

SPECIAL POWER OF ATTORNEY

I, the undersigned (mother's name:, address:/company registration number:, registered seat:) as a **shareholder** of **Appennin Vagyonkezelő Holding Nyilvánosan Működő Részvénytársaság** (registered seat: 1022 Budapest, Bég utca 3-5., hereinafter: the "Company")

hereby authorise

..... (mother's name:, address:) to attend the Company's annual general meeting to be held on 27 April 2023 (or if the general meeting is suspended, the subsequent meeting, or if the general meeting is inquorate, the repeated meeting to be held on 8 May 2023) instead of me and on my behalf, and exercise shareholder's rights, in particular, voting rights.

Budapest, 2023

...
principal

...
attorney-in-fact

Witnessed by

1.
Name (eligible):
Address (eligible):
Signature:

2.
Name (eligible):
Address (eligible):
Signature: