



## RESOLUTIONS OF THE GENERAL MEETING

delivered at the Annual General Meeting of WABERER'S INTERNATIONAL Nyilvánosan Működő Részvénytársaság (registered seat: 1239 Budapest, Nagykörösi út 351.) held on 9 April 2026 from 10:00 a.m. in the Conference Room of TRIBE Budapest Stadium (1097 Budapest, Könyves Kálmán körút 34.) ground floor

### AGM Resolution 1/2026. (IV. 9.)

The General Meeting agrees that the voting procedure of the General Meeting shall be computerised voting.

The General Meeting adopted this resolution with 12,354,648 (100.00%) affirmative votes, 0 (0.00%) negative votes and 0 (0.00%) abstentions.

### AGM Resolution 2/2026. (IV. 9.)

The General Meeting elects Timea Tóth dr. as Chairwoman of the General Meeting, Andrea Nyika dr. as Keeper of the Minutes, Judit Tóth dr. representing Merkport Zrt. as authenticator of the Minutes.

The General Meeting adopted this resolution with 12,346,648 (99.94%) affirmative votes, 0 (0.00%) negative votes and 0 (0.00%) abstentions. [8,000 (0.06%) did not vote.]

### AGM Resolution 3/2026. (IV. 9.)

The General Meeting approves the agenda of the Meeting as published on 10 March 2026, as follows:

1. Report of the Board of Directors on the management of WABERER'S INTERNATIONAL Nyrt., on the business operation, on the business policy and on the financial situation of the Company and WABERER'S Group in 2025
2. Approval of the 2025 Consolidated Financial Statements of the Company prepared in accordance with International Financial Reporting Standards (IFRS) and the Consolidated Sustainability Reports for 2025, presentation of the relevant report of the Supervisory Board and the Auditor
3. Approval of the 2025 Standalone Financial Statements of the Company prepared in accordance with International Financial Reporting Standards (IFRS) and decision on the proposal for the allocation of the profit after tax, presentation of the relevant report of the Supervisory Board and the Auditor
4. Approval of the Corporate Governance Report
5. Granting waiver from liability to the members of the Board of Directors
6. Presentation of the Board of Directors on the treasury shares acquired following the Annual General Meeting held on 22 April 2025; authorisation of the Board of Directors to acquire WABERER'S ordinary shares or issue options
7. Election of Board of Directors members

8. Election of Supervisory Board members
9. Election of Audit Committee members
10. Decision on the remuneration of members of corporate bodies (Board of Directors, Supervisory Board and Audit Committee)
11. Decision on the remuneration of the Company's Statutory Auditor
12. Advisory vote on the WABERER'S Group revised, consolidated Remuneration Policy
13. Advisory vote on the WABERER'S Group Remuneration Report
14. Other items

The General Meeting adopted this resolution with 12,351,618 (99.98%) affirmative votes, 0 (0.00%) negative votes and 3,030 (0.02%) abstentions.

#### **AGM Resolution 4/2026. (IV. 9.)**

The General Meeting approves the 2025 Consolidated Financial Statements of the Company, prepared in accordance with International Financial Reporting Standards (IFRS) and the related Management report with the following data:

<b>Total assets/liabilities:</b>	<b>EUR 1,395,655 thousand</b>
<b>Profit for the year (+):</b>	<b>EUR 43,647 thousand</b>
<b>Total comprehensive income:</b>	<b>EUR 71,580 thousand</b>

The General Meeting simultaneously approves the Consolidated Sustainability Reports of the Company for the business year 2025.

The General Meeting adopted this resolution with 12,352,474 (99.98%) affirmative votes, 0 (0.00%) negative votes and 2,174 (0.02%) abstentions.

#### **AGM Resolution 5/2026. (IV. 9.)**

The General Meeting approves the 2025 Standalone Financial Statements of the Company prepared in accordance with International Financial Reporting Standards (IFRS), the related business report and standalone sustainability report. Main data of the Standalone Financial Statements:

<b>Total assets:</b>	<b>EUR 354,299 thousand</b>
<b>Profit for the year (+):</b>	<b>EUR 13,766 thousand</b>
<b>Total comprehensive income:</b>	<b>EUR 22.569 thousand</b>

The Company shall deposit the profit of EUR 13,766 thousand reported in the Standalone Financial Statement to the retained earnings in full.

The General Meeting adopted this resolution with 12,352,380 (99.98%) affirmative votes, 0 (0.00%) negative votes and 2,268 (0.02%) abstentions.

#### **AGM Resolution 6/2026. (IV. 9.)**

The General Meeting resolves on the payment of HUF 2,477,122,760 as dividend from the available retained earnings supplemented with the after-tax profit of the previous year pursuant to the Act C of 2000 on Accounting, which means a gross dividend payment of HUF 140 (i.e. one hundred and forty forints) per ordinary share (having a nominal value of EUR 0.35 per share).

Shareholders shall be entitled to a dividend in proportion to the nominal value of the shares they hold, in accordance with the provisions of the Articles of Association. Dividends payable in respect of treasury shares shall be considered as distributions due to the shareholders entitled to receive dividends in proportion to the nominal value of their shares.

The record date for the shareholder identification of dividend payments is 26 June 2026.

The dividend payment commences on 3 July 2026.

The dividend will be paid by KELER Zrt. on behalf of the Company. The General Meeting hereby requests the Board of Directors to publish a separate announcement on the details of the dividend payment by 20 June 2026 at the latest, including the actual gross dividend per share based on the number of treasury shares at the shareholder identification date.

The General Meeting adopted this resolution with 12,354,446 (100.00%) affirmative votes, 200 (0.00%) negative votes and 2 (0.00%) abstentions.

#### **AGM Resolution 7/2026. (IV. 9.)**

The General Meeting approves the Corporate Governance Report of the Company for the business year 2025.

The General Meeting adopted this resolution with 12,354,448 (100.00%) affirmative votes, 0 (0.00%) negative votes and 200 (0.00%) abstentions.

#### **AGM Resolution 8/2026. (IV. 9.)**

The General Meeting hereby ascertains the appropriateness of the management activities of the members of the Board of Directors of the Company in the previous business year and decides to grant the waiver from liability according to Clause 3:117. § (1) of Act V of 2013 on the Civil Code with respect to the business year 2025. By granting the waiver from liability, the General Meeting confirms that the members of the Board of Directors have performed the management of the Company by giving primacy to the interests of the Company.

The General Meeting adopted this resolution with 12,342,790 (99.90%) affirmative votes, 0 (0.00%) negative votes and 11,858 (0.10%) abstentions.

#### **AGM Resolution 9/2026. (IV. 9.)**

The General Meeting acknowledges the presentation of the Board of Directors about the treasury shares acquired by the Company based on the authorization of the Annual General Meeting as of 22 April 2025.

The General Meeting adopted this resolution with 12,354,647 (100.00%) affirmative votes, 0 (0.00%) negative votes and 1 (0.00%) abstentions.

#### **AGM Resolution 10/2026. (IV. 9.)**

The General Meeting hereby authorizes the Board of Directors to acquire for the Company the shares issued by the Company, and to establish share options for the shares to be acquired. The General Meeting defines the conditions referred to in Section 3:223. § (1) of the Hungarian Civil Code as follows:

Type of shares obtainable: registered, dematerialized "A" series ordinary shares.

The purpose of the acquisition of treasury shares or granting share options: the operation of share-based incentive programs of the Company, ensuring the equity needs of the transactions

to be performed by the Company, and establishing financing, collateral and other investment structures.

Maximum number of shares or share based options that can be acquired: the total nominal value of the Company's own shares and options may not exceed 5% of the current share capital at any time and the amount needed for the purposes referred to above.

Nominal value of the shares / options to be acquired: EUR 0.35.

Consideration for the shares or options to be acquired: shares/options may be acquired on the Budapest Stock Exchange or OTC market either free of charge or for

consideration, in which case for a minimum HUF 1 and a maximum HUF 7,000 price per share.

The authorization granted by this resolution shall also cover the acquisition of shares by subsidiaries of the Company in accordance with the above provisions. The Board of Directors may authorize the management of the Company's subsidiary to acquire shares issued by the Company delivering a resolution of the owners or shareholders (general meeting or quota holders' meeting).

This authorization shall be valid for 18 (eighteen) months from the date of this resolution. Based on the authorization, the Board of Directors is also entitled to approve the interim balance sheet to be prepared to verify the conditions for the acquisition of own shares.

The General Meeting adopted this resolution with 12,352,963 (99.99%) affirmative votes, 0 (0.00%) negative votes and 1,685 (0.01%) abstentions.

#### **AGM Resolution 11/2026. (IV. 9.)**

The General Meeting re-elects for a definite period from 9 April 2026 to 31 May 2029 Mr. Zsolt Barna (date of birth: 29 July 1975; mother's maiden name: Magdolna Kovács; address: 1022 Budapest, Alvinci út 30, Mf. 2.) to be member of the Board of Directors of WABERER'S INTERNATIONAL Nyrt. Provided that the Annual General Meeting in that year is held prior to 31 May than the assignment of the member of the Board of Directors lasts until the date thereof.

The General Meeting adopted this resolution with 12,354,648 (100.00%) affirmative votes, 0 (0.00%) negative votes and 0 (0.00%) abstentions.

#### **AGM Resolution 12/2026. (IV. 9.)**

The General Meeting re-elects for a definite period from 9 April 2026 to 31 May 2029 Mr. Róbert Barlai (date of birth: 23 August 1972; mother's maiden name: Katalin Bornemissza; address: 1039 Budapest, Mátyás király út 84.) to be member of the Board of Directors of WABERER'S INTERNATIONAL Nyrt. Provided that the Annual General Meeting in that year is held prior to 31 May than the assignment of the member of the Board of Directors lasts until the date thereof.

The General Meeting adopted this resolution with 12,354,648 (100.00%) affirmative votes, 0 (0.00%) negative votes and 0 (0.00%) abstentions.

#### **AGM Resolution 13/2026. (IV. 9.)**

The General Meeting re-elects for a definite period from 9 April 2026 to 31 May 2029 Ms. Éva Hegedüs (date of birth: 13 September 1957; mother's maiden name: Éva Árvai; address: 1037 Budapest, Testvérhegyi út 56-58.) to be member of the Supervisory Board of WABERER'S INTERNATIONAL Nyrt. Provided that the Annual General Meeting in that year is held prior to 31 May than the assignment of the member of the Supervisory Board lasts until the date thereof.

The General Meeting adopted this resolution with 12,352,963 (99.99%) affirmative votes, 0 (0.00%) negative votes and 1,685 (0.01%) abstentions.

**AGM Resolution 14/2026. (IV. 9.)**

**The General Meeting re-elects for a definite period from 9 April 2026 to 31 May 2029 Mr. Krisztián Hall (date of birth: 7 May 1985; mother's maiden name: Szilvia Denkey; address: 1011 Budapest, Ponty utca 16. al. 1.) to be member of the Supervisory Board of WABERER'S INTERNATIONAL Nyrt. Provided that the Annual General Meeting in that year is held prior to 31 May than the assignment of the member of the Supervisory Board lasts until the date thereof.**

The General Meeting adopted this resolution with 12,352,895 (99.99%) affirmative votes, 1 (0.00%) negative votes and 1,752 (0.01%) abstentions.

**AGM Resolution 15/2026. (IV. 9.)**

**The General Meeting re-elects for a definite period from 9 April 2026 to 31 May 2029 or for her assignment as a Supervisory Board member Ms. Éva Hegedüs (date of birth: 13 September 1957; mother's maiden name: Éva Árvai; address: 1037 Budapest, Testvérhegyi út 56-58.) to be member of the Audit Committee of WABERER'S INTERNATIONAL Nyrt. Provided that the Annual General Meeting in that year is held prior to 31 May than the assignment of the member of the Audit Committee lasts until the date thereof.**

The General Meeting adopted this resolution with 12,351,616 (99.98%) affirmative votes, 1 (0.00%) negative votes and 3,031 (0.02%) abstentions.

**AGM Resolution 16/2026. (IV. 9.)**

**The General Meeting re-elects for a definite period from 9 April 2026 to 31 May 2029 or for his assignment as a Supervisory Board member Mr. Krisztián Hall (date of birth: 7 May 1985; mother's maiden name: Szilvia Denkey; address: 1011 Budapest, Ponty utca 16. al. 1.) to be member of the Audit Committee of WABERER'S INTERNATIONAL Nyrt. Provided that the Annual General Meeting in that year is held prior to 31 May than the assignment of the member of the Audit Committee lasts until the date thereof.**

The General Meeting adopted this resolution with 12,350,895 (99.97%) affirmative votes, 1 (0.00%) negative votes and 3,752 (0.03%) abstentions.

**AGM Resolution 17/2026. (IV. 9.)**

**The General Meeting hereby resolves that from 1 May 2026 the previously established remuneration of the members of corporate bodies (Board of Directors, Supervisory Board, Audit Committee) will be increased by the inflation rate in 2025 (3.8%) using the rounding rule to HUF 1,000. It means that members of the Board of Directors are entitled to HUF 808,000; members of the Supervisory Board are entitled to HUF 377,000; chairman of the Supervisory Board is entitled to HUF 539,000 and the chairman of the Audit Committee is entitled to HUF 108,000 monthly remuneration.**

The General Meeting adopted this resolution with 12,352,472 (99.98%) affirmative votes, 0 (0.00%) negative votes and 2,176 (0.02%) abstentions.

**AGM Resolution 18/2026. (IV. 9.)**

**The General Meeting hereby approves the annual compensation of the Statutory Auditor of the Company to perform audit services for the business year 2026 at EUR 233.540 + VAT according to the submission.**

The General Meeting adopted this resolution with 12,348,789 (99.95%) affirmative votes, 1,685 (0.01%) negative votes and 4,174 (0.03%) abstentions.

**AGM Resolution 19/2026. (IV. 9.)**

**The General Meeting hereby approves the amended and restated Remuneration Policy of WABERER'S Group according to the submission.**

The General Meeting adopted this resolution with 12,350,405 (99.97%) affirmative votes, 1 (0.00%) negative votes and 4,242 (0.03%) abstentions.

**AGM Resolution 20/2026. (IV. 9.)**

**The General Meeting hereby approves the Remuneration Report of the Company regarding the business year 2025 according to the submission.**

The General Meeting adopted this resolution with 12,350,406 (99.97%) affirmative votes, 0 (0.00%) negative votes and 4,242 (0.03%) abstentions.