

GENERAL MEETING RESOLUTIONS

Appeninn Vagyonkezelő Holding Nyilvánosan Működő Részvénytársaság (in English: Appeninn Asset Management Holding Public Limited Company; registered office: 1022 Budapest, Bég utca 3-5.; company registration number: 01-10-046538; court of registration: Fővárosi Törvényszék Cégbírósága (in English: Company Registry Court of Budapest-Capital Regional Court; hereinafter referred to as: the **“Company”**) shall hereby inform its Esteemed Investors that it concluded the hereinunder resolutions upon the annual ordinary general meeting (hereinafter referred to as: **“General Meeting”**) held by means of personal presence of the shareholders as at 24 April 2026 in Budapest, 1015, Hattyú street 14. floor VI.

General Meeting Resolution No. 1/2026. (04.24.)

The General Meeting shall decide to have its resolutions made by open voting upon handing over the ballot paper prepared by the Board of Directors.

In the course of passing the resolution, valid votes were cast with shares representing 56,0604% of the share capital and 56,0626% of the voting shares (26.556.598,- quantity of shares), of which, 26.449.684,- quantity of votes (99,60%) were "yes", 3.100,-quantity of votes (0,01%) were "no" and 103.814,-quantity of votes (0,39%) were "abstentions".

General Meeting Resolution No. 2/2026. (04.24.)

The General Meeting elects dr. Illés Tibor Endre to the Chairperson of the General Meeting.

In the course of passing the resolution, valid votes were cast with shares representing 55,9548% of the share capital and 55,9569% of the voting shares (26.506.560,- quantity of shares), of which, 26.504.559,- quantity of votes (99,99%) were "yes", 1,-quantity of votes (0%) were "no" and 2.000,-quantity of votes (0,01%) were "abstentions".

General Meeting Resolution No. 3/2026. (04.24.)

The General Meeting shall elect dr. Benedek Réka as the recorder of minutes, and the tellers are Hodován Kíra and dr. Nagy Veronika.

In the course of passing the resolution, valid votes were cast with shares representing 55,9548% of the share capital and 55,9569% of the voting shares (26.506.560,- quantity of shares), of which, 26.506.560,- quantity of votes (100%) were "yes", 0,-quantity of votes (0%) were "no" and 0,-quantity of votes (0%) were "abstentions".

General Meeting Resolution No. 4/2026. (04.24.)

The General Meeting designates dr. Varga Viola Regina acting on behalf of Avellino Holding Zrt. shareholder as the witness to the minutes.

In the course of passing the resolution, valid votes were cast with shares representing 55,9548% of the share capital and 55,9569% of the voting shares (26.506.560,- quantity of shares), of which, 26.506.560,- quantity of votes (100%) were "yes", 0,-quantity of votes (0%) were "no" and 0,-quantity of votes (0%) were "abstentions".

General Meeting Resolution No. 5/2026. (04.24.)

By virtue of this resolution, the General Meeting shall hereby study and acknowledge the business and management reports prepared by the Board of Directors on the business performance, development and status of the Company, related to the individual (non-consolidated) annual report for the year 2025 of the Company.

In the course of passing the resolution, valid votes were cast with shares representing 55,9548%-of the share capital and 55,9569% of the voting shares (26.506.560,- quantity of shares), of which, 26.447.784,- quantity of votes (99,78%) were "yes", 53.775,-quantity of votes (0,20%) were "no" and 5.001,-quantity of votes (0,02%) were "abstentions".

General Meeting Resolution No. 6/2026. (04.24.)

By virtue of this resolution, the General Meeting shall hereby study and acknowledge the business and management reports prepared by the Board of Directors on the business performance, development and status of the Company, related to the consolidated annual report for the year 2025 of the Company.

In the course of passing the resolution, valid votes were cast with shares representing 55,9548%-of the share capital and 55,9569% of the voting shares (26.506.560,- quantity of shares), of which, 26.447.784,- quantity of votes (99,78%) were "yes", 53.775,-quantity of votes (0,20%) were "no" and 5.001,-quantity of votes (0,02%) were "abstentions".

General Meeting Resolution No. 7/2026. (04.24.)

By virtue of this resolution, the General Meeting shall hereby study and acknowledge the report on the activities of the Audit Committee of the Company for the year 2025 to the individual (non-consolidated) annual report for the year 2025 and to the consolidated annual report for the year 2025 of the Company.

In the course of passing the resolution, valid votes were cast with shares representing 55,9548% of the share capital and 55,9569% of the voting shares (26.506.560,- quantity of shares), of which, 26.506.559,- quantity of votes (100%) were "yes", 0,-quantity of votes (0%) were "no" and 1,-quantity of votes (0%) were "abstentions".

General Meeting Resolution No. 8/2026. (04.24.)

By virtue of this resolution, the General Meeting shall hereby study and acknowledge the report drafted by the Auditor to the individual (non-consolidated) annual report for the year 2025 of the Company.

In the course of passing the resolution, valid votes were cast with shares representing 55,9548% of the share capital and 55,9569% of the voting shares (26.506.560,- quantity of shares), of which, 26.506.560,- quantity of votes (100%) were "yes", 0,-quantity of votes (0%) were "no" and 0,-quantity of votes (0%) were "abstentions".

General Meeting Resolution No. 9/2026. (04.24.)

By virtue of this resolution, the General Meeting shall hereby study and acknowledge the report drafted by the Auditor to the consolidated annual report for the year 2025 of the Company.

In the course of passing the resolution, valid votes were cast with shares representing 55,9548% of the share capital and 55,9569% of the voting shares (26.506.560,- quantity of shares), of which, 26.506.560,-

quantity of votes (100%) were "yes", 0,-quantity of votes (0%) were "no" and 0,-quantity of votes (0%) were "abstentions".

General Meeting Resolution No. 10/2026. (04.24.)

By virtue this resolution, the Board of Directors shall hereby adopt the individual (not-consolidated) annual report compiled in line with IFRS for the year of 2025 of the Company (SHA 256 HASH algorithm: e3d23df89daed7bd24df5d4d55777973291747d21928962a75fdc9ac15c2d0d9) with the hereinunder main data:

HUF in thousands	
45,740,901	Assets / Equity and liabilities in total
25,566,726	Equity per shareholders of the Company
-864,997	Current year's retained profit or loss
-864,997	Total comprehensive income in the current year

In the course of passing the resolution, valid votes were cast with shares representing 55,9548% of the share capital and 55,9569% of the voting shares (26.506.560,- quantity of shares), of which, 26.506.558,- quantity of votes (100%) were "yes", 0,-quantity of votes (0%) were "no" and 2,-quantity of votes (0%) were "abstentions".

General Meeting Resolution No. 11/2026. (04.24.)

By virtue of this resolution, the Board of Directors shall hereby adopt the consolidated annual report compiled in line with IFRS for the year of 2025 of the Company (SHA 256 HASH algorithm: e3d23df89daed7bd24df5d4d55777973291747d21928962a75fdc9ac15c2d0d9) with the hereinunder main data:

EUR	
242,723,468	Assets / Equity and liabilities in total
128,461,242	Equity per shareholders of the Company
3,822,874	After-tax profit
9,911,946	Total comprehensive income in the current year

In the course of passing the resolution, valid votes were cast with shares representing 55,9548% of the share capital and 55,9569% of the voting shares (26.506.560,- quantity of shares), of which, 26.506.558,- quantity of votes (100%) were "yes", 0,-quantity of votes (0%) were "no" and 2,-quantity of votes (0%) were "abstentions".

General Meeting Resolution No. 12/2026. (04.24.)

The General Meeting resolves that no dividends shall be paid for the 2025 financial year.

In the course of passing the resolution, valid votes were cast with shares representing 55,9548% of the share capital and 55,9569% of the voting shares (26.506.560,- quantity of shares), of which, 23.920.026,- quantity of votes (90,24%) were "yes", 2.551.534,-quantity of votes (9,63%) were "no" and 35.000,- quantity of votes (0,13%) were "abstentions".

General Meeting Resolution No. 13/2026. (04.24.)

By virtue of this resolution, the Board of Directors shall hereby adopt the Corporate Governance Report introducing the governance practice at the Company.

In the course of passing the resolution, valid votes were cast with shares representing 55,7376% of the share capital and 55,7397% of the voting shares (26.403.675,- quantity of shares), of which, 26.349.900,- quantity of votes (99,80%) were "yes", 1,-quantity of votes (0%) were "no" and 53.774,-quantity of votes (0,20%) were "abstentions".

General Meeting Resolution No. 14/2026. (04.24.)

By virtue of this resolution, the General Meeting shall hereby conclude to issue the compliance in relation to the management activities performed by Szathmáriné Szűcs Györgyi Magdolna, the member of the Board of Directors, with respect to the year 2025 and the discharge of liability stating the thereof compliance with regard to performing the said activities in 2025 upon keeping the primary interest of the Company in mind.

In the course of passing the resolution, valid votes were cast with shares representing 55,7376% of the share capital and 55,7397% of the voting shares (26.403.675,- quantity of shares), of which, 26.395.574,- quantity of votes (99,97%) were "yes", 3.101,-quantity of votes (0,01%) were "no" and 5.000,-quantity of votes (0,02%) were "abstentions".

General Meeting Resolution No. 15/2026. (04.24.)

By virtue of this resolution, the General Meeting shall hereby conclude to issue the compliance in relation to the management activities performed by dr. Illés Tibor Endre, the member of the Board of Directors, with respect to the year 2025 and the discharge of liability stating the thereof compliance with regard to performing the said activities in 2025 upon keeping the primary interest of the Company in mind.

In the course of passing the resolution, valid votes were cast with shares representing 55,7376% of the share capital and 55,7397% of the voting shares (26.403.675,- quantity of shares), of which, 26.395.574,- quantity of votes (99,97%) were "yes", 3.101,-quantity of votes (0,01%) were "no" and 5.000,-quantity of votes (0,02%) were "abstentions".

General Meeting Resolution No. 16/2026. (04.24.)

By virtue of this resolution, the General Meeting shall hereby conclude to issue the compliance in relation to the management activities performed by Jombik Zoltán, the member of the Board of Directors, with respect to the year 2025 and the discharge of liability stating the thereof compliance with regard to performing the said activities in 2025 upon keeping the primary interest of the Company in mind.

In the course of passing the resolution, valid votes were cast with shares representing 55,7376% of the share capital and 55,7397% of the voting shares (26.403.675,- quantity of shares), of which, 26.395.574,- quantity of votes (99,97%) were "yes", 3.101,-quantity of votes (0,01%) were "no" and 5.000,-quantity of votes (0,02%) were "abstentions".

General Meeting Resolution No. 17/2026. (04.24.)

By virtue of this resolution, the General Meeting shall hereby conclude to issue the compliance in relation to the management activities performed by dr. Hüse István, the member of the Board of Directors, with respect to the year 2025 and the discharge of liability stating the

thereof compliance with regard to performing the said activities in 2025 upon keeping the primary interest of the Company in mind.

In the course of passing the resolution, valid votes were cast with shares representing 55,7376% of the share capital and 55,7397% of the voting shares (26.403.675,- quantity of shares), of which, 26.395.574,- quantity of votes (99,97%) were "yes", 3.101,-quantity of votes (0,01%) were "no" and 5.000,-quantity of votes (0,02%) were "abstentions".

General Meeting Resolution No. 18/2026. (04.24.)

By virtue of this resolution, the General Meeting shall hereby conclude to issue the compliance in relation to the management activities performed by dr. Jákó János Dezső, the member of the Board of Directors, with respect to the year 2025 and the discharge of liability stating the thereof compliance with regard to performing the said activities in 2025 upon keeping the primary interest of the Company in mind.

In the course of passing the resolution, valid votes were cast with shares representing 55,7376% of the share capital and 55,7397% of the voting shares (26.403.675,- quantity of shares), of which, 26.395.574,- quantity of votes (99,97%) were "yes", 3.101,-quantity of votes (0,01%) were "no" and 5.000,-quantity of votes (0,02%) were "abstentions".

General Meeting Resolution No. 19/2026. (04.24.)

By virtue of this resolution, the General Meeting studied and acknowledges the Remuneration Report of the Company for the year 2025.

In the course of passing the resolution, valid votes were cast with shares representing 55,7376% of the share capital and 55,7397% of the voting shares (26.403.675,- quantity of shares), of which, 26.400.574,- quantity of votes (99,99%) were "yes", 3.100,-quantity of votes (0,01%) were "no" and 1,-quantity of votes (0%) were "abstentions".

General Meeting Resolution No. 20/2026. (04.24.)

The General Meeting shall hereby define the amount for the remuneration of the members of the Board of Directors of the Company as follows:

Chairperson of the Board of Directors: gross HUF 200 000 per month

Member of the Board of Directors: gross HUF 200 000 per month

The members of the Audit Committee shall not be entitled to receive honoraria, the remuneration thereof is included in the honoraria for board of directors.

In the course of passing the resolution, valid votes were cast with shares representing 55,7376% of the share capital and 55,7397% of the voting shares (26.403.675,- quantity of shares), of which, 26.365.574,- quantity of votes (99,86%) were "yes", 3.101,-quantity of votes (0,01%) were "no" and 35.000,-quantity of votes (0,13%) were "abstentions".

Budapest, 24 April 2026

**Appennin Vagyonkezelő Holding
Nyilvánosan Működő Részvénytársaság
Board of Directors**