. 0,02% abstentions.

General Meeting Resolution No. 8/2022 (11.16.)

The General Meeting confirms that Nemes István Róbert (mother's name: Mező Erzsébet; residential address: 8226 Alsóörs, Felsőmáli út 1.) complied with the overruling priority of the interests of the Company during his work as a member of the Board of Directors, therefore, subject to and with effect conditional on the appointment of a new member of the Board of Directors and of the Audit Committee replacing the member of the resigned Board of Directors and the Audit Committee, the General Meeting shall hereby make decision on discharging Nemes István Róbert from his liabilities.

Valid votes has been cast with shares representing 53.701% of the registered share capital and 53.703% of voting shares (25,439,070,- pieces), of which 25,432,967 quantity, i.e. 99,98%, yes; 0 quantity, i.e. 0% no votes, and 6,103 quantity, i.e. 0,02% abstentions.

General Meeting Resolution No. 9/2022 (11.16.)

The General Meeting shall hereby make decision on the appointment of Törő Csaba (mother's maiden name: Buzsáki Margit; address: 1022 Budapest, Bimbó utca 94.) as to be the member of the Board of Directors upon joint representative rights and entitlement for the practice of power of authorized signatures as of the date of the closure of today's extraordinary general meeting for an indefinite time. The new member of the Board of Directors shall perform the herein tasks upon agency contract.

The board of directors member appointed by this General Meeting Resolution – in accordance with the Remuneration Policy of the Company – is entitled to receive remuneration in the gross amount of 200 000,-HUF/month.

Valid votes has been cast with shares representing 53.701% of the registered share capital and 53.703% of voting shares (25,439,070,- pieces), of which 25,439,050 quantity, i.e. 99,999%, yes; 20 quantity, i.e. 0,001% no votes, and 0 quantity, i.e. 0% abstentions.

General Meeting Resolution No. 10/2022 (11.16.)

The General Meeting shall hereby make decision on the appointment of Jombik Zoltán (mother's maiden name: Antalics Erzsébet; address: 1047 Budapest, Szabadkai utca 11. 2. em. 11.) as to be the member of the Board of Directors upon joint representative rights and entitlement for the practice of power of authorized signatures as of the date of the closure of today's extraordinary general meeting for an indefinite time. The new member of the Board of Directors shall perform the herein tasks upon agency contract.

The board of directors member appointed by this General Meeting Resolution – in accordance with the Remuneration Policy of the Company – is entitled to receive remuneration in the gross amount of 200 000,-HUF/month.

Valid votes has been cast with shares representing 53.701% of the registered share capital and 53.703% of voting shares (25,439,070,- pieces), of which 25,437,967 quantity, i.e. 99,995%, yes; 20 quantity, i.e. 0,001% no votes, and 1,083 quantity, i.e. 0,004% abstentions.

General Meeting Resolution No. 11/2022 (11.16.)

The General Meeting shall hereby make decision on the appointment of Törő Csaba (mother's maiden name: Buzsáki Margit; address: 1022 Budapest, Bimbó utca 94.) as to be the member of the Audit Committee of the date of the closure of today's extraordinary general meeting for an indefinite time.

Valid votes has been cast with shares representing 53.701% of the registered share capital and 53.703% of voting shares (25,439,070,- pieces), of which 25,439,070 quantity, i.e. 100%, yes; 0 quantity, i.e. 0% no votes, and 0 quantity, i.e. 0% abstentions.

General Meeting Resolution No. 12/2022 (11.16.)

The General Meeting shall hereby make decision on the appointment of Jombik Zoltán (mother's maiden name: Antalics Erzsébet; address: 1047 Budapest, Szabadkai utca 11. 2. em. 11.) as to be the member of the Audit Committee as of the date of the closure of today's extraordinary general meeting for an indefinite time.

Valid votes has been cast with shares representing 53.701% of the registered share capital and 53.703% of voting shares (25,439,070,- pieces), of which 25,437,987 quantity, i.e. 99,995%, yes; 0 quantity, i.e. 0% no votes, and 1,083 quantity, i.e. 0,005% abstentions.

Dated as of 16 November 2022

**Appenninn Vagyonkezelő Holding
Nyilvánosan Működő Részvénytársaság
Board of Directors**