



WABERER'S INTERNATIONAL Nyrt.
H-1239 Budapest, Nagykőrösi út 351.
www.waberers.com

INVESTOR RELATIONS
Viktor Majzik
investor.relations@waberers.com
+36 1 421 6300

INVESTOR RELEASE

Re-election of members of the Board of Directors, the Supervisory Board and the Audit Committee

Budapest, April 9, 2026 - WABERER'S INTERNATIONAL Nyrt. (hereinafter: Waberer's) hereby notifies the investors about the re-election of the members of the Board of Directors, the Supervisory Board and the Audit Committee:

The Annual General Meeting re-elected Zsolt Barna and Róbert Barlai as members of the Board of Directors for a definite period from 9 April 2026 to 31 May 2029.

The Annual General Meeting re-elected Éva Hegedűs and Krisztián Hall as members of the Supervisory Board for a definite period from 9 April 2026 to 31 May 2029.

The Annual General Meeting re-elected Éva Hegedűs and Krisztián Hall as members of the Audit Committee for a definite period from 9 April 2026 to 31 May 2029, corresponding to their term on the Supervisory Board.

WABERER'S INTERNATIONAL Nyrt



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
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