

AutoWallis Nyilvánosan Működő Részvénytársaság (company registration number: 01-10-047350; registered seat: 1055 Budapest, Honvéd utca 20.; hereinafter: "Issuer") hereby informs its investors about the following:

Acting in its capacity as the general meeting in line with Section 9 (2) of Government Decree No. 502/2020. (XI. 16.), the Board of Directors of the Issuer adopted the following resolutions on 7 April 2021:

**Resolution No. 1/2021. (IV.07.) of the Board of Directors
(resolution adopted in the competence of the general meeting):**

The Board of Directors approves the report of the Board of Directors on the business activities of the Company in 2020 and the financial position of the Company in accordance with the proposal.

**Resolution No. 2/2021. (IV.07.) of the Board of Directors
(resolution adopted in the competence of the general meeting):**

The Board of Directors approves the report of the Supervisory Board on the Company's 2020 annual reports in accordance with IFRS, as well as the proposal for the appropriation of taxed profits.

**Resolution No. 3/2021. (IV.07.) of the Board of Directors
(resolution adopted in the competence of the general meeting):**

The Board of Directors approves the report of the Audit Committee on the Company's 2020 annual reports in accordance with IFRS, as well as the proposal for the appropriation of taxed profits.

**Resolution No. 4/2021. (IV.07.) of the Board of Directors
(resolution adopted in the competence of the general meeting):**

The Board of Directors approves the auditor's report on the results of the audit of the 2020 annual reports in accordance with IFRS and the proposal of the Board of Directors for the appropriation of taxed profits in accordance with the annex to the proposal.

**Resolution No. 5/2021. (IV.07.) of the Board of Directors
(resolution adopted in the competence of the general meeting):**

The Board of Directors approves the separate annual report of the Company for 2020 according to the IFRS with the balance sheet total of th HUF 24,274,259, equity of th HUF 21,056,508 and total comprehensive income of th HUF 910,530 in accordance with the annex to the proposal.



The Board of Directors approves the consolidated annual report of the Company for 2020 in accordance with IFRS with a balance sheet total of th HUF 57,762,990, equity of th HUF 9,177,911 and a total comprehensive income of th HUF -658,135 in accordance with the annex to the proposal.

**Resolution No. 6/2021. (IV.07.) of the Board of Directors
(resolution adopted in the competence of the general meeting):**

The Board of Directors decide that the Company will not pay dividends for 2020, the profit not paid as dividends is reclassified to retained earnings.

**Resolution No. 7/2021. (IV.07.) of the Board of Directors
(resolution adopted in the competence of the general meeting):**

The Board of Directors approves the Corporate Governance Report of the Company for 2020 in accordance with the annex to the proposal.

**Resolution No. 8/2021. (IV.07.) of the Board of Directors
(resolution adopted in the competence of the general meeting):**

The Board of Directors considers the activities and management activities of the Board of Directors of the Company in the financial year 2019 to be adequate and grants a hold-harmless warrant pursuant to Section 3:117 (1) of Act V of 2013 on the Civil Code (hereinafter: 'Civil Code').

**Resolution No. 9/2021. (IV.07.) of the Board of Directors
(resolution adopted in the competence of the general meeting):**

In accordance with Section 9.26 of the Company's Statutes, the Board of Directors hereby grants the Board of Directors a preliminary approval to complete one or more additional bond issues in one or more tranches, subject to the terms set out by the Board of Directors, provided that the principal amount of the bonds that have not yet matured do not exceed HUF 25 billion at any point in time (which includes the bond issue of HUF 3 billion that has already been completed, as well as any additional bond issues).

**Resolution No. 10/2021. (IV.07.) of the Board of Directors
(resolution adopted in the competence of the general meeting):**

Having regard to the Audit Committee's proposal, the Board of Directors hereby appoints the following firm and person responsible for the audit as the Company's auditor for the period from 7 April 2021 until the date of the general meeting that closes the financial year 2023, but until 31 May 2024 at the latest:



- Company name of the auditor: PricewaterhouseCoopers Könyvvizsgáló Kft.
- Registered seat of the auditor: 1055 Budapest, Bajcsy-Zsilinszky út 78.
- Company registration number of the auditor: Cg. 01 09 961102
- Membership number in the Chamber of Hungarian Auditors: 001464
- Name of the person responsible for the audit: Biczó Péter

Mother's maiden name: Silber Judit Veronika

Home address: 1158 Budapest, Klebelsberg Kunó utca 84.

Membership number in the Chamber of Hungarian Auditors: 004957

The Company proposes that the fundamental terms and conditions for the contract to be concluded with the above auditor be set out as follows:

- Duration of the contract: from 7 April 2021 until the date of the ordinary General Meeting that closes the financial year 2023, but until 30 June 2024 at the latest
- Engagement fee:
 - Total sum for the audit of the Company's separate and consolidated financial statements: HUF 14,000,000, i.e. [fourteen million forints] plus VAT
 - Out-of-pocket expenses: no more than 5% of the annual engagement fee plus VAT
- Payment schedule for the engagement fee:
 - 10% when the contract is signed
 - 30% in October 2021
 - 30% in December 2021
 - 20% in February 2022
 - 10% when the report is issued, but no later than March 2022

The Board of Directors amends Article 13 of the Articles of Association of the Company with the data of the appointed auditor and approves the Articles of Association of the Company consolidated with amendments, which are attached to this resolution.