

Extraordinary Information

AKKO Invest Plc. (registered office: 1118 Budapest, Dayka Gábor utca 5; hereinafter referred to as the "**Company**") hereby fulfils its extraordinary disclosure obligations pursuant to Act CXX of 2001 on Capital Markets (hereinafter referred to as the "**Act**"):

As a result of the meeting of the Board of Directors of the Company held today the following decisions were adopted:

(i) **Mr. Sándor Gyáfrás** (mother's maiden name: Éva Márta Horváth, date of birth: 06.10.1970, address: HU-2090 Budakeszi, Honfoglalás sétány 1.), as a member of the Board of Directors, has been elected as **Deputy Chairman of the Board of Directors**;

(ii) **Mr. János Gerő** (mother's maiden name: Ágnes Radó, date of birth: 01.02.1968, address: HU-1147 Budapest, Czobor utca 98/A), as a member of the Board of Directors, has been elected as the **new Chief Executive Officer** of the Company, while terminating the mandate of Mr. Sándor Gyáfrás as Chief Executive Officer; and

(iii) discussed the renewed strategy of the Company.

The principal duties of the Deputy Chairman of the Board of Directors include, in particular but without limitation, acting as substitute for the Chairman of the Board of Directors, directing the work of the Board of Directors, and convening and chairing the meetings of the Board of Directors, while the principal duties of the Chief Executive Officer include, in particular but without limitation, the administrative management of the Company, the operational management of the Company in accordance with the strategy determined by the Board of Directors, supporting the work of the Board of Directors and the Audit Committee, and submitting matters falling within the competence of the Board of Directors for its consideration.



The Company intends to formally define its renewed strategic direction in order to support effective operations, sustainable growth and further business development. The proposed strategic focus is the establishment of an integrated real estate services provider built on the existing professional experience, knowledge and values of NEO Property Services Zrt., as well as on the synergies provided by and capital strength of the WING Group. In addition to organic expansion, the strategy also envisages acquisition opportunities, leveraging growth potential in the Hungarian and regional markets. By capitalising on the advantages and financing opportunities arising from the Company's stock exchange presence, and building on the stable operational platform of NEO Property Services Zrt., the Board of Directors intends to achieve an annual revenue of HUF 100 billion within five years at the AKKO group level alongside with stable profitability.

Budapest, 4 May 2026

AKKO Invest Plc.