



RESOLUTIONS OF THE GENERAL MEETING

The shareholders of **BILK Logisztikai Nyilvánosan Működő Részvénytársaság** (registered seat: 1239 Budapest, Európa utca 6.; hereinafter: the "Company") approved the resolutions of the Annual General Meeting to be held on 25 April 2019:

Resolution of the general meeting no 1/25.04.2019

The General Meeting elected Lívía Wáberer CEO as Chairwoman of the General Meeting with 3,437,500 affirmative votes, without negative votes and abstentions.

Resolution of the general meeting no 2/25.04.2019

The General Meeting elected dr. Réka Benedek as Keeper of the Minutes with 3,437,500 affirmative votes, without negative votes and abstentions.

Resolution of the general meeting no 3/25.04.2019

The General Meeting elected Miklós Marján shareholder as Teller with 3,437,500 affirmative votes, without negative votes and abstentions.

Resolution of the general meeting no 4/25.04.2019

The General Meeting elected Géza Czakó as Authenticator of the Minutes with 3,437,500 affirmative votes, without negative votes and abstentions.

Resolution of the general meeting no 5/25.04.2019

The General Meeting approved the Agenda items of the General Meeting in line with the proposals with 3,437,500 affirmative votes, without negative votes and abstentions as follows:

- 1) Report of the Board of Directors on the Company's business activities, business policy and equity position of 2018
- 2) Report of the Supervisory Board, the Audit Committee and the auditor on the stand-alone annual accounts under the Hungarian Accounting Act closing 2018
- 3) Decision on the Company's stand-alone annual accounts compiled in accordance with the Hungarian Accounting Act closing 2018 and on the distribution of profit
- 4) Decision on the approval of the 2019 Business Plan
- 5) Decision on the re-election of the auditor
- 6) Decision on the approval of the Report on Corporate Responsibility
- 7) Decision confirming the discharge by the members of the Board of Directors of their duties
- 8) Miscellaneous

Resolution of the general meeting no 6/25.04.2019

The General Meeting hereby approves with 3,437,500 affirmative votes, without negative

votes and abstentions the Company's stand-alone annual accounts compiled for the 2018 financial year in accordance with the Hungarian Accounting Act, with a balance sheet total of EUR 134,769,618 (one hundred and thirty-four million, seven hundred and sixty-nine thousand, six hundred and eighteen euros) and taxed profit amounting to EUR 3,808,409 (three million eight hundred and eight thousand, four hundred and nine euros). The entire amount of the taxed profit shall be allocated to the retained earnings.

Resolution of the general meeting no 7/25.04.2019

The General Meeting approves the 2019 Business Plan of the Company with 3,437,500 affirmative votes, without negative votes and abstentions.

Resolution of the general meeting no 8/25.04.2019

The General Meeting re-elects the auditor of the Company, Ernst & Young Könyvvizsgáló Korlátolt Felelősségű Társaság (seat: 1132 Budapest, Váci út 20.; company registration number: 01-09-267553; chamber registration number: 001165; person personally responsible for audit: Zsuzsanna Bartha /mother's name: Ilona Németh; address: 5900 Orosháza, Rákóczi út 25.; chamber membership number: 005268/) with 3,437,500 affirmative votes, without negative votes and abstentions. The term of the statutory auditor's mandate is for the 2019 financial year until the shareholders' resolution approving the financial statement closing the 2019 financial year is adopted, but no later than until 30 April 2019.

The General Meeting authorises the CEO of the Company to arrange with the auditor for the commission.

Resolution of the general meeting no 9/25.04.2019

The General Meeting approves the Company's Report on Corporate Responsibility for the 2018 financial year with 3,437,500 affirmative votes, without negative votes and abstentions.

Resolution of the general meeting no 10/25.04.2019

The General Meeting hereby indemnifies György Péter Waberer, the Chairperson of the Board of Directors in respect of his work in the 2018 financial year confirming the fact that the Chairperson of the Board of Directors discharged his duties on the basis of the overriding importance of the Company's interests.

Resolution of the general meeting no 11/25.04.2019

The General Meeting hereby indemnifies Géza Czakó, member of the Board of Directors in respect of his work in the 2018 financial year confirming the fact that the member of the Board of Directors discharged his duties on the basis of the overriding importance of the Company's interests.

Resolution of the general meeting no 12/25.04.2019

The General Meeting hereby indemnifies Livia Waberer, CEO and member of the Board of Directors in respect of her work in the 2018 financial year confirming the fact that the member of the Board of Directors and CEO discharged her duties on the basis of the overriding importance of the Company's interests.

Budapest, 25 April 2019

BILK Logisztikai Nyrt.