

## 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 25 April 2025 (or if the general meeting is suspended, the subsequent meeting, or if the general meeting is inquorate, the repeated meeting to be held on 29 April 2025) instead of me and on my behalf, and exercise shareholder's rights, in particular, voting rights.

Budapest, ..... 2025

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...  
**principal**

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...  
**attorney-in-fact**

Witnessed by

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

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