



WABERER'S
OPTIMUM SOLUTION

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INVESTOR RELEASE

Waberer's Annual General Meeting

Budapest, April 16, 2018 – WABERER'S INTERNATIONAL Nyrt. (hereinafter: Waberer's), the European leader in full truckload (FTL) transportation, announces that it held its Annual General Meeting (hereinafter: AGM) today.

The AGM acknowledged the Report of the Board of Directors on the management of Waberer's, on the business operation, business policy and the financial situation of the company and Waberer's Group in 2017. It was also decided to approve the Consolidated Financial Statements for the year 2017 with Balance Sheet Total Assets of EUR 681,357,378 and profit after tax of EUR 18,390,852, prepared in accordance with the International Financial Reporting Standards (IFRS). The AGM also approved the Standalone Financial Statements of the Company in accordance with IFRS and the proposal for the use of the profit after tax earned in 2017.

The AGM acknowledged the information provided by the Board of Directors that Waberer's has not acquired any treasury shares since the authorisation given by the General Meeting in May 2017. Moreover, a new authorisation to the Board of Directors was accepted to acquire up to 10% of the registered capital for share-based remuneration purposes, valid for the next 18 months.

The AGM adopted the Corporate Governance Report and the proposal regarding the waiver for the members of the Board of Directors was also approved. The Articles of Association of the Company was modified on several points, among other changes now only 40% of the votes is enough for a quorum to be present at General Meetings instead of the 50% threshold applicable so far. The AGM also decided on the mandates of the current members of the Board of Directors and Supervisory Board to last until 2021 instead of the indefinite mandates.

The AGM elected Ernst & Young Könyvvizsgáló Kft. as the Statutory Auditor of Waberer's for the next three years. The Annual General Meeting also approved higher remuneration for the heads of the Supervisory Board and the Audit Committee, and the remuneration of members of other committees (presently Nomination and Remuneration Committee) working within the Company.

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Information on WABERER'S INTERNATIONAL Nyrt. Series „A” ordinary shares

Markets listed
Trading segment
BSE ticker
Xetra code

Budapest Stock Exchange (BSE)
Equities Prime Market
WABERERS
WABS

ISIN
Reuters ticker
Bloomberg ticker

HU0000120720
WABE.hu
WABERERS HB



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