

Extraordinary information

AutoWallis Plc. (1055 Budapest, Honvéd street 20.) provides the following information pursuant to Articles 55. § of Act CXX of 2001 on Capital Markets complying its disclosure obligation prescribed by the annex 4 of PM decree of 28/2008. (VIII.15.).

On 7 April 2021 in accordance with the resolution no. 10/2021 (IV.07) of Board of Directors in the competence of the general meeting the following company and the person responsible for the audit has been appointed as the Company's auditor for the period from 7 April 2021, i, until the date of the general meeting that closes the financial year 2023, but until 30 June 2024 at the latest:

- I. Company name of the auditor: PricewaterhouseCoopers Könyvvizsgáló Kft.
 - Registered seat of the auditor: 1055 Budapest, Bajcsy-Zsilinszky út 78.
 - Company registration number of the auditor: Cg. 01 09 961102
 - Membership number in the Chamber of Hungarian Auditors: 001464
- II. Name of the person responsible for the audit: Biczó Péter
 - Mother's maiden name: Silber Judit Veronika
 - Home address: 1158 Budapest, Klebelsberg Kunó utca 84.
 - Membership number in the Chamber of Hungarian Auditors: 004957

The Board of Directors appointed the above-mentioned auditor with an international background regarding the Company's dynamic growth in Hungary and Central and Eastern Europe and its expanding international presence.

Budapest, 7 April 2021.

AutoWallis Nyrt.

