



WABERER'S
OPTIMUM SOLUTION

WABERER'S INTERNATIONAL Nyrt.
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INVESTOR RELEASE

Shareholder proposal for Item 8 of Annual General Meeting

Budapest, April 6, 2021 – WABERER'S INTERNATIONAL Nyrt. (hereinafter: Waberer's or Company) hereby announces that **MHB Optimum Zrt.** – as a shareholder with at least 1% of the company's voting rights – pursuant to its rights defined in Hungarian Civil Code Section 3:257 forwarded the following resolution proposal to **Item 8** (Withdrawal/Approval of resignation of member(s) of the Supervisory Board; **Election** and decision on the remuneration **of the members of the Supervisory Board**) of the Annual General Meeting to be held on April 19, 2021 where the Board of Directors by virtue of the Government Decree 502/2020. (XI. 16.) will act in the capacity of the General Meeting:

„MHB proposes to the General Meeting **to elect Ferenc Mike** (address: 5530 Vésztő, Kossuth u. 38) as **member of the Supervisory Board.**”

The Board of Directors of Waberer's will decide on this proposal at their next meeting discussing the agenda of the Annual General Meeting.

Short introduction of the nominee:

“**Ferenc Mike** has more than 30 years of professional experience in the field of capital investment and financing, as well as in the management of both producer and financial companies. In its investment portfolio, production companies such as Bakony Ipari Kerámia Kft., a manufacturer of industrial ceramics, or Flexmont Kft., a company focusing on assembly technology and automation. Mr. Mike is the owner and managing director of Sonten Pénzügyi és Befektetési Kft. He holds a degree in economics and mechanical engineering from the University of Miskolc.”

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A WABERER'S INTERNATIONAL Nyrt. „A” sorozatú tőzsrészcsevényeivel kapcsolatos információk

Jegyzés helye
Szegmens
BÉT kód
XETRA kód

Budapesti Értéktőzsde (BÉT)
Equities Prime Market
WABERERS
WABS

ISIN
Reuters ticker
Bloomberg ticker

HU0000120720
WABE.hu
WABERERS HB



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