

Information Document

ANNEX 3 – RESOLUTIONS OF THE GENERAL MEETING

VOTE

ON THE RESOLUTION WITH WRITTEN DECISION-MAKING ON BEHALF OF THE GENERAL MEETING, WITHOUT HOLDING A GENERAL MEETING

The undersigned shareholder of **NAP Zártkörűen Működő Részvénytársaság** (registered office: H-1027 Budapest, Kapás utca 11–15, registered by the Company Registry Court of the Budapest-Capital Regional Court under company registration number Cg. 01-10-141019, hereinafter: **Company**) casts the following vote on the below resolution as part of written decision-making on behalf of the general meeting, conducted without holding a general meeting:

WRITTEN SHAREHOLDER RESOLUTION

No. 15/2021

ADOPTED ON BEHALF OF THE GENERAL MEETING

The shareholders of the Company have decided on behalf of the general meeting, without holding a general meeting and using written decision-making, with [...] votes for, [...] votes against and [...] abstain votes, to change the operating form of the Company and transform the Company into a public limited company as well as to register the 2,650,000, that is two million six hundred fifty thousand, ordinary shares of the Company, each with a face value of HUF 1,000, that is one thousand, on the Xtend multilateral trading facility of the Budapest Stock Exchange. In accordance with Section 8:1(5) of Act V of 2013 on the Civil Code, the Xtend multilateral trading facility of the Budapest Stock Exchange is considered a stock exchange. The change in the form of operation of the Company and its transformation into a public limited company shall take effect with the registration of the shares of the Company on the Xtend multilateral trading facility of the Budapest Stock Exchange. The registration of the shares pursuant to this resolution shall not be construed as an offering to the public in accordance with Regulation (EU) 2017/1129 of the European Parliament and of the Council of 14 June 2017 on the prospectus to be published when securities are offered to the public or admitted to trading on a regulated market, and repealing Directive 2003/71/EC (hereinafter: Prospectus Regulation), therefore, the Company is not obligated to prepare a prospectus. In accordance with Section 21(6) of Act CXX of 2001 on the Capital Market, the Company shall prepare an information document for registering its shares on the Xtend multilateral trading facility of the Budapest Stock Exchange, with the content and in the form determined by the market operator.

As shareholder, my vote on the above resolution is as follows:

Agree. / Disagree. / Abstain.

WRITTEN SHAREHOLDER RESOLUTION

No. 16/2021

ADOPTED ON BEHALF OF THE GENERAL MEETING

The shareholders of the Company decide on behalf of the general meeting, without holding a general meeting and using written decision-making, with [...] votes for, [...] votes against and [...] abstain votes, that the articles of association of the Company shall be replaced by the articles of association of the Company as a public limited company, with the content described in the annex to the present resolution, effective from the registration of the shares of the Company on the Xtend multilateral trading facility of the Budapest Stock Exchange.

As shareholder, my vote on the above resolution is as follows:

Agree. / Disagree. / Abstain.

WRITTEN SHAREHOLDER RESOLUTION
No. 17/2021
ADOPTED ON BEHALF OF THE GENERAL MEETING

The shareholders of the Company decide on behalf of the general meeting, without holding a general meeting and using written decision-making, with [...] votes for, [...] votes against and [...] abstain votes, that since due to the change in the form of operation of the Company the duties of executive officers shall be performed by the members of the board of directors instead of the chief executive officer, Chief Executive Officer László Vadas, acting as executive officer, shall be recalled from this position, effective from the registration of the shares of the Company on the Xtend multilateral trading facility of the Budapest Stock Exchange.

As shareholder, my vote on the above resolution is as follows:

Agree. / Disagree. / Abstain.

WRITTEN SHAREHOLDER RESOLUTION
No. 18/2021
ADOPTED ON BEHALF OF THE GENERAL MEETING

The shareholders of the Company decide on behalf of the general meeting, without holding a general meeting and using written decision-making, with [...] votes for, [...] votes against and [...] abstain votes, that László Vadas (address: H-1117 Budapest, Irinyi József utca 32/B. 3. emelet 12) shall be elected a member of the board of directors for a fixed term of three (3) years, effective from the registration of the shares of the Company on the Xtend multilateral trading facility of the Budapest Stock Exchange. The appointment shall commence on the day when the shares of the Company are registered on the Xtend multilateral trading facility of the Budapest Stock Exchange. The appointment shall end three (3) calendar years after the day when the shares of the Company are registered on the Xtend multilateral trading facility of the Budapest Stock Exchange. The board member shall carry out their duties under an agency contract.

As shareholder, my vote on the above resolution is as follows:

Agree. / Disagree. / Abstain.

WRITTEN SHAREHOLDER RESOLUTION
No. 19/2021
ADOPTED ON BEHALF OF THE GENERAL MEETING

The shareholders of the Company decide on behalf of the general meeting, without holding a general meeting and using written decision-making, with [...] votes for, [...] votes against and [...] abstain votes, that Tamás Gál (address: H-1025 Budapest, Batai lépcső 8) shall be elected a member of the board of directors for a fixed term of three (3) years, effective from the registration of the shares of the Company on the Xtend multilateral trading facility of the Budapest Stock Exchange. The appointment shall commence on the day when the shares of the Company are registered on the Xtend multilateral trading facility of the Budapest Stock Exchange. The appointment shall end three (3) calendar years after the day when the shares of the Company are registered on the Xtend multilateral trading facility of the Budapest Stock Exchange. The board member shall carry out their duties under an agency contract.

As shareholder, my vote on the above resolution is as follows:

Agree. / Disagree. / Abstain.

WRITTEN SHAREHOLDER RESOLUTION
No. 20/2021
ADOPTED ON BEHALF OF THE GENERAL MEETING

The shareholders of the Company decide on behalf of the general meeting, without holding a general meeting and using written decision-making, with [...] votes for, [...] votes against and [...] abstain votes, that György Palkó (address: H-2089 Telki, Kamilla utca 16) shall be elected a member of the board of directors for a fixed term of three (3) years, effective from the registration of the shares of the Company on the Xtend multilateral trading facility of the Budapest Stock Exchange. The appointment shall commence on the day when the shares of the Company are registered on the Xtend multilateral trading facility of the Budapest Stock Exchange. The appointment shall end three (3) calendar years after the day when the shares of the Company are registered on the Xtend multilateral trading facility of the Budapest Stock Exchange. The board member shall carry out their duties under an agency contract.

As shareholder, my vote on the above resolution is as follows:

Agree. / Disagree. / Abstain.

WRITTEN SHAREHOLDER RESOLUTION
No. 21/2021
ADOPTED ON BEHALF OF THE GENERAL MEETING

The shareholders of the Company decide on behalf of the general meeting, without holding a general meeting and using written decision-making, with [...] votes for, [...] votes against and [...] abstain votes, that Imre Pál (address: H-2112 Veresegyház, Ispán utca 3) shall be elected a member of the supervisory board for a fixed term of three (3) years, effective from the registration of the shares of the Company on the Xtend multilateral trading facility of the Budapest Stock Exchange. The appointment shall commence on the day when the shares of the Company are registered on the Xtend multilateral trading facility of the Budapest Stock Exchange. The appointment shall end three (3) calendar years after the day when the shares of the Company are registered on the Xtend multilateral trading facility of the Budapest Stock Exchange.

As shareholder, my vote on the above resolution is as follows:

Agree. / Disagree. / Abstain.

WRITTEN SHAREHOLDER RESOLUTION
No. 22/2021
ADOPTED ON BEHALF OF THE GENERAL MEETING

The shareholders of the Company decide on behalf of the general meeting, without holding a general meeting and using written decision-making, with [...] votes for, [...] votes against and [...] abstain votes, that Dr. Szabolcs György Garamvölgyi (address: H-1061 Budapest, Paulay Ede utca 46. 2. em. 3. a.) shall be elected a member of the supervisory board for a fixed term of three (3) years, effective from the registration of the shares of the Company on the Xtend multilateral trading facility of the Budapest Stock Exchange. The appointment shall commence on the day when the shares of the Company are registered on the Xtend multilateral trading facility of the Budapest Stock Exchange. The appointment shall end three (3) calendar years after the day when the shares of the Company are registered on the Xtend multilateral trading facility of the Budapest Stock Exchange.

As shareholder, my vote on the above resolution is as follows:

Agree. / Disagree. / Abstain.

WRITTEN SHAREHOLDER RESOLUTION
No. 23/2021
ADOPTED ON BEHALF OF THE GENERAL MEETING

The shareholders of the Company decide on behalf of the general meeting, without holding a general meeting and using written decision-making, with [...] votes for, [...] votes against and [...] abstain votes, that Erika Tóthné Rákosa (address: H-1092 Budapest, Ráday utca 54. 1/11) shall be elected a member of the supervisory board for a fixed term of three (3) years, effective from the registration of the shares of the Company on the Xtend multilateral trading facility of the Budapest Stock Exchange. The appointment shall commence on the day when the shares of the Company are registered on the Xtend multilateral trading facility of the Budapest Stock Exchange. The appointment shall end three (3) calendar years after the day when the shares of the Company are registered on the Xtend multilateral trading facility of the Budapest Stock Exchange.

As shareholder, my vote on the above resolution is as follows:

Agree. / Disagree. / Abstain.

WRITTEN SHAREHOLDER RESOLUTION
No. 24/2021
ADOPTED ON BEHALF OF THE GENERAL MEETING

The shareholders of the Company decide on behalf of the general meeting, without holding a general meeting and using written decision-making, with [...] votes for, [...] votes against and [...] abstain votes, that Imre Pál (address: H-2112 Veresegyház, Ispán utca 3) shall be elected a member of the audit committee, effective from the registration of the shares of the Company on the Xtend multilateral trading facility of the Budapest Stock Exchange. The appointment shall commence on the day when the shares of the Company are registered on the Xtend multilateral trading facility of the Budapest Stock Exchange, and it shall be for three (3) calendar years, for the term of the supervisory board membership.

As shareholder, my vote on the above resolution is as follows:

Agree. / Disagree. / Abstain.

WRITTEN SHAREHOLDER RESOLUTION
No. 25/2021
ADOPTED ON BEHALF OF THE GENERAL MEETING

The shareholders of the Company decide on behalf of the general meeting, without holding a general meeting and using written decision-making, with [...] votes for, [...] votes against and [...] abstain votes, that Dr. Szabolcs György Garamvölgyi (address: H-1061 Budapest, Paulay Ede utca 46. 2. em. 3. a.) shall be elected a member of the audit committee, effective from the registration of the shares of the Company on the Xtend multilateral trading facility of the Budapest Stock Exchange. The appointment shall commence on the day when the shares of the Company are registered on the Xtend multilateral trading facility of the Budapest Stock Exchange, and it shall be for three (3) calendar years, for the term of the supervisory board membership.

As shareholder, my vote on the above resolution is as follows:

Agree. / Disagree. / Abstain.

WRITTEN SHAREHOLDER RESOLUTION
No. 26/2021
ADOPTED ON BEHALF OF THE GENERAL MEETING

The shareholders of the Company decide on behalf of the general meeting, without holding a general meeting and using written decision-making, with [...] votes for, [...] votes against and [...] abstain votes, that Erika Tóthné Rákosa (address: H-1092 Budapest, Ráday utca 54. 1/11) shall be elected a member of the audit committee, effective from the registration of the shares of the Company on the Xtend multilateral trading facility of the Budapest Stock Exchange. The appointment shall commence on the day when the shares of the Company are registered on the Xtend multilateral trading facility of the Budapest Stock Exchange, and it shall be for three (3) calendar years, for the term of the supervisory board membership.

As shareholder, my vote on the above resolution is as follows:

Agree. / Disagree. / Abstain.

WRITTEN SHAREHOLDER RESOLUTION
No. 27/2021
ADOPTED ON BEHALF OF THE GENERAL MEETING

The shareholders of the Company authorise the chief executive officer of the Company to prepare the information document necessary for the registration of the shares of the Company on the Xtend multilateral trading facility of the Budapest Stock Exchange as well as to conduct the procedures necessary for changing the form of operation and for the registration of the shares of the Company on the Xtend multilateral trading facility of the Budapest Stock Exchange and the registration of the company in the company register.

As shareholder, my vote on the above resolution is as follows:

Agree. / Disagree. / Abstain.

Budapest, 8 July 2021

/illegible signature/

DALÉT Ingatlanforgalmazó és Szolgáltató Zártkörűen működő Részvénytársaság
Shareholder

Represented by
Róbert Julius Telc
CEO

340,000 shares/votes, 12.83% of the share capital and voting rights

The written decision-making was conducted with the participation of 2,650,000 shares with a face value of HUF 1,000 each, in other words 100% of the Company's share capital of HUF 2,650,000,000 and all the available votes.

VOTE

ON THE RESOLUTION WITH WRITTEN DECISION-MAKING ON BEHALF OF THE GENERAL MEETING, WITHOUT HOLDING A GENERAL MEETING

The undersigned shareholder of **NAP Zártkörűen Működő Részvénytársaság** (registered office: H-1027 Budapest, Kapás utca 11–15, registered by the Company Registry Court of the Budapest-Capital Regional Court under company registration number Cg. 01-10-141019, hereinafter: **Company**) casts the following vote about the below resolution as part of the written decision-making on behalf of the general meeting, conducted without holding a general meeting:

WRITTEN SHAREHOLDER RESOLUTION **No. 15/2021** **ADOPTED ON BEHALF OF THE GENERAL MEETING**

The shareholders of the Company have decided on behalf of the general meeting, without holding a general meeting and using written decision-making, with [...] votes for, [...] votes against and [...] abstain votes, to change the operating form of the Company and transform the Company into a public limited company as well as to register the 2,650,000, that is two million six hundred fifty thousand, ordinary shares of the Company, each with a face value of HUF 1,000, that is one thousand, on the Xtend multilateral trading facility of the Budapest Stock Exchange. In accordance with Section 8:1(5) of Act V of 2013 on the Civil Code, the Xtend multilateral trading facility of the Budapest Stock Exchange is considered a stock exchange. The change in the form of operation of the Company and its transformation into a public limited company shall take effect with the registration of the shares of the Company on the Xtend multilateral trading facility of the Budapest Stock Exchange. The registration of the shares pursuant to this resolution shall not be construed as an offering to the public in accordance with Regulation (EU) 2017/1129 of the European Parliament and of the Council of 14 June 2017 on the prospectus to be published when securities are offered to the public or admitted to trading on a regulated market, and repealing Directive 2003/71/EC (hereinafter: Prospectus Regulation), therefore, the Company is not obligated to prepare a prospectus. In accordance with Section 21(6) of Act CXX of 2001 on the Capital Market, the Company shall prepare an information document for registering its shares on the Xtend multilateral trading facility of the Budapest Stock Exchange, with the content and in the form determined by the market operator.

As shareholder, my vote on the above resolution is as follows:

Agree. / Disagree. / Abstain.

WRITTEN SHAREHOLDER RESOLUTION **No. 16/2021** **ADOPTED ON BEHALF OF THE GENERAL MEETING**

The shareholders of the Company decide on behalf of the general meeting, without holding a general meeting and using written decision-making, with [...] votes for, [...] votes against and [...] abstain votes, that the articles of association of the Company shall be replaced by the articles of association of the Company as a public limited company, with the content described in the annex to the present resolution, effective from the registration of the shares of the Company on the Xtend multilateral trading facility of the Budapest Stock Exchange.

As shareholder, my vote on the above resolution is as follows:

Agree. / Disagree. / Abstain.

WRITTEN SHAREHOLDER RESOLUTION
No. 17/2021
ADOPTED ON BEHALF OF THE GENERAL MEETING

The shareholders of the Company decide on behalf of the general meeting, without holding a general meeting and using written decision-making, with [...] votes for, [...] votes against and [...] abstain votes, that since due to the change in the form of operation of the Company the duties of executive officers shall be performed by the members of the board of directors instead of the chief executive officer, Chief Executive Officer László Vadas, acting as executive officer, shall be recalled from this position, effective from the registration of the shares of the Company on the Xtend multilateral trading facility of the Budapest Stock Exchange.

As shareholder, my vote on the above resolution is as follows:

Agree. / Disagree. / Abstain.

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As shareholder, my vote on the above resolution is as follows:

Agree. / Disagree. / Abstain.

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No. 20/2021
ADOPTED ON BEHALF OF THE GENERAL MEETING

The shareholders of the Company decide on behalf of the general meeting, without holding a general meeting and using written decision-making, with [...] votes for, [...] votes against and [...] abstain votes, that György Palkó (address: H-2089 Telki, Kamilla utca 16) shall be elected a member of the board of directors for a fixed term of three (3) years, effective from the registration of the shares of the Company on the Xtend multilateral trading facility of the Budapest Stock Exchange. The appointment shall commence on the day when the shares of the Company are registered on the Xtend multilateral trading facility of the Budapest Stock Exchange. The appointment shall end three (3) calendar years after the day when the shares of the Company are registered on the Xtend multilateral trading facility of the Budapest Stock Exchange. The board member shall carry out their duties under an agency contract.

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As shareholder, my vote on the above resolution is as follows:

Agree. / Disagree. / Abstain.

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As shareholder, my vote on the above resolution is as follows:

Agree. / Disagree. / Abstain.

WRITTEN SHAREHOLDER RESOLUTION
No. 23/2021
ADOPTED ON BEHALF OF THE GENERAL MEETING

The shareholders of the Company decide on behalf of the general meeting, without holding a general meeting and using written decision-making, with [...] votes for, [...] votes against and [...] abstain votes, that Erika Tóthné Rákosa (address: H-1092 Budapest, Ráday utca 54. 1/11) shall be elected a member of the supervisory board for a fixed term of three (3) years, effective from the registration of the shares of the Company on the Xtend multilateral trading facility of the Budapest Stock Exchange. The appointment shall commence on the day when the shares of the Company are registered on the Xtend multilateral trading facility of the Budapest Stock Exchange. The appointment shall end three (3) calendar years after the day when the shares of the Company are registered on the Xtend multilateral trading facility of the Budapest Stock Exchange.

As shareholder, my vote on the above resolution is as follows:

Agree. / Disagree. / Abstain.

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No. 24/2021
ADOPTED ON BEHALF OF THE GENERAL MEETING

The shareholders of the Company decide on behalf of the general meeting, without holding a general meeting and using written decision-making, with [...] votes for, [...] votes against and [...] abstain votes, that Imre Pál (address: H-2112 Veresegyház, Ispán utca 3) shall be elected a member of the audit committee, effective from the registration of the shares of the Company on the Xtend multilateral trading facility of the Budapest Stock Exchange. The appointment shall commence on the day when the shares of the Company are registered on the Xtend multilateral trading facility of the Budapest Stock Exchange, and it shall be for three (3) calendar years, for the term of the supervisory board membership.

As shareholder, my vote on the above resolution is as follows:

Agree. / Disagree. / Abstain.

WRITTEN SHAREHOLDER RESOLUTION
No. 25/2021
ADOPTED ON BEHALF OF THE GENERAL MEETING

The shareholders of the Company decide on behalf of the general meeting, without holding a general meeting and using written decision-making, with [...] votes for, [...] votes against and [...] abstain votes, that Dr. Szabolcs György Garamvölgyi (address: H-1061 Budapest, Paulay Ede utca 46. 2. em. 3. a.) shall be elected a member of the audit committee, effective from the registration of the shares of the Company on the Xtend multilateral trading facility of the Budapest Stock Exchange. The appointment shall commence on the day when the shares of the Company are registered on the Xtend multilateral trading facility of the Budapest Stock Exchange, and it shall be for three (3) calendar years, for the term of the supervisory board membership.

As shareholder, my vote on the above resolution is as follows:

Agree. / Disagree. / Abstain.

WRITTEN SHAREHOLDER RESOLUTION
No. 26/2021
ADOPTED ON BEHALF OF THE GENERAL MEETING

The shareholders of the Company decide on behalf of the general meeting, without holding a general meeting and using written decision-making, with [...] votes for, [...] votes against and [...] abstain votes, that Erika Tóthné Rákosa (address: H-1092 Budapest, Ráday utca 54. 1/11) shall be elected a member of the audit committee, effective from the registration of the shares of the Company on the Xtend multilateral trading facility of the Budapest Stock Exchange. The appointment shall commence on the day when the shares of the Company are registered on the Xtend multilateral trading facility of the Budapest Stock Exchange, and it shall be for three (3) calendar years, for the term of the supervisory board membership.

As shareholder, my vote on the above resolution is as follows:

Agree. / Disagree. / Abstain.

WRITTEN SHAREHOLDER RESOLUTION
No. 27/2021
ADOPTED ON BEHALF OF THE GENERAL MEETING

The shareholders of the Company authorise the chief executive officer of the Company to prepare the information document necessary for the registration of the shares of the Company on the Xtend multilateral trading facility of the Budapest Stock Exchange as well as to conduct the procedures necessary for changing the form of operation and for the registration of the shares of the Company on the Xtend multilateral trading facility of the Budapest Stock Exchange and the registration of the company in the company register.

As shareholder, my vote on the above resolution is as follows:

Agree. / Disagree. / Abstain.

Budapest, 12 July 2021

/illegible signature/
Gábor Földvári
address: H-1025 Budapest, Vöröstorony lejtő 9. 1. emelet 1.a.
shareholder
870,000 shares/votes, 32.83% of the share capital and voting rights

Witnessed by:

Hand-written signature of witness:

/illegible signature/

Legible hand-written official name of the witness:

/illegible signature/

Legible hand-written address of the witness:

H-1025 Budapest, Kelemen L. 13

Hand-written signature of witness:

/illegible signature/

Legible hand-written official name of the witness:

/illegible signature/

Legible hand-written address of the witness:

H-8073 CSÁKBERÉNY, RIGÓ KÖZ 20

The written decision-making was conducted with the participation of 2,650,000 shares with a face value of HUF 1,000 each, in other words 100% of the Company's share capital of HUF 2,650,000,000 and all the available votes.

VOTE

ON THE RESOLUTION WITH WRITTEN DECISION-MAKING ON BEHALF OF THE GENERAL MEETING, WITHOUT HOLDING A GENERAL MEETING

The undersigned shareholder of **NAP Zártkörűen Működő Részvénytársaság** (registered office: H-1027 Budapest, Kapás utca 11–15, registered by the Company Registry Court of the Budapest-Capital Regional Court under company registration number Cg. 01-10-141019, hereinafter: **Company**) casts the following vote about the below resolution as part of the written decision-making on behalf of the general meeting, conducted without holding a general meeting:

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As shareholder, my vote on the above resolution is as follows:

Agree. / Disagree. / Abstain.

WRITTEN SHAREHOLDER RESOLUTION **No. 16/2021** **ADOPTED ON BEHALF OF THE GENERAL MEETING**

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As shareholder, my vote on the above resolution is as follows:

Agree. / Disagree. / Abstain.

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As shareholder, my vote on the above resolution is as follows:

Agree. / Disagree. / Abstain.

WRITTEN SHAREHOLDER RESOLUTION
No. 18/2021
ADOPTED ON BEHALF OF THE GENERAL MEETING

The shareholders of the Company decide on behalf of the general meeting, without holding a general meeting and using written decision-making, with [...] votes for, [...] votes against and [...] abstain votes, that László Vadas (address: H-1117 Budapest, Irinyi József utca 32/B. 3. emelet 12) shall be elected a member of the board of directors for a fixed term of three (3) years, effective from the registration of the shares of the Company on the Xtend multilateral trading facility of the Budapest Stock Exchange. The appointment shall commence on the day when the shares of the Company are registered on the Xtend multilateral trading facility of the Budapest Stock Exchange. The appointment shall end three (3) calendar years after the day when the shares of the Company are registered on the Xtend multilateral trading facility of the Budapest Stock Exchange. The board member shall carry out their duties under an agency contract.

As shareholder, my vote on the above resolution is as follows:

Agree. / Disagree. / Abstain.

WRITTEN SHAREHOLDER RESOLUTION
No. 19/2021
ADOPTED ON BEHALF OF THE GENERAL MEETING

The shareholders of the Company decide on behalf of the general meeting, without holding a general meeting and using written decision-making, with [...] votes for, [...] votes against and [...] abstain votes, that Tamás Gál (address: H-1025 Budapest, Batai lépcső 8) shall be elected a member of the board of directors for a fixed term of three (3) years, effective from the registration of the shares of the Company on the Xtend multilateral trading facility of the Budapest Stock Exchange. The appointment shall commence on the day when the shares of the Company are registered on the Xtend multilateral trading facility of the Budapest Stock Exchange. The appointment shall end three (3) calendar years after the day when the shares of the Company are registered on the Xtend multilateral trading facility of the Budapest Stock Exchange. The board member shall carry out their duties under an agency contract.

As shareholder, my vote on the above resolution is as follows:

Agree. / Disagree. / Abstain.

WRITTEN SHAREHOLDER RESOLUTION
No. 20/2021
ADOPTED ON BEHALF OF THE GENERAL MEETING

The shareholders of the Company decide on behalf of the general meeting, without holding a general meeting and using written decision-making, with [...] votes for, [...] votes against and [...] abstain votes, that György Palkó (address: H-2089 Telki, Kamilla utca 16) shall be elected a member of the board of directors for a fixed term of three (3) years, effective from the registration of the shares of the Company on the Xtend multilateral trading facility of the Budapest Stock Exchange. The appointment shall commence on the day when the shares of the Company are registered on the Xtend multilateral trading facility of the Budapest Stock Exchange. The appointment shall end three (3) calendar years after the day when the shares of the Company are registered on the Xtend multilateral trading facility of the Budapest Stock Exchange. The board member shall carry out their duties under an agency contract.

As shareholder, my vote on the above resolution is as follows:

Agree. / Disagree. / Abstain.

WRITTEN SHAREHOLDER RESOLUTION
No. 21/2021
ADOPTED ON BEHALF OF THE GENERAL MEETING

The shareholders of the Company decide on behalf of the general meeting, without holding a general meeting and using written decision-making, with [...] votes for, [...] votes against and [...] abstain votes, that Imre Pál (address: H-2112 Veresegyház, Ispán utca 3) shall be elected a member of the supervisory board for a fixed term of three (3) years, effective from the registration of the shares of the Company on the Xtend multilateral trading facility of the Budapest Stock Exchange. The appointment shall commence on the day when the shares of the Company are registered on the Xtend multilateral trading facility of the Budapest Stock Exchange. The appointment shall end three (3) calendar years after the day when the shares of the Company are registered on the Xtend multilateral trading facility of the Budapest Stock Exchange.

As shareholder, my vote on the above resolution is as follows:

Agree. / Disagree. / Abstain.

WRITTEN SHAREHOLDER RESOLUTION
No. 22/2021
ADOPTED ON BEHALF OF THE GENERAL MEETING

The shareholders of the Company decide on behalf of the general meeting, without holding a general meeting and using written decision-making, with [...] votes for, [...] votes against and [...] abstain votes, that Dr. Szabolcs György Garamvölgyi (address: H-1061 Budapest, Paulay Ede utca 46. 2. em. 3. a.) shall be elected a member of the supervisory board for a fixed term of three (3) years, effective from the registration of the shares of the Company on the Xtend multilateral trading facility of the Budapest Stock Exchange. The appointment shall commence on the day when the shares of the Company are registered on the Xtend multilateral trading facility of the Budapest Stock Exchange. The appointment shall end three (3) calendar years after the day when the shares of the Company are registered on the Xtend multilateral trading facility of the Budapest Stock Exchange.

As shareholder, my vote on the above resolution is as follows:

Agree. / Disagree. / Abstain.

WRITTEN SHAREHOLDER RESOLUTION
No. 23/2021
ADOPTED ON BEHALF OF THE GENERAL MEETING

The shareholders of the Company decide on behalf of the general meeting, without holding a general meeting and using written decision-making, with [...] votes for, [...] votes against and [...] abstain votes, that Erika Tóthné Rákosa (address: H-1092 Budapest, Ráday utca 54. 1/11) shall be elected a member of the supervisory board for a fixed term of three (3) years, effective from the registration of the shares of the Company on the Xtend multilateral trading facility of the Budapest Stock Exchange. The appointment shall commence on the day when the shares of the Company are registered on the Xtend multilateral trading facility of the Budapest Stock Exchange. The appointment shall end three (3) calendar years after the day when the shares of the Company are registered on the Xtend multilateral trading facility of the Budapest Stock Exchange.

As shareholder, my vote on the above resolution is as follows:

Agree. / Disagree. / Abstain.

WRITTEN SHAREHOLDER RESOLUTION
No. 24/2021
ADOPTED ON BEHALF OF THE GENERAL MEETING

The shareholders of the Company decide on behalf of the general meeting, without holding a general meeting and using written decision-making, with [...] votes for, [...] votes against and [...] abstain votes, that Imre Pál (address: H-2112 Veresegyház, Ispán utca 3) shall be elected a member of the audit committee, effective from the registration of the shares of the Company on the Xtend multilateral trading facility of the Budapest Stock Exchange. The appointment shall commence on the day when the shares of the Company are registered on the Xtend multilateral trading facility of the Budapest Stock Exchange, and it shall be for three (3) calendar years, for the term of the supervisory board membership.

As shareholder, my vote on the above resolution is as follows:

Agree. / Disagree. / Abstain.

WRITTEN SHAREHOLDER RESOLUTION
No. 25/2021
ADOPTED ON BEHALF OF THE GENERAL MEETING

The shareholders of the Company decide on behalf of the general meeting, without holding a general meeting and using written decision-making, with [...] votes for, [...] votes against and [...] abstain votes, that Dr. Szabolcs György Garamvölgyi (address: H-1061 Budapest, Paulay Ede utca 46. 2. em. 3. a.) shall be elected a member of the audit committee, effective from the registration of the shares of the Company on the Xtend multilateral trading facility of the Budapest Stock Exchange. The appointment shall commence on the day when the shares of the Company are registered on the Xtend multilateral trading facility of the Budapest Stock Exchange, and it shall be for three (3) calendar years, for the term of the supervisory board membership.

As shareholder, my vote on the above resolution is as follows:

Agree. / Disagree. / Abstain.

WRITTEN SHAREHOLDER RESOLUTION
No. 26/2021
ADOPTED ON BEHALF OF THE GENERAL MEETING

The shareholders of the Company decide on behalf of the general meeting, without holding a general meeting and using written decision-making, with [...] votes for, [...] votes against and [...] abstain votes, that Erika Tóthné Rákosa (address: H-1092 Budapest, Ráday utca 54. 1/11) shall be elected a member of the audit committee, effective from the registration of the shares of the Company on the Xtend multilateral trading facility of the Budapest Stock Exchange. The appointment shall commence on the day when the shares of the Company are registered on the Xtend multilateral trading facility of the Budapest Stock Exchange, and it shall be for three (3) calendar years, for the term of the supervisory board membership.

As shareholder, my vote on the above resolution is as follows:

Agree. / Disagree. / Abstain.

WRITTEN SHAREHOLDER RESOLUTION
No. 27/2021
ADOPTED ON BEHALF OF THE GENERAL MEETING

The shareholders of the Company authorise the chief executive officer of the Company to prepare the information document necessary for the registration of the shares of the Company on the Xtend multilateral trading facility of the Budapest Stock Exchange as well as to conduct the procedures necessary for changing the form of operation and for the registration of the shares of the Company on the Xtend multilateral trading facility of the Budapest Stock Exchange and the registration of the company in the company register.

As shareholder, my vote on the above resolution is as follows:

Agree. / Disagree. / Abstain.

Budapest, 07/07/2021

/illegible signature/

Tamás Kobulniczky

address: H-1025 Budapest, Cseppkő utca 8

shareholder

20,000 shares/votes, 1.38% of the share capital and voting rights

Witnessed by:

Hand-written signature of witness:

/illegible signature/

Legible hand-written official name of the witness:

AMADEA DIÓS-KOLOZSI

Legible hand-written address of the witness:

H-2013 POMÁZ, HUSZÁR U. 23

Hand-written signature of witness:

/illegible signature/

Legible hand-written official name of the witness:

JÁNOS SZOLYKA

Legible hand-written address of the witness:

H-2451 VELENCE, TÓPARK U. 48

The written decision-making was conducted with the participation of 2,650,000 shares with a face value of HUF 1,000 each, in other words 100% of the Company's share capital of HUF 2,650,000,000 and all the available votes.

VOTE

ON THE RESOLUTION WITH WRITTEN DECISION-MAKING ON BEHALF OF THE GENERAL MEETING, WITHOUT HOLDING A GENERAL MEETING

The undersigned shareholder of **NAP Zártkörűen Működő Részvénytársaság** (registered office: H-1027 Budapest, Kapás utca 11–15, registered by the Company Registry Court of the Budapest-Capital Regional Court under company registration number Cg. 01-10-141019, hereinafter: **Company**) casts the following vote on the below resolution as part of written decision-making on behalf of the general meeting, conducted without holding a general meeting:

WRITTEN SHAREHOLDER RESOLUTION **No. 15/2021** **ADOPTED ON BEHALF OF THE GENERAL MEETING**

The shareholders of the Company have decided on behalf of the general meeting, without holding a general meeting and using written decision-making, with [...] votes for, [...] votes against and [...] abstain votes, to change the operating form of the Company and transform the Company into a public limited company as well as to register the 2,650,000, that is two million six hundred fifty thousand, ordinary shares of the Company, each with a face value of HUF 1,000, that is one thousand, on the Xtend multilateral trading facility of the Budapest Stock Exchange. In accordance with Section 8:1(5) of Act V of 2013 on the Civil Code, the Xtend multilateral trading facility of the Budapest Stock Exchange is considered a stock exchange. The change in the form of operation of the Company and its transformation into a public limited company shall take effect with the registration of the shares of the Company on the Xtend multilateral trading facility of the Budapest Stock Exchange. The registration of the shares pursuant to this resolution shall not be construed as an offering to the public in accordance with Regulation (EU) 2017/1129 of the European Parliament and of the Council of 14 June 2017 on the prospectus to be published when securities are offered to the public or admitted to trading on a regulated market, and repealing Directive 2003/71/EC (hereinafter: Prospectus Regulation), therefore, the Company is not obligated to prepare a prospectus. In accordance with Section 21(6) of Act CXX of 2001 on the Capital Market, the Company shall prepare an information document for registering its shares on the Xtend multilateral trading facility of the Budapest Stock Exchange, with the content and in the form determined by the market operator.

As shareholder, my vote on the above resolution is as follows:

Agree. / Disagree. / Abstain.

WRITTEN SHAREHOLDER RESOLUTION **No. 16/2021** **ADOPTED ON BEHALF OF THE GENERAL MEETING**

The shareholders of the Company decide on behalf of the general meeting, without holding a general meeting and using written decision-making, with [...] votes for, [...] votes against and [...] abstain votes, that the articles of association of the Company shall be replaced by the articles of association of the Company as a public limited company, with the content described in the annex to the present resolution, effective from the registration of the shares of the Company on the Xtend multilateral trading facility of the Budapest Stock Exchange.

As shareholder, my vote on the above resolution is as follows:

Agree. / Disagree. / Abstain.

WRITTEN SHAREHOLDER RESOLUTION
No. 17/2021
ADOPTED ON BEHALF OF THE GENERAL MEETING

The shareholders of the Company decide on behalf of the general meeting, without holding a general meeting and using written decision-making, with [...] votes for, [...] votes against and [...] abstain votes, that since due to the change in the form of operation of the Company the duties of executive officers shall be performed by the members of the board of directors instead of the chief executive officer, Chief Executive Officer László Vadas, acting as executive officer, shall be recalled from this position, effective from the registration of the shares of the Company on the Xtend multilateral trading facility of the Budapest Stock Exchange.

As shareholder, my vote on the above resolution is as follows:

Agree. / Disagree. / Abstain.

WRITTEN SHAREHOLDER RESOLUTION
No. 18/2021
ADOPTED ON BEHALF OF THE GENERAL MEETING

The shareholders of the Company decide on behalf of the general meeting, without holding a general meeting and using written decision-making, with [...] votes for, [...] votes against and [...] abstain votes, that László Vadas (address: H-1117 Budapest, Irinyi József utca 32/B. 3. emelet 12) shall be elected a member of the board of directors for a fixed term of three (3) years, effective from the registration of the shares of the Company on the Xtend multilateral trading facility of the Budapest Stock Exchange. The appointment shall commence on the day when the shares of the Company are registered on the Xtend multilateral trading facility of the Budapest Stock Exchange. The appointment shall end three (3) calendar years after the day when the shares of the Company are registered on the Xtend multilateral trading facility of the Budapest Stock Exchange. The board member shall carry out their duties under an agency contract.

As shareholder, my vote on the above resolution is as follows:

Agree. / Disagree. / Abstain.

WRITTEN SHAREHOLDER RESOLUTION
No. 19/2021
ADOPTED ON BEHALF OF THE GENERAL MEETING

The shareholders of the Company decide on behalf of the general meeting, without holding a general meeting and using written decision-making, with [...] votes for, [...] votes against and [...] abstain votes, that Tamás Gál (address: H-1025 Budapest, Batai lépcső 8) shall be elected a member of the board of directors for a fixed term of three (3) years, effective from the registration of the shares of the Company on the Xtend multilateral trading facility of the Budapest Stock Exchange. The appointment shall commence on the day when the shares of the Company are registered on the Xtend multilateral trading facility of the Budapest Stock Exchange. The appointment shall end three (3) calendar years after the day when the shares of the Company are registered on the Xtend multilateral trading facility of the Budapest Stock Exchange. The board member shall carry out their duties under an agency contract.

As shareholder, my vote on the above resolution is as follows:

Agree. / Disagree. / Abstain.

WRITTEN SHAREHOLDER RESOLUTION
No. 20/2021
ADOPTED ON BEHALF OF THE GENERAL MEETING

The shareholders of the Company decide on behalf of the general meeting, without holding a general meeting and using written decision-making, with [...] votes for, [...] votes against and [...] abstain votes, that György Palkó (address: H-2089 Telki, Kamilla utca 16) shall be elected a member of the board of directors for a fixed term of three (3) years, effective from the registration of the shares of the Company on the Xtend multilateral trading facility of the Budapest Stock Exchange. The appointment shall commence on the day when the shares of the Company are registered on the Xtend multilateral trading facility of the Budapest Stock Exchange. The appointment shall end three (3) calendar years after the day when the shares of the Company are registered on the Xtend multilateral trading facility of the Budapest Stock Exchange. The board member shall carry out their duties under an agency contract.

As shareholder, my vote on the above resolution is as follows:

Agree. / Disagree. / Abstain.

WRITTEN SHAREHOLDER RESOLUTION
No. 21/2021
ADOPTED ON BEHALF OF THE GENERAL MEETING

The shareholders of the Company decide on behalf of the general meeting, without holding a general meeting and using written decision-making, with [...] votes for, [...] votes against and [...] abstain votes, that Imre Pál (address: H-2112 Veresegyház, Ispán utca 3) shall be elected a member of the supervisory board for a fixed term of three (3) years, effective from the registration of the shares of the Company on the Xtend multilateral trading facility of the Budapest Stock Exchange. The appointment shall commence on the day when the shares of the Company are registered on the Xtend multilateral trading facility of the Budapest Stock Exchange. The appointment shall end three (3) calendar years after the day when the shares of the Company are registered on the Xtend multilateral trading facility of the Budapest Stock Exchange.

As shareholder, my vote on the above resolution is as follows:

Agree. / Disagree. / Abstain.

WRITTEN SHAREHOLDER RESOLUTION
No. 22/2021
ADOPTED ON BEHALF OF THE GENERAL MEETING

The shareholders of the Company decide on behalf of the general meeting, without holding a general meeting and using written decision-making, with [...] votes for, [...] votes against and [...] abstain votes, that Dr. Szabolcs György Garamvölgyi (address: H-1061 Budapest, Paulay Ede utca 46. 2. em. 3. a.) shall be elected a member of the supervisory board for a fixed term of three (3) years, effective from the registration of the shares of the Company on the Xtend multilateral trading facility of the Budapest Stock Exchange. The appointment shall commence on the day when the shares of the Company are registered on the Xtend multilateral trading facility of the Budapest Stock Exchange. The appointment shall end three (3) calendar years after the day when the shares of the Company are registered on the Xtend multilateral trading facility of the Budapest Stock Exchange.

As shareholder, my vote on the above resolution is as follows:

Agree. / Disagree. / Abstain.

WRITTEN SHAREHOLDER RESOLUTION
No. 23/2021
ADOPTED ON BEHALF OF THE GENERAL MEETING

The shareholders of the Company decide on behalf of the general meeting, without holding a general meeting and using written decision-making, with [...] votes for, [...] votes against and [...] abstain votes, that Erika Tóthné Rákosa (address: H-1092 Budapest, Ráday utca 54. 1/11) shall be elected a member of the supervisory board for a fixed term of three (3) years, effective from the registration of the shares of the Company on the Xtend multilateral trading facility of the Budapest Stock Exchange. The appointment shall commence on the day when the shares of the Company are registered on the Xtend multilateral trading facility of the Budapest Stock Exchange. The appointment shall end three (3) calendar years after the day when the shares of the Company are registered on the Xtend multilateral trading facility of the Budapest Stock Exchange.

As shareholder, my vote on the above resolution is as follows:

Agree. / Disagree. / Abstain.

WRITTEN SHAREHOLDER RESOLUTION
No. 24/2021
ADOPTED ON BEHALF OF THE GENERAL MEETING

The shareholders of the Company decide on behalf of the general meeting, without holding a general meeting and using written decision-making, with [...] votes for, [...] votes against and [...] abstain votes, that Imre Pál (address: H-2112 Veresegyház, Ispán utca 3) shall be elected a member of the audit committee, effective from the registration of the shares of the Company on the Xtend multilateral trading facility of the Budapest Stock Exchange. The appointment shall commence on the day when the shares of the Company are registered on the Xtend multilateral trading facility of the Budapest Stock Exchange, and it shall be for three (3) calendar years, for the term of the supervisory board membership.

As shareholder, my vote on the above resolution is as follows:

Agree. / Disagree. / Abstain.

WRITTEN SHAREHOLDER RESOLUTION
No. 25/2021
ADOPTED ON BEHALF OF THE GENERAL MEETING

The shareholders of the Company decide on behalf of the general meeting, without holding a general meeting and using written decision-making, with [...] votes for, [...] votes against and [...] abstain votes, that Dr. Szabolcs György Garamvölgyi (address: H-1061 Budapest, Paulay Ede utca 46. 2. em. 3. a.) shall be elected a member of the audit committee, effective from the registration of the shares of the Company on the Xtend multilateral trading facility of the Budapest Stock Exchange. The appointment shall commence on the day when the shares of the Company are registered on the Xtend multilateral trading facility of the Budapest Stock Exchange, and it shall be for three (3) calendar years, for the term of the supervisory board membership.

As shareholder, my vote on the above resolution is as follows:

Agree. / Disagree. / Abstain.

WRITTEN SHAREHOLDER RESOLUTION
No. 26/2021
ADOPTED ON BEHALF OF THE GENERAL MEETING

The shareholders of the Company decide on behalf of the general meeting, without holding a general meeting and using written decision-making, with [...] votes for, [...] votes against and [...] abstain votes, that Erika Tóthné Rákosa (address: H-1092 Budapest, Ráday utca 54. 1/11) shall be elected a member of the audit committee, effective from the registration of the shares of the Company on the Xtend multilateral trading facility of the Budapest Stock Exchange. The appointment shall commence on the day when the shares of the Company are registered on the Xtend multilateral trading facility of the Budapest Stock Exchange, and it shall be for three (3) calendar years, for the term of the supervisory board membership.

As shareholder, my vote on the above resolution is as follows:

Agree. / Disagree. / Abstain.

WRITTEN SHAREHOLDER RESOLUTION
No. 27/2021
ADOPTED ON BEHALF OF THE GENERAL MEETING

The shareholders of the Company authorise the chief executive officer of the Company to prepare the information document necessary for the registration of the shares of the Company on the Xtend multilateral trading facility of the Budapest Stock Exchange as well as to conduct the procedures necessary for changing the form of operation and for the registration of the shares of the Company on the Xtend multilateral trading facility of the Budapest Stock Exchange and the registration of the company in the company register.

As shareholder, my vote on the above resolution is as follows:

Agree. / Disagree. / Abstain.

Budapest, 12 July 2021

/illegible signature/
Tamás Korányi
address: H-1014 Budapest, Országház utca 8.1. em. 1-2
shareholder
5,000 shares/votes, 0.19% of the share capital and voting rights

Witnessed by:

Hand-written signature of witness:

/illegible signature/

Legible hand-written official name of the witness:

Ferenc Király

Legible hand-written address of the witness:

H-1025 Budapest, Kelemen L. 13

Hand-written signature of witness:

/illegible signature/

Legible hand-written official name of the witness:

JANKA ASZÓDI

Legible hand-written address of the witness:

H-1041 Bp., LATABÁR K. U. 1

The written decision-making was conducted with the participation of 2,650,000 shares with a face value of HUF 1,000 each, in other words 100% of the Company's share capital of HUF 2,650,000,000 and all the available votes.

VOTE

ON THE RESOLUTION WITH WRITTEN DECISION-MAKING ON BEHALF OF THE GENERAL MEETING, WITHOUT HOLDING A GENERAL MEETING

The undersigned shareholder of **NAP Zártkörűen Működő Részvénytársaság** (registered office: H-1027 Budapest, Kapás utca 11–15, registered by the Company Registry Court of the Budapest-Capital Regional Court under company registration number Cg. 01-10-141019, hereinafter: **Company**) casts the following vote about the below resolution as part of the written decision-making on behalf of the general meeting, conducted without holding a general meeting:

WRITTEN SHAREHOLDER RESOLUTION **No. 15/2021** **ADOPTED ON BEHALF OF THE GENERAL MEETING**

The shareholders of the Company have decided on behalf of the general meeting, without holding a general meeting and using written decision-making, with [...] votes for, [...] votes against and [...] abstain votes, to change the operating form of the Company and transform the Company into a public limited company as well as to register the 2,650,000, that is two million six hundred fifty thousand, ordinary shares of the Company, each with a face value of HUF 1,000, that is one thousand, on the Xtend multilateral trading facility of the Budapest Stock Exchange. In accordance with Section 8:1(5) of Act V of 2013 on the Civil Code, the Xtend multilateral trading facility of the Budapest Stock Exchange is considered a stock exchange. The change in the form of operation of the Company and its transformation into a public limited company shall take effect with the registration of the shares of the Company on the Xtend multilateral trading facility of the Budapest Stock Exchange. The registration of the shares pursuant to this resolution shall not be construed as an offering to the public in accordance with Regulation (EU) 2017/1129 of the European Parliament and of the Council of 14 June 2017 on the prospectus to be published when securities are offered to the public or admitted to trading on a regulated market, and repealing Directive 2003/71/EC (hereinafter: Prospectus Regulation), therefore, the Company is not obligated to prepare a prospectus. In accordance with Section 21(6) of Act CXX of 2001 on the Capital Market, the Company shall prepare an information document for registering its shares on the Xtend multilateral trading facility of the Budapest Stock Exchange, with the content and in the form determined by the market operator.

As shareholder, my vote on the above resolution is as follows:

Agree. / Disagree. / Abstain.

WRITTEN SHAREHOLDER RESOLUTION **No. 16/2021** **ADOPTED ON BEHALF OF THE GENERAL MEETING**

The shareholders of the Company decide on behalf of the general meeting, without holding a general meeting and using written decision-making, with [...] votes for, [...] votes against and [...] abstain votes, that the articles of association of the Company shall be replaced by the articles of association of the Company as a public limited company, with the content described in the annex to the present resolution, effective from the registration of the shares of the Company on the Xtend multilateral trading facility of the Budapest Stock Exchange.

As shareholder, my vote on the above resolution is as follows:

Agree. / Disagree. / Abstain.

WRITTEN SHAREHOLDER RESOLUTION
No. 19/2021
ADOPTED ON BEHALF OF THE GENERAL MEETING

The shareholders of the Company decide on behalf of the general meeting, without holding a general meeting and using written decision-making, with [...] votes for, [...] votes against and [...] abstain votes, that since due to the change in the form of operation of the Company the duties of executive officers shall be performed by the members of the board of directors instead of the chief executive officer, Chief Executive Officer László Vadas, acting as executive officer, shall be recalled from this position, effective from the registration of the shares of the Company on the Xtend multilateral trading facility of the Budapest Stock Exchange.

As shareholder, my vote on the above resolution is as follows:

Agree. / Disagree. / Abstain.

WRITTEN SHAREHOLDER RESOLUTION
No. 18/2021
ADOPTED ON BEHALF OF THE GENERAL MEETING

The shareholders of the Company decide on behalf of the general meeting, without holding a general meeting and using written decision-making, with [...] votes for, [...] votes against and [...] abstain votes, that László Vadas (address: H-1117 Budapest, Irinyi József utca 32/B. 3. emelet 12) shall be elected a member of the board of directors for a fixed term of three (3) years, effective from the registration of the shares of the Company on the Xtend multilateral trading facility of the Budapest Stock Exchange. The appointment shall commence on the day when the shares of the Company are registered on the Xtend multilateral trading facility of the Budapest Stock Exchange. The appointment shall end three (3) calendar years after the day when the shares of the Company are registered on the Xtend multilateral trading facility of the Budapest Stock Exchange. The board member shall carry out their duties under an agency contract.

As shareholder, my vote on the above resolution is as follows:

Agree. / Disagree. / Abstain.

WRITTEN SHAREHOLDER RESOLUTION
No. 19/2021
ADOPTED ON BEHALF OF THE GENERAL MEETING

The shareholders of the Company decide on behalf of the general meeting, without holding a general meeting and using written decision-making, with [...] votes for, [...] votes against and [...] abstain votes, that Tamás Gál (address: H-1025 Budapest, Batai lépcső 8) shall be elected a member of the board of directors for a fixed term of three (3) years, effective from the registration of the shares of the Company on the Xtend multilateral trading facility of the Budapest Stock Exchange. The appointment shall commence on the day when the shares of the Company are registered on the Xtend multilateral trading facility of the Budapest Stock Exchange. The appointment shall end three (3) calendar years after the day when the shares of the Company are registered on the Xtend multilateral trading facility of the Budapest Stock Exchange. The board member shall carry out their duties under an agency contract.

As shareholder, my vote on the above resolution is as follows:

Agree. / Disagree. / Abstain.

WRITTEN SHAREHOLDER RESOLUTION
No. 20/2021
ADOPTED ON BEHALF OF THE GENERAL MEETING

The shareholders of the Company decide on behalf of the general meeting, without holding a general meeting and using written decision-making, with [...] votes for, [...] votes against and [...] abstain votes, that György Palkó (address: H-2089 Telki, Kamilla utca 16) shall be elected a member of the board of directors for a fixed term of three (3) years, effective from the registration of the shares of the Company on the Xtend multilateral trading facility of the Budapest Stock Exchange. The appointment shall commence on the day when the shares of the Company are registered on the Xtend multilateral trading facility of the Budapest Stock Exchange. The appointment shall end three (3) calendar years after the day when the shares of the Company are registered on the Xtend multilateral trading facility of the Budapest Stock Exchange. The board member shall carry out their duties under an agency contract.

As shareholder, my vote on the above resolution is as follows:

Agree. / Disagree. / Abstain.

WRITTEN SHAREHOLDER RESOLUTION
No. 21/2021
ADOPTED ON BEHALF OF THE GENERAL MEETING

The shareholders of the Company decide on behalf of the general meeting, without holding a general meeting and using written decision-making, with [...] votes for, [...] votes against and [...] abstain votes, that Imre Pál (address: H-2112 Veresegyház, Ispán utca 3) shall be elected a member of the supervisory board for a fixed term of three (3) years, effective from the registration of the shares of the Company on the Xtend multilateral trading facility of the Budapest Stock Exchange. The appointment shall commence on the day when the shares of the Company are registered on the Xtend multilateral trading facility of the Budapest Stock Exchange. The appointment shall end three (3) calendar years after the day when the shares of the Company are registered on the Xtend multilateral trading facility of the Budapest Stock Exchange.

As shareholder, my vote on the above resolution is as follows:

Agree. / Disagree. / Abstain.

WRITTEN SHAREHOLDER RESOLUTION
No. 22/2021
ADOPTED ON BEHALF OF THE GENERAL MEETING

The shareholders of the Company decide on behalf of the general meeting, without holding a general meeting and using written decision-making, with [...] votes for, [...] votes against and [...] abstain votes, that Dr. Szabolcs György Garamvölgyi (address: H-1061 Budapest, Paulay Ede utca 46. 2. em. 3. a.) shall be elected a member of the supervisory board for a fixed term of three (3) years, effective from the registration of the shares of the Company on the Xtend multilateral trading facility of the Budapest Stock Exchange. The appointment shall commence on the day when the shares of the Company are registered on the Xtend multilateral trading facility of the Budapest Stock Exchange. The appointment shall end three (3) calendar years after the day when the shares of the Company are registered on the Xtend multilateral trading facility of the Budapest Stock Exchange.

As shareholder, my vote on the above resolution is as follows:

Agree. / Disagree. / Abstain.

WRITTEN SHAREHOLDER RESOLUTION
No. 23/2021
ADOPTED ON BEHALF OF THE GENERAL MEETING

The shareholders of the Company decide on behalf of the general meeting, without holding a general meeting and using written decision-making, with [...] votes for, [...] votes against and [...] abstain votes, that Erika Tóthné Rákosa (address: H-1092 Budapest, Ráday utca 54. 1/11) shall be elected a member of the supervisory board for a fixed term of three (3) years, effective from the registration of the shares of the Company on the Xtend multilateral trading facility of the Budapest Stock Exchange. The appointment shall commence on the day when the shares of the Company are registered on the Xtend multilateral trading facility of the Budapest Stock Exchange. The appointment shall end three (3) calendar years after the day when the shares of the Company are registered on the Xtend multilateral trading facility of the Budapest Stock Exchange.

As shareholder, my vote on the above resolution is as follows:

Agree. / Disagree. / Abstain.

WRITTEN SHAREHOLDER RESOLUTION
No. 24/2021
ADOPTED ON BEHALF OF THE GENERAL MEETING

The shareholders of the Company decide on behalf of the general meeting, without holding a general meeting and using written decision-making, with [...] votes for, [...] votes against and [...] abstain votes, that Imre Pál (address: H-2112 Veresegyház, Ispán utca 3) shall be elected a member of the audit committee, effective from the registration of the shares of the Company on the Xtend multilateral trading facility of the Budapest Stock Exchange. The appointment shall commence on the day when the shares of the Company are registered on the Xtend multilateral trading facility of the Budapest Stock Exchange, and it shall be for three (3) calendar years, for the term of the supervisory board membership.

As shareholder, my vote on the above resolution is as follows:

Agree. / Disagree. / Abstain.

WRITTEN SHAREHOLDER RESOLUTION
No. 25/2021
ADOPTED ON BEHALF OF THE GENERAL MEETING

The shareholders of the Company decide on behalf of the general meeting, without holding a general meeting and using written decision-making, with [...] votes for, [...] votes against and [...] abstain votes, that Dr. Szabolcs György Garamvölgyi (address: H-1061 Budapest, Paulay Ede utca 46. 2. em. 3. a.) shall be elected a member of the audit committee, effective from the registration of the shares of the Company on the Xtend multilateral trading facility of the Budapest Stock Exchange. The appointment shall commence on the day when the shares of the Company are registered on the Xtend multilateral trading facility of the Budapest Stock Exchange, and it shall be for three (3) calendar years, for the term of the supervisory board membership.

As shareholder, my vote on the above resolution is as follows:

Agree. / Disagree. / Abstain.

WRITTEN SHAREHOLDER RESOLUTION
No. 26/2021
ADOPTED ON BEHALF OF THE GENERAL MEETING

The shareholders of the Company decide on behalf of the general meeting, without holding a general meeting and using written decision-making, with [...] votes for, [...] votes against and [...] abstain votes, that Erika Tóthné Rákosa (address: H-1092 Budapest, Ráday utca 54. 1/11) shall be elected a member of the audit committee, effective from the registration of the shares of the Company on the Xtend multilateral trading facility of the Budapest Stock Exchange. The appointment shall commence on the day when the shares of the Company are registered on the Xtend multilateral trading facility of the Budapest Stock Exchange, and it shall be for three (3) calendar years, for the term of the supervisory board membership.

As shareholder, my vote on the above resolution is as follows:

Agree. / Disagree. / Abstain.

WRITTEN SHAREHOLDER RESOLUTION
No. 27/2021
ADOPTED ON BEHALF OF THE GENERAL MEETING

The shareholders of the Company authorise the chief executive officer of the Company to prepare the information document necessary for the registration of the shares of the Company on the Xtend multilateral trading facility of the Budapest Stock Exchange as well as to conduct the procedures necessary for changing the form of operation and for the registration of the shares of the Company on the Xtend multilateral trading facility of the Budapest Stock Exchange and the registration of the company in the company register.

As shareholder, my vote on the above resolution is as follows:

Agree. / Disagree. / Abstain.

Budapest, 06/07/2021

/illegible signature/
Zoltán Kőszegi
address: H-1125 Budapest, Lóránt köz 4. 2. emelet 1.a.
shareholder

7,500 shares/votes, 0.28% of the share capital and voting rights

Witnessed by:

Hand-written signature of witness:

/illegible signature/

Legible hand-written official name of the witness:

MÁRTA ANETT PAUERNÉ ZSÉDELY

Legible hand-written address of the witness:

H-8000 SZÉKESFEHÉRVÁR, KORONDI U. 4
92/B

Hand-written signature of witness:

/illegible signature/

Legible hand-written official name of the witness:

VIKTÓRIA MIHÁLY

Legible hand-written address of the witness:

H-8000 SZÉKESFEHÉRVÁR, MÁRIAVÖLGY

The written decision-making was conducted with the participation of 2,650,000 shares with a face value of HUF 1,000 each, in other words 100% of the Company's share capital of HUF 2,650,000,000 and all the available votes.

VOTE

ON THE RESOLUTION WITH WRITTEN DECISION-MAKING ON BEHALF OF THE GENERAL MEETING, WITHOUT HOLDING A GENERAL MEETING

The undersigned shareholder of **NAP Zártkörűen Működő Részvénytársaság** (registered office: H-1027 Budapest, Kapás utca 11–15, registered by the Company Registry Court of the Budapest-Capital Regional Court under company registration number Cg. 01-10-141019, hereinafter: **Company**) casts the following vote on the below resolution as part of written decision-making on behalf of the general meeting, conducted without holding a general meeting:

WRITTEN SHAREHOLDER RESOLUTION **No. 15/2021** **ADOPTED ON BEHALF OF THE GENERAL MEETING**

The shareholders of the Company have decided on behalf of the general meeting, without holding a general meeting and using written decision-making, with [...] votes for, [...] votes against and [...] abstain votes, to change the operating form of the Company and transform the Company into a public limited company as well as to register the 2,650,000, that is two million six hundred fifty thousand, ordinary shares of the Company, each with a face value of HUF 1,000, that is one thousand, on the Xtend multilateral trading facility of the Budapest Stock Exchange. In accordance with Section 8:1(5) of Act V of 2013 on the Civil Code, the Xtend multilateral trading facility of the Budapest Stock Exchange is considered a stock exchange. The change in the form of operation of the Company and its transformation into a public limited company shall take effect with the registration of the shares of the Company on the Xtend multilateral trading facility of the Budapest Stock Exchange. The registration of the shares pursuant to this resolution shall not be construed as an offering to the public in accordance with Regulation (EU) 2017/1129 of the European Parliament and of the Council of 14 June 2017 on the prospectus to be published when securities are offered to the public or admitted to trading on a regulated market, and repealing Directive 2003/71/EC (hereinafter: Prospectus Regulation), therefore, the Company is not obligated to prepare a prospectus. In accordance with Section 21(6) of Act CXX of 2001 on the Capital Market, the Company shall prepare an information document for registering its shares on the Xtend multilateral trading facility of the Budapest Stock Exchange, with the content and in the form determined by the market operator.

As shareholder, my vote on the above resolution is as follows:

Agree. / Disagree. / Abstain.

WRITTEN SHAREHOLDER RESOLUTION **No. 16/2021** **ADOPTED ON BEHALF OF THE GENERAL MEETING**

The shareholders of the Company decide on behalf of the general meeting, without holding a general meeting and using written decision-making, with [...] votes for, [...] votes against and [...] abstain votes, that the articles of association of the Company shall be replaced by the articles of association of the Company as a public limited company, with the content described in the annex to the present resolution, effective from the registration of the shares of the Company on the Xtend multilateral trading facility of the Budapest Stock Exchange.

As shareholder, my vote on the above resolution is as follows:

Agree. / Disagree. / Abstain.

WRITTEN SHAREHOLDER RESOLUTION
No. 17/2021
ADOPTED ON BEHALF OF THE GENERAL MEETING

The shareholders of the Company decide on behalf of the general meeting, without holding a general meeting and using written decision-making, with [...] votes for, [...] votes against and [...] abstain votes, that since due to the change in the form of operation of the Company the duties of executive officers shall be performed by the members of the board of directors instead of the chief executive officer, Chief Executive Officer László Vadas, acting as executive officer, shall be recalled from this position, effective from the registration of the shares of the Company on the Xtend multilateral trading facility of the Budapest Stock Exchange.

As shareholder, my vote on the above resolution is as follows:

Agree. / Disagree. / Abstain.

WRITTEN SHAREHOLDER RESOLUTION
No. 18/2021
ADOPTED ON BEHALF OF THE GENERAL MEETING

The shareholders of the Company decide on behalf of the general meeting, without holding a general meeting and using written decision-making, with [...] votes for, [...] votes against and [...] abstain votes, that László Vadas (address: H-1117 Budapest, Irinyi József utca 32/B. 3. emelet 12) shall be elected a member of the board of directors for a fixed term of three (3) years, effective from the registration of the shares of the Company on the Xtend multilateral trading facility of the Budapest Stock Exchange. The appointment shall commence on the day when the shares of the Company are registered on the Xtend multilateral trading facility of the Budapest Stock Exchange. The appointment shall end three (3) calendar years after the day when the shares of the Company are registered on the Xtend multilateral trading facility of the Budapest Stock Exchange. The board member shall carry out their duties under an agency contract.

As shareholder, my vote on the above resolution is as follows:

Agree. / Disagree. / Abstain.

WRITTEN SHAREHOLDER RESOLUTION
No. 19/2021
ADOPTED ON BEHALF OF THE GENERAL MEETING

The shareholders of the Company decide on behalf of the general meeting, without holding a general meeting and using written decision-making, with [...] votes for, [...] votes against and [...] abstain votes, that Tamás Gál (address: H-1025 Budapest, Batai lépcső 8) shall be elected a member of the board of directors for a fixed term of three (3) years, effective from the registration of the shares of the Company on the Xtend multilateral trading facility of the Budapest Stock Exchange. The appointment shall commence on the day when the shares of the Company are registered on the Xtend multilateral trading facility of the Budapest Stock Exchange. The appointment shall end three (3) calendar years after the day when the shares of the Company are registered on the Xtend multilateral trading facility of the Budapest Stock Exchange. The board member shall carry out their duties under an agency contract.

As shareholder, my vote on the above resolution is as follows:

Agree. / Disagree. / Abstain.

WRITTEN SHAREHOLDER RESOLUTION
No. 20/2021
ADOPTED ON BEHALF OF THE GENERAL MEETING

The shareholders of the Company decide on behalf of the general meeting, without holding a general meeting and using written decision-making, with [...] votes for, [...] votes against and [...] abstain votes, that György Palkó (address: H-2089 Telki, Kamilla utca 16) shall be elected a member of the board of directors for a fixed term of three (3) years, effective from the registration of the shares of the Company on the Xtend multilateral trading facility of the Budapest Stock Exchange. The appointment shall commence on the day when the shares of the Company are registered on the Xtend multilateral trading facility of the Budapest Stock Exchange. The appointment shall end three (3) calendar years after the day when the shares of the Company are registered on the Xtend multilateral trading facility of the Budapest Stock Exchange. The board member shall carry out their duties under an agency contract.

As shareholder, my vote on the above resolution is as follows:

Agree. / Disagree. / Abstain.

WRITTEN SHAREHOLDER RESOLUTION
No. 21/2021
ADOPTED ON BEHALF OF THE GENERAL MEETING

The shareholders of the Company decide on behalf of the general meeting, without holding a general meeting and using written decision-making, with [...] votes for, [...] votes against and [...] abstain votes, that Imre Pál (address: H-2112 Veresegyház, Ispán utca 3) shall be elected a member of the supervisory board for a fixed term of three (3) years, effective from the registration of the shares of the Company on the Xtend multilateral trading facility of the Budapest Stock Exchange. The appointment shall commence on the day when the shares of the Company are registered on the Xtend multilateral trading facility of the Budapest Stock Exchange. The appointment shall end three (3) calendar years after the day when the shares of the Company are registered on the Xtend multilateral trading facility of the Budapest Stock Exchange.

As shareholder, my vote on the above resolution is as follows:

Agree. / Disagree. / Abstain.

WRITTEN SHAREHOLDER RESOLUTION
No. 22/2021
ADOPTED ON BEHALF OF THE GENERAL MEETING

The shareholders of the Company decide on behalf of the general meeting, without holding a general meeting and using written decision-making, with [...] votes for, [...] votes against and [...] abstain votes, that Dr. Szabolcs György Garamvölgyi (address: H-1061 Budapest, Paulay Ede utca 46. 2. em. 3. a.) shall be elected a member of the supervisory board for a fixed term of three (3) years, effective from the registration of the shares of the Company on the Xtend multilateral trading facility of the Budapest Stock Exchange. The appointment shall commence on the day when the shares of the Company are registered on the Xtend multilateral trading facility of the Budapest Stock Exchange. The appointment shall end three (3) calendar years after the day when the shares of the Company are registered on the Xtend multilateral trading facility of the Budapest Stock Exchange.

As shareholder, my vote on the above resolution is as follows:

Agree. / Disagree. / Abstain.

WRITTEN SHAREHOLDER RESOLUTION
No. 23/2021
ADOPTED ON BEHALF OF THE GENERAL MEETING

The shareholders of the Company decide on behalf of the general meeting, without holding a general meeting and using written decision-making, with [...] votes for, [...] votes against and [...] abstain votes, that Erika Tóthné Rákosa (address: H-1092 Budapest, Ráday utca 54. 1/11) shall be elected a member of the supervisory board for a fixed term of three (3) years, effective from the registration of the shares of the Company on the Xtend multilateral trading facility of the Budapest Stock Exchange. The appointment shall commence on the day when the shares of the Company are registered on the Xtend multilateral trading facility of the Budapest Stock Exchange. The appointment shall end three (3) calendar years after the day when the shares of the Company are registered on the Xtend multilateral trading facility of the Budapest Stock Exchange.

As shareholder, my vote on the above resolution is as follows:

Agree. / Disagree. / Abstain.

WRITTEN SHAREHOLDER RESOLUTION
No. 24/2021
ADOPTED ON BEHALF OF THE GENERAL MEETING

The shareholders of the Company decide on behalf of the general meeting, without holding a general meeting and using written decision-making, with [...] votes for, [...] votes against and [...] abstain votes, that Imre Pál (address: H-2112 Veresegyház, Ispán utca 3) shall be elected a member of the audit committee, effective from the registration of the shares of the Company on the Xtend multilateral trading facility of the Budapest Stock Exchange. The appointment shall commence on the day when the shares of the Company are registered on the Xtend multilateral trading facility of the Budapest Stock Exchange, and it shall be for three (3) calendar years, for the term of the supervisory board membership.

As shareholder, my vote on the above resolution is as follows:

Agree. / Disagree. / Abstain.

WRITTEN SHAREHOLDER RESOLUTION
No. 25/2021
ADOPTED ON BEHALF OF THE GENERAL MEETING

The shareholders of the Company decide on behalf of the general meeting, without holding a general meeting and using written decision-making, with [...] votes for, [...] votes against and [...] abstain votes, that Dr. Szabolcs György Garamvölgyi (address: H-1061 Budapest, Paulay Ede utca 46. 2. em. 3. a.) shall be elected a member of the audit committee, effective from the registration of the shares of the Company on the Xtend multilateral trading facility of the Budapest Stock Exchange. The appointment shall commence on the day when the shares of the Company are registered on the Xtend multilateral trading facility of the Budapest Stock Exchange, and it shall be for three (3) calendar years, for the term of the supervisory board membership.

As shareholder, my vote on the above resolution is as follows:

Agree. / Disagree. / Abstain.

WRITTEN SHAREHOLDER RESOLUTION
No. 26/2021
ADOPTED ON BEHALF OF THE GENERAL MEETING

The shareholders of the Company decide on behalf of the general meeting, without holding a general meeting and using written decision-making, with [...] votes for, [...] votes against and [...] abstain votes, that Erika Tóthné Rákosa (address: H-1092 Budapest, Ráday utca 54. 1/11) shall be elected a member of the audit committee, effective from the registration of the shares of the Company on the Xtend multilateral trading facility of the Budapest Stock Exchange. The appointment shall commence on the day when the shares of the Company are registered on the Xtend multilateral trading facility of the Budapest Stock Exchange, and it shall be for three (3) calendar years, for the term of the supervisory board membership.

As shareholder, my vote on the above resolution is as follows:

Agree. / Disagree. / Abstain.

WRITTEN SHAREHOLDER RESOLUTION
No. 27/2021
ADOPTED ON BEHALF OF THE GENERAL MEETING

The shareholders of the Company authorise the chief executive officer of the Company to prepare the information document necessary for the registration of the shares of the Company on the Xtend multilateral trading facility of the Budapest Stock Exchange as well as to conduct the procedures necessary for changing the form of operation and for the registration of the shares of the Company on the Xtend multilateral trading facility of the Budapest Stock Exchange and the registration of the company in the company register.

As shareholder, my vote on the above resolution is as follows:

Agree. / Disagree. / Abstain.

Budapest, 8 July 2021

/illegible signature/

REÁL HUNGARY Befektető és Szolgáltató Zártkörűen Működő Részvénytársaság
Shareholder

Represented by
Sándorné Mátyás Nagy
Board member

510,000 shares/votes, 19.25% of the share capital and voting rights

The written decision-making was conducted with the participation of 2,650,000 shares with a face value of HUF 1,000 each, in other words 100% of the Company's share capital of HUF 2,650,000,000 and all the available votes.

VOTE

ON THE RESOLUTION WITH WRITTEN DECISION-MAKING ON BEHALF OF THE GENERAL MEETING, WITHOUT HOLDING A GENERAL MEETING

The undersigned shareholder of **NAP Zártkörűen Működő Részvénytársaság** (registered office: H-1027 Budapest, Kapás utca 11–15, registered by the Company Registry Court of the Budapest-Capital Regional Court under company registration number Cg. 01-10-141019, hereinafter: **Company**) casts the following vote about the below resolution as part of the written decision-making on behalf of the general meeting, conducted without holding a general meeting:

WRITTEN SHAREHOLDER RESOLUTION **No. 75/2021** **ADOPTED ON BEHALF OF THE GENERAL MEETING**

The shareholders of the Company have decided on behalf of the general meeting, without holding a general meeting and using written decision-making, with [...] votes for, [...] votes against and [...] abstain votes, to change the operating form of the Company and transform the Company into a public limited company as well as to register the 2,650,000, that is two million six hundred fifty thousand, ordinary shares of the Company, each with a face value of HUF 1,000, that is one thousand, on the Xtend multilateral trading facility of the Budapest Stock Exchange. In accordance with Section 8:1(5) of Act V of 2013 on the Civil Code, the Xtend multilateral trading facility of the Budapest Stock Exchange is considered a stock exchange. The change in the form of operation of the Company and its transformation into a public limited company shall take effect with the registration of the shares of the Company on the Xtend multilateral trading facility of the Budapest Stock Exchange. The registration of the shares pursuant to this resolution shall not be construed as an offering to the public in accordance with Regulation (EU) 2017/1129 of the European Parliament and of the Council of 14 June 2017 on the prospectus to be published when securities are offered to the public or admitted to trading on a regulated market, and repealing Directive 2003/71/EC (hereinafter: Prospectus Regulation), therefore, the Company is not obligated to prepare a prospectus. In accordance with Section 21(6) of Act CXX of 2001 on the Capital Market, the Company shall prepare an information document for registering its shares on the Xtend multilateral trading facility of the Budapest Stock Exchange, with the content and in the form determined by the market operator.

As shareholder, my vote on the above resolution is as follows:

Agree. / Disagree. / Abstain.

WRITTEN SHAREHOLDER RESOLUTION **No. 16/2021** **ADOPTED ON BEHALF OF THE GENERAL MEETING**

The shareholders of the Company decide on behalf of the general meeting, without holding a general meeting and using written decision-making, with [...] votes for, [...] votes against and [...] abstain votes, that the articles of association of the Company shall be replaced by the articles of association of the Company as a public limited company, with the content described in the annex to the present resolution, effective from the registration of the shares of the Company on the Xtend multilateral trading facility of the Budapest Stock Exchange.

As shareholder, my vote on the above resolution is as follows:

Agree. / Disagree. / Abstain.

WRITTEN SHAREHOLDER RESOLUTION
No. 17/2021
ADOPTED ON BEHALF OF THE GENERAL MEETING

The shareholders of the Company decide on behalf of the general meeting, without holding a general meeting and using written decision-making, with [...] votes for, [...] votes against and [...] abstain votes, that since due to the change in the form of operation of the Company the duties of executive officers shall be performed by the members of the board of directors instead of the chief executive officer, Chief Executive Officer László Vadas, acting as executive officer, shall be recalled from this position, effective from the registration of the shares of the Company on the Xtend multilateral trading facility of the Budapest Stock Exchange.

As shareholder, my vote on the above resolution is as follows:

Agree. / Disagree. / Abstain.

WRITTEN SHAREHOLDER RESOLUTION
No. 18/2021
ADOPTED ON BEHALF OF THE GENERAL MEETING

The shareholders of the Company decide on behalf of the general meeting, without holding a general meeting and using written decision-making, with [...] votes for, [...] votes against and [...] abstain votes, that László Vadas (address: H-1117 Budapest, Irinyi József utca 32/B. 3. emelet 12) shall be elected a member of the board of directors for a fixed term of three (3) years, effective from the registration of the shares of the Company on the Xtend multilateral trading facility of the Budapest Stock Exchange. The appointment shall commence on the day when the shares of the Company are registered on the Xtend multilateral trading facility of the Budapest Stock Exchange. The appointment shall end three (3) calendar years after the day when the shares of the Company are registered on the Xtend multilateral trading facility of the Budapest Stock Exchange. The board member shall carry out their duties under an agency contract.

As shareholder, my vote on the above resolution is as follows:

Agree. / Disagree. / Abstain.

WRITTEN SHAREHOLDER RESOLUTION
No. 19/2021
ADOPTED ON BEHALF OF THE GENERAL MEETING

The shareholders of the Company decide on behalf of the general meeting, without holding a general meeting and using written decision-making, with [...] votes for, [...] votes against and [...] abstain votes, that Tamás Gál (address: H-1025 Budapest, Batai lépcső 8) shall be elected a member of the board of directors for a fixed term of three (3) years, effective from the registration of the shares of the Company on the Xtend multilateral trading facility of the Budapest Stock Exchange. The appointment shall commence on the day when the shares of the Company are registered on the Xtend multilateral trading facility of the Budapest Stock Exchange. The appointment shall end three (3) calendar years after the day when the shares of the Company are registered on the Xtend multilateral trading facility of the Budapest Stock Exchange. The board member shall carry out their duties under an agency contract.

As shareholder, my vote on the above resolution is as follows:

Agree. / Disagree. / Abstain.

WRITTEN SHAREHOLDER RESOLUTION
No. 20/2021
ADOPTED ON BEHALF OF THE GENERAL MEETING

The shareholders of the Company decide on behalf of the general meeting, without holding a general meeting and using written decision-making, with [...] votes for, [...] votes against and [...] abstain votes, that György Palkó (address: H-2089 Telki, Kamilla utca 16) shall be elected a member of the board of directors for a fixed term of three (3) years, effective from the registration of the shares of the Company on the Xtend multilateral trading facility of the Budapest Stock Exchange. The appointment shall commence on the day when the shares of the Company are registered on the Xtend multilateral trading facility of the Budapest Stock Exchange. The appointment shall end three (3) calendar years after the day when the shares of the Company are registered on the Xtend multilateral trading facility of the Budapest Stock Exchange. The board member shall carry out their duties under an agency contract.

As shareholder, my vote on the above resolution is as follows:

Agree. / Disagree. / Abstain.

WRITTEN SHAREHOLDER RESOLUTION
No. 21/2021
ADOPTED ON BEHALF OF THE GENERAL MEETING

The shareholders of the Company decide on behalf of the general meeting, without holding a general meeting and using written decision-making, with [...] votes for, [...] votes against and [...] abstain votes, that Imre Pál (address: H-2112 Veresegyház, Ispán utca 3) shall be elected a member of the supervisory board for a fixed term of three (3) years, effective from the registration of the shares of the Company on the Xtend multilateral trading facility of the Budapest Stock Exchange. The appointment shall commence on the day when the shares of the Company are registered on the Xtend multilateral trading facility of the Budapest Stock Exchange. The appointment shall end three (3) calendar years after the day when the shares of the Company are registered on the Xtend multilateral trading facility of the Budapest Stock Exchange.

As shareholder, my vote on the above resolution is as follows:

Agree. / Disagree. / Abstain.

WRITTEN SHAREHOLDER RESOLUTION
No. 22/2021
ADOPTED ON BEHALF OF THE GENERAL MEETING

The shareholders of the Company decide on behalf of the general meeting, without holding a general meeting and using written decision-making, with [...] votes for, [...] votes against and [...] abstain votes, that Dr. Szabolcs György Garamvölgyi (address: H-1061 Budapest, Paulay Ede utca 46. 2. em. 3. a.) shall be elected a member of the supervisory board for a fixed term of three (3) years, effective from the registration of the shares of the Company on the Xtend multilateral trading facility of the Budapest Stock Exchange. The appointment shall commence on the day when the shares of the Company are registered on the Xtend multilateral trading facility of the Budapest Stock Exchange. The appointment shall end three (3) calendar years after the day when the shares of the Company are registered on the Xtend multilateral trading facility of the Budapest Stock Exchange.

As shareholder, my vote on the above resolution is as follows:

Agree. / Disagree. / Abstain.

WRITTEN SHAREHOLDER RESOLUTION
No. 23/2021
ADOPTED ON BEHALF OF THE GENERAL MEETING

The shareholders of the Company decide on behalf of the general meeting, without holding a general meeting and using written decision-making, with [...] votes for, [...] votes against and [...] abstain votes, that Erika Tóthné Rákosa (address: H-1092 Budapest, Ráday utca 54. 1/11) shall be elected a member of the supervisory board for a fixed term of three (3) years, effective from the registration of the shares of the Company on the Xtend multilateral trading facility of the Budapest Stock Exchange. The appointment shall commence on the day when the shares of the Company are registered on the Xtend multilateral trading facility of the Budapest Stock Exchange. The appointment shall end three (3) calendar years after the day when the shares of the Company are registered on the Xtend multilateral trading facility of the Budapest Stock Exchange.

As shareholder, my vote on the above resolution is as follows:

Agree. / Disagree. / Abstain.

WRITTEN SHAREHOLDER RESOLUTION
No. 24/2021
ADOPTED ON BEHALF OF THE GENERAL MEETING

The shareholders of the Company decide on behalf of the general meeting, without holding a general meeting and using written decision-making, with [...] votes for, [...] votes against and [...] abstain votes, that Imre Pál (address: H-2112 Veresegyház, Ispán utca 3) shall be elected a member of the audit committee, effective from the registration of the shares of the Company on the Xtend multilateral trading facility of the Budapest Stock Exchange. The appointment shall commence on the day when the shares of the Company are registered on the Xtend multilateral trading facility of the Budapest Stock Exchange, and it shall be for three (3) calendar years, for the term of the supervisory board membership.

As shareholder, my vote on the above resolution is as follows:

Agree. / Disagree. / Abstain.

WRITTEN SHAREHOLDER RESOLUTION
No. 25/2021
ADOPTED ON BEHALF OF THE GENERAL MEETING

The shareholders of the Company decide on behalf of the general meeting, without holding a general meeting and using written decision-making, with [...] votes for, [...] votes against and [...] abstain votes, that Dr. Szabolcs György Garamvölgyi (address: H-1061 Budapest, Paulay Ede utca 46. 2. em. 3. a.) shall be elected a member of the audit committee, effective from the registration of the shares of the Company on the Xtend multilateral trading facility of the Budapest Stock Exchange. The appointment shall commence on the day when the shares of the Company are registered on the Xtend multilateral trading facility of the Budapest Stock Exchange, and it shall be for three (3) calendar years, for the term of the supervisory board membership.

As shareholder, my vote on the above resolution is as follows:

Agree. / Disagree. / Abstain.

WRITTEN SHAREHOLDER RESOLUTION
No. 26/2021
ADOPTED ON BEHALF OF THE GENERAL MEETING

The shareholders of the Company decide on behalf of the general meeting, without holding a general meeting and using written decision-making, with [...] votes for, [...] votes against and [...] abstain votes, that Erika Tóthné Rákosa (address: H-1092 Budapest, Ráday utca 54. 1/11) shall be elected a member of the audit committee, effective from the registration of the shares of the Company on the Xtend multilateral trading facility of the Budapest Stock Exchange. The appointment shall commence on the day when the shares of the Company are registered on the Xtend multilateral trading facility of the Budapest Stock Exchange, and it shall be for three (3) calendar years, for the term of the supervisory board membership.

As shareholder, my vote on the above resolution is as follows:

Agree. / Disagree. / Abstain.

WRITTEN SHAREHOLDER RESOLUTION
No. 27/2021
ADOPTED ON BEHALF OF THE GENERAL MEETING

The shareholders of the Company authorise the chief executive officer of the Company to prepare the information document necessary for the registration of the shares of the Company on the Xtend multilateral trading facility of the Budapest Stock Exchange as well as to conduct the procedures necessary for changing the form of operation and for the registration of the shares of the Company on the Xtend multilateral trading facility of the Budapest Stock Exchange and the registration of the company in the company register.

As shareholder, my vote on the above resolution is as follows:

Agree. / Disagree. / Abstain.

Szentendre, 13/07/2021

/illegible signature/

Pál Skamla

address: H-2000 Szentendre, Szatmári utca 20/B

shareholder

870,000 shares/votes, 32.83% of the share capital and voting rights

Witnessed by:

Hand-written signature of witness:

/illegible signature/

Legible hand-written official name of the witness:

MIKLÓS VILÁGHY

Legible hand-written address of the witness:

H-1157 BUDAPEST, ZSÓKAVÁR UTCA 58
3/12

2. EM 11.

Hand-written signature of witness:

/illegible signature/

Legible hand-written official name of the witness:

LÁSZLÓ VADAS

Legible hand-written address of the witness:

H-1117 BUDAPEST, IRINYI JÓZSEF U. 32/B

The written decision-making was conducted with the participation of 2,650,000 shares with a face value of HUF 1,000 each, in other words 100% of the Company's share capital of HUF 2,650,000,000 and all the available votes.

VOTE

ON THE RESOLUTION WITH WRITTEN DECISION-MAKING ON BEHALF OF THE GENERAL MEETING, WITHOUT HOLDING A GENERAL MEETING

The undersigned shareholder of **NAP Zártkörűen Működő Részvénytársaság** (registered office: H-1027 Budapest, Kapás utca 11–15, registered by the Company Registry Court of the Budapest-Capital Regional Court under company registration number Cg. 01-10-141019, hereinafter: **Company**) casts the following vote about the below resolution as part of the written decision-making on behalf of the general meeting, conducted without holding a general meeting:

WRITTEN SHAREHOLDER RESOLUTION **No. 15/2021** **ADOPTED ON BEHALF OF THE GENERAL MEETING**

The shareholders of the Company have decided on behalf of the general meeting, without holding a general meeting and using written decision-making, with [...] votes for, [...] votes against and [...] abstain votes, to change the operating form of the Company and transform the Company into a public limited company as well as to register the 2,650,000, that is two million six hundred fifty thousand, ordinary shares of the Company, each with a face value of HUF 1,000, that is one thousand, on the Xtend multilateral trading facility of the Budapest Stock Exchange. In accordance with Section 8:1(5) of Act V of 2013 on the Civil Code, the Xtend multilateral trading facility of the Budapest Stock Exchange is considered a stock exchange. The change in the form of operation of the Company and its transformation into a public limited company shall take effect with the registration of the shares of the Company on the Xtend multilateral trading facility of the Budapest Stock Exchange. The registration of the shares pursuant to this resolution shall not be construed as an offering to the public in accordance with Regulation (EU) 2017/1129 of the European Parliament and of the Council of 14 June 2017 on the prospectus to be published when securities are offered to the public or admitted to trading on a regulated market, and repealing Directive 2003/71/EC (hereinafter: Prospectus Regulation), therefore, the Company is not obligated to prepare a prospectus. In accordance with Section 21(6) of Act CXX of 2001 on the Capital Market, the Company shall prepare an information document for registering its shares on the Xtend multilateral trading facility of the Budapest Stock Exchange, with the content and in the form determined by the market operator.

As shareholder, my vote on the above resolution is as follows:

Agree. / Disagree. / Abstain.

WRITTEN SHAREHOLDER RESOLUTION **No. 16/2021** **ADOPTED ON BEHALF OF THE GENERAL MEETING**

The shareholders of the Company decide on behalf of the general meeting, without holding a general meeting and using written decision-making, with [...] votes for, [...] votes against and [...] abstain votes, that the articles of association of the Company shall be replaced by the articles of association of the Company as a public limited company, with the content described in the annex to the present resolution, effective from the registration of the shares of the Company on the Xtend multilateral trading facility of the Budapest Stock Exchange.

As shareholder, my vote on the above resolution is as follows:

Agree. / Disagree. / Abstain.

WRITTEN SHAREHOLDER RESOLUTION
No. 17/2021
ADOPTED ON BEHALF OF THE GENERAL MEETING

The shareholders of the Company decide on behalf of the general meeting, without holding a general meeting and using written decision-making, with [...] votes for, [...] votes against and [...] abstain votes, that since due to the change in the form of operation of the Company the duties of executive officers shall be performed by the members of the board of directors instead of the chief executive officer, Chief Executive Officer László Vadas, acting as executive officer, shall be recalled from this position, effective from the registration of the shares of the Company on the Xtend multilateral trading facility of the Budapest Stock Exchange.

As shareholder, my vote on the above resolution is as follows:

Agree. / Disagree. / Abstain.

WRITTEN SHAREHOLDER RESOLUTION
No. 18/2021
ADOPTED ON BEHALF OF THE GENERAL MEETING

The shareholders of the Company decide on behalf of the general meeting, without holding a general meeting and using written decision-making, with [...] votes for, [...] votes against and [...] abstain votes, that László Vadas (address: H-1117 Budapest, Irinyi József utca 32/B. 3. emelet 12) shall be elected a member of the board of directors for a fixed term of three (3) years, effective from the registration of the shares of the Company on the Xtend multilateral trading facility of the Budapest Stock Exchange. The appointment shall commence on the day when the shares of the Company are registered on the Xtend multilateral trading facility of the Budapest Stock Exchange. The appointment shall end three (3) calendar years after the day when the shares of the Company are registered on the Xtend multilateral trading facility of the Budapest Stock Exchange. The board member shall carry out their duties under an agency contract.

As shareholder, my vote on the above resolution is as follows:

Agree. / Disagree. / Abstain.

WRITTEN SHAREHOLDER RESOLUTION
No. 19/2021
ADOPTED ON BEHALF OF THE GENERAL MEETING

The shareholders of the Company decide on behalf of the general meeting, without holding a general meeting and using written decision-making, with [...] votes for, [...] votes against and [...] abstain votes, that Tamás Gál (address: H-1025 Budapest, Batai lépcső 8) shall be elected a member of the board of directors for a fixed term of three (3) years, effective from the registration of the shares of the Company on the Xtend multilateral trading facility of the Budapest Stock Exchange. The appointment shall commence on the day when the shares of the Company are registered on the Xtend multilateral trading facility of the Budapest Stock Exchange. The appointment shall end three (3) calendar years after the day when the shares of the Company are registered on the Xtend multilateral trading facility of the Budapest Stock Exchange. The board member shall carry out their duties under an agency contract.

As shareholder, my vote on the above resolution is as follows:

Agree. / Disagree. / Abstain.

WRITTEN SHAREHOLDER RESOLUTION
No. 20/2021
ADOPTED ON BEHALF OF THE GENERAL MEETING

The shareholders of the Company decide on behalf of the general meeting, without holding a general meeting and using written decision-making, with [...] votes for, [...] votes against and [...] abstain votes, that György Palkó (address: H-2089 Telki, Kamilla utca 16) shall be elected a member of the board of directors for a fixed term of three (3) years, effective from the registration of the shares of the Company on the Xtend multilateral trading facility of the Budapest Stock Exchange. The appointment shall commence on the day when the shares of the Company are registered on the Xtend multilateral trading facility of the Budapest Stock Exchange. The appointment shall end three (3) calendar years after the day when the shares of the Company are registered on the Xtend multilateral trading facility of the Budapest Stock Exchange. The board member shall carry out their duties under an agency contract.

As shareholder, my vote on the above resolution is as follows:

Agree. / Disagree. / Abstain.

WRITTEN SHAREHOLDER RESOLUTION
No. 21/2021
ADOPTED ON BEHALF OF THE GENERAL MEETING

The shareholders of the Company decide on behalf of the general meeting, without holding a general meeting and using written decision-making, with [...] votes for, [...] votes against and [...] abstain votes, that Imre Pál (address: H-2112 Veresegyház, Ispán utca 3) shall be elected a member of the supervisory board for a fixed term of three (3) years, effective from the registration of the shares of the Company on the Xtend multilateral trading facility of the Budapest Stock Exchange. The appointment shall commence on the day when the shares of the Company are registered on the Xtend multilateral trading facility of the Budapest Stock Exchange. The appointment shall end three (3) calendar years after the day when the shares of the Company are registered on the Xtend multilateral trading facility of the Budapest Stock Exchange.

As shareholder, my vote on the above resolution is as follows:

Agree. / Disagree. / Abstain.

WRITTEN SHAREHOLDER RESOLUTION
No. 22/2021
ADOPTED ON BEHALF OF THE GENERAL MEETING

The shareholders of the Company decide on behalf of the general meeting, without holding a general meeting and using written decision-making, with [...] votes for, [...] votes against and [...] abstain votes, that Dr. Szabolcs György Garamvölgyi (address: H-1061 Budapest, Paulay Ede utca 46. 2. em. 3. a.) shall be elected a member of the supervisory board for a fixed term of three (3) years, effective from the registration of the shares of the Company on the Xtend multilateral trading facility of the Budapest Stock Exchange. The appointment shall commence on the day when the shares of the Company are registered on the Xtend multilateral trading facility of the Budapest Stock Exchange. The appointment shall end three (3) calendar years after the day when the shares of the Company are registered on the Xtend multilateral trading facility of the Budapest Stock Exchange.

As shareholder, my vote on the above resolution is as follows:

Agree. / Disagree. / Abstain.

WRITTEN SHAREHOLDER RESOLUTION
No. 23/2021
ADOPTED ON BEHALF OF THE GENERAL MEETING

The shareholders of the Company decide on behalf of the general meeting, without holding a general meeting and using written decision-making, with [...] votes for, [...] votes against and [...] abstain votes, that Erika Tóthné Rákosa (address: H-1092 Budapest, Ráday utca 54. 1/11) shall be elected a member of the supervisory board for a fixed term of three (3) years, effective from the registration of the shares of the Company on the Xtend multilateral trading facility of the Budapest Stock Exchange. The appointment shall commence on the day when the shares of the Company are registered on the Xtend multilateral trading facility of the Budapest Stock Exchange. The appointment shall end three (3) calendar years after the day when the shares of the Company are registered on the Xtend multilateral trading facility of the Budapest Stock Exchange.

As shareholder, my vote on the above resolution is as follows:

Agree. / Disagree. / Abstain.

WRITTEN SHAREHOLDER RESOLUTION
No. 24/2021
ADOPTED ON BEHALF OF THE GENERAL MEETING

The shareholders of the Company decide on behalf of the general meeting, without holding a general meeting and using written decision-making, with [...] votes for, [...] votes against and [...] abstain votes, that Imre Pál (address: H-2112 Veresegyház, Ispán utca 3) shall be elected a member of the audit committee, effective from the registration of the shares of the Company on the Xtend multilateral trading facility of the Budapest Stock Exchange. The appointment shall commence on the day when the shares of the Company are registered on the Xtend multilateral trading facility of the Budapest Stock Exchange, and it shall be for three (3) calendar years, for the term of the supervisory board membership.

As shareholder, my vote on the above resolution is as follows:

Agree. / Disagree. / Abstain.

WRITTEN SHAREHOLDER RESOLUTION
No. 25/2021
ADOPTED ON BEHALF OF THE GENERAL MEETING

The shareholders of the Company decide on behalf of the general meeting, without holding a general meeting and using written decision-making, with [...] votes for, [...] votes against and [...] abstain votes, that Dr. Szabolcs György Garamvölgyi (address: H-1061 Budapest, Paulay Ede utca 46. 2. em. 3. a.) shall be elected a member of the audit committee, effective from the registration of the shares of the Company on the Xtend multilateral trading facility of the Budapest Stock Exchange. The appointment shall commence on the day when the shares of the Company are registered on the Xtend multilateral trading facility of the Budapest Stock Exchange, and it shall be for three (3) calendar years, for the term of the supervisory board membership.

As shareholder, my vote on the above resolution is as follows:

Agree. / Disagree. / Abstain.

WRITTEN SHAREHOLDER RESOLUTION
No. 26/2021
ADOPTED ON BEHALF OF THE GENERAL MEETING

The shareholders of the Company decide on behalf of the general meeting, without holding a general meeting and using written decision-making, with [...] votes for, [...] votes against and [...] abstain votes, that Erika Tóthné Rákosa (address: H-1092 Budapest, Ráday utca 54. 1/11) shall be elected a member of the audit committee, effective from the registration of the shares of the Company on the Xtend multilateral trading facility of the Budapest Stock Exchange. The appointment shall commence on the day when the shares of the Company are registered on the Xtend multilateral trading facility of the Budapest Stock Exchange, and it shall be for three (3) calendar years, for the term of the supervisory board membership.

As shareholder, my vote on the above resolution is as follows:

Agree. / Disagree. / Abstain.

WRITTEN SHAREHOLDER RESOLUTION
No. 27/2021
ADOPTED ON BEHALF OF THE GENERAL MEETING

The shareholders of the Company authorise the chief executive officer of the Company to prepare the information document necessary for the registration of the shares of the Company on the Xtend multilateral trading facility of the Budapest Stock Exchange as well as to conduct the procedures necessary for changing the form of operation and for the registration of the shares of the Company on the Xtend multilateral trading facility of the Budapest Stock Exchange and the registration of the company in the company register.

As shareholder, my vote on the above resolution is as follows:

Agree. / Disagree. / Abstain.

Szeged, 8 July 2021

/illegible signature/

Róbert Telc

address: H-6726 Szeged, Asztalos utca 27

shareholder

20,000 shares/votes, 0.75% of the share capital and voting rights

Witnessed by:

Hand-written signature of witness:

/illegible signature/

Legible hand-written official name of the witness:

BRIGITTA VASS

Legible hand-written address of the witness:

/illegible signature/

Hand-written signature of witness:

/illegible signature/

Legible hand-written official name of the witness:

ZOLTÁN IMRE

Legible hand-written address of the witness:

H-6723 SZEGED, LOMNICI U. 21

The written decision-making was conducted with the participation of 2,650,000 shares with a face value of HUF 1,000 each, in other words 100% of the Company's share capital of HUF 2,650,000,000 and all the available votes.

VOTE

ON THE RESOLUTION WITH WRITTEN DECISION-MAKING ON BEHALF OF THE GENERAL MEETING, WITHOUT HOLDING A GENERAL MEETING

The undersigned shareholder of **NAP Zártkörűen Működő Részvénytársaság** (registered office: H-1027 Budapest, Kapás utca 11–15, registered by the Company Registry Court of the Budapest-Capital Regional Court under company registration number Cg. 01-10-141019, hereinafter: **Company**) casts the following vote about the below resolution as part of the written decision-making on behalf of the general meeting, conducted without holding a general meeting:

WRITTEN SHAREHOLDER RESOLUTION **No. 15/2021** **ADOPTED ON BEHALF OF THE GENERAL MEETING**

The shareholders of the Company have decided on behalf of the general meeting, without holding a general meeting and using written decision-making, with [...] votes for, [...] votes against and [...] abstain votes, to change the operating form of the Company and transform the Company into a public limited company as well as to register the 2,650,000, that is two million six hundred fifty thousand, ordinary shares of the Company, each with a face value of HUF 1,000, that is one thousand, on the Xtend multilateral trading facility of the Budapest Stock Exchange. In accordance with Section 8:1(5) of Act V of 2013 on the Civil Code, the Xtend multilateral trading facility of the Budapest Stock Exchange is considered a stock exchange. The change in the form of operation of the Company and its transformation into a public limited company shall take effect with the registration of the shares of the Company on the Xtend multilateral trading facility of the Budapest Stock Exchange. The registration of the shares pursuant to this resolution shall not be construed as an offering to the public in accordance with Regulation (EU) 2017/1129 of the European Parliament and of the Council of 14 June 2017 on the prospectus to be published when securities are offered to the public or admitted to trading on a regulated market, and repealing Directive 2003/71/EC (hereinafter: Prospectus Regulation), therefore, the Company is not obligated to prepare a prospectus. In accordance with Section 21(6) of Act CXX of 2001 on the Capital Market, the Company shall prepare an information document for registering its shares on the Xtend multilateral trading facility of the Budapest Stock Exchange, with the content and in the form determined by the market operator.

As shareholder, my vote on the above resolution is as follows:

Agree. / Disagree. / Abstain.

WRITTEN SHAREHOLDER RESOLUTION **No. 16/2021** **ADOPTED ON BEHALF OF THE GENERAL MEETING**

The shareholders of the Company decide on behalf of the general meeting, without holding a general meeting and using written decision-making, with [...] votes for, [...] votes against and [...] abstain votes, that the articles of association of the Company shall be replaced by the articles of association of the Company as a public limited company, with the content described in the annex to the present resolution, effective from the registration of the shares of the Company on the Xtend multilateral trading facility of the Budapest Stock Exchange.

As shareholder, my vote on the above resolution is as follows:

Agree. / Disagree. / Abstain.

WRITTEN SHAREHOLDER RESOLUTION
No. 17/2021
ADOPTED ON BEHALF OF THE GENERAL MEETING

The shareholders of the Company decide on behalf of the general meeting, without holding a general meeting and using written decision-making, with [...] votes for, [...] votes against and [...] abstain votes, that since due to the change in the form of operation of the Company the duties of executive officers shall be performed by the members of the board of directors instead of the chief executive officer, Chief Executive Officer László Vadas, acting as executive officer, shall be recalled from this position, effective from the registration of the shares of the Company on the Xtend multilateral trading facility of the Budapest Stock Exchange.

As shareholder, my vote on the above resolution is as follows:

Agree. / Disagree. / Abstain.

WRITTEN SHAREHOLDER RESOLUTION
No. 18/2021
ADOPTED ON BEHALF OF THE GENERAL MEETING

The shareholders of the Company decide on behalf of the general meeting, without holding a general meeting and using written decision-making, with [...] votes for, [...] votes against and [...] abstain votes, that László Vadas (address: H-1117 Budapest, Irinyi József utca 32/B. 3. emelet 12) shall be elected a member of the board of directors for a fixed term of three (3) years, effective from the registration of the shares of the Company on the Xtend multilateral trading facility of the Budapest Stock Exchange. The appointment shall commence on the day when the shares of the Company are registered on the Xtend multilateral trading facility of the Budapest Stock Exchange. The appointment shall end three (3) calendar years after the day when the shares of the Company are registered on the Xtend multilateral trading facility of the Budapest Stock Exchange. The board member shall carry out their duties under an agency contract.

As shareholder, my vote on the above resolution is as follows:

Agree. / Disagree. / Abstain.

WRITTEN SHAREHOLDER RESOLUTION
No. 19/2021
ADOPTED ON BEHALF OF THE GENERAL MEETING

The shareholders of the Company decide on behalf of the general meeting, without holding a general meeting and using written decision-making, with [...] votes for, [...] votes against and [...] abstain votes, that Tamás Gál (address: H-1025 Budapest, Batai lépcső 8) shall be elected a member of the board of directors for a fixed term of three (3) years, effective from the registration of the shares of the Company on the Xtend multilateral trading facility of the Budapest Stock Exchange. The appointment shall commence on the day when the shares of the Company are registered on the Xtend multilateral trading facility of the Budapest Stock Exchange. The appointment shall end three (3) calendar years after the day when the shares of the Company are registered on the Xtend multilateral trading facility of the Budapest Stock Exchange. The board member shall carry out their duties under an agency contract.

As shareholder, my vote on the above resolution is as follows:

Agree. / Disagree. / Abstain.

WRITTEN SHAREHOLDER RESOLUTION
No. 20/2021
ADOPTED ON BEHALF OF THE GENERAL MEETING

The shareholders of the Company decide on behalf of the general meeting, without holding a general meeting and using written decision-making, with [...] votes for, [...] votes against and [...] abstain votes, that György Palkó (address: H-2089 Telki, Kamilla utca 16) shall be elected a member of the board of directors for a fixed term of three (3) years, effective from the registration of the shares of the Company on the Xtend multilateral trading facility of the Budapest Stock Exchange. The appointment shall commence on the day when the shares of the Company are registered on the Xtend multilateral trading facility of the Budapest Stock Exchange. The appointment shall end three (3) calendar years after the day when the shares of the Company are registered on the Xtend multilateral trading facility of the Budapest Stock Exchange. The board member shall carry out their duties under an agency contract.

As shareholder, my vote on the above resolution is as follows:

Agree. / Disagree. / Abstain.

WRITTEN SHAREHOLDER RESOLUTION
No. 21/2021
ADOPTED ON BEHALF OF THE GENERAL MEETING

The shareholders of the Company decide on behalf of the general meeting, without holding a general meeting and using written decision-making, with [...] votes for, [...] votes against and [...] abstain votes, that Imre Pál (address: H-2112 Veresegyház, Ispán utca 3) shall be elected a member of the supervisory board for a fixed term of three (3) years, effective from the registration of the shares of the Company on the Xtend multilateral trading facility of the Budapest Stock Exchange. The appointment shall commence on the day when the shares of the Company are registered on the Xtend multilateral trading facility of the Budapest Stock Exchange. The appointment shall end three (3) calendar years after the day when the shares of the Company are registered on the Xtend multilateral trading facility of the Budapest Stock Exchange.

As shareholder, my vote on the above resolution is as follows:

Agree. / Disagree. / Abstain.

WRITTEN SHAREHOLDER RESOLUTION
No. 22/2021
ADOPTED ON BEHALF OF THE GENERAL MEETING

The shareholders of the Company decide on behalf of the general meeting, without holding a general meeting and using written decision-making, with [...] votes for, [...] votes against and [...] abstain votes, that Dr. Szabolcs György Garamvölgyi (address: H-1061 Budapest, Paulay Ede utca 46. 2. em. 3. a.) shall be elected a member of the supervisory board for a fixed term of three (3) years, effective from the registration of the shares of the Company on the Xtend multilateral trading facility of the Budapest Stock Exchange. The appointment shall commence on the day when the shares of the Company are registered on the Xtend multilateral trading facility of the Budapest Stock Exchange. The appointment shall end three (3) calendar years after the day when the shares of the Company are registered on the Xtend multilateral trading facility of the Budapest Stock Exchange.

As shareholder, my vote on the above resolution is as follows:

Agree. / Disagree. / Abstain.

WRITTEN SHAREHOLDER RESOLUTION
No. 23/2021
ADOPTED ON BEHALF OF THE GENERAL MEETING

The shareholders of the Company decide on behalf of the general meeting, without holding a general meeting and using written decision-making, with [...] votes for, [...] votes against and [...] abstain votes, that Erika Tóthné Rákosa (address: H-1092 Budapest, Ráday utca 54. 1/11) shall be elected a member of the supervisory board for a fixed term of three (3) years, effective from the registration of the shares of the Company on the Xtend multilateral trading facility of the Budapest Stock Exchange. The appointment shall commence on the day when the shares of the Company are registered on the Xtend multilateral trading facility of the Budapest Stock Exchange. The appointment shall end three (3) calendar years after the day when the shares of the Company are registered on the Xtend multilateral trading facility of the Budapest Stock Exchange.

As shareholder, my vote on the above resolution is as follows:

Agree. / Disagree. / Abstain.

WRITTEN SHAREHOLDER RESOLUTION
No. 24/2021
ADOPTED ON BEHALF OF THE GENERAL MEETING

The shareholders of the Company decide on behalf of the general meeting, without holding a general meeting and using written decision-making, with [...] votes for, [...] votes against and [...] abstain votes, that Imre Pál (address: H-2112 Veresegyház, Ispán utca 3) shall be elected a member of the audit committee, effective from the registration of the shares of the Company on the Xtend multilateral trading facility of the Budapest Stock Exchange. The appointment shall commence on the day when the shares of the Company are registered on the Xtend multilateral trading facility of the Budapest Stock Exchange, and it shall be for three (3) calendar years, for the term of the supervisory board membership.

As shareholder, my vote on the above resolution is as follows:

Agree. / Disagree. / Abstain.

WRITTEN SHAREHOLDER RESOLUTION
No. 25/2021
ADOPTED ON BEHALF OF THE GENERAL MEETING

The shareholders of the Company decide on behalf of the general meeting, without holding a general meeting and using written decision-making, with [...] votes for, [...] votes against and [...] abstain votes, that Dr. Szabolcs György Garamvölgyi (address: H-1061 Budapest, Paulay Ede utca 46. 2. em. 3. a.) shall be elected a member of the audit committee, effective from the registration of the shares of the Company on the Xtend multilateral trading facility of the Budapest Stock Exchange. The appointment shall commence on the day when the shares of the Company are registered on the Xtend multilateral trading facility of the Budapest Stock Exchange, and it shall be for three (3) calendar years, for the term of the supervisory board membership.

As shareholder, my vote on the above resolution is as follows:

Agree. / Disagree. / Abstain.

WRITTEN SHAREHOLDER RESOLUTION
No. 26/2021
ADOPTED ON BEHALF OF THE GENERAL MEETING

The shareholders of the Company decide on behalf of the general meeting, without holding a general meeting and using written decision-making, with [...] votes for, [...] votes against and [...] abstain votes, that Erika Tóthné Rákosa (address: H-1092 Budapest, Ráday utca 54. 1/11) shall be elected a member of the audit committee, effective from the registration of the shares of the Company on the Xtend multilateral trading facility of the Budapest Stock Exchange. The appointment shall commence on the day when the shares of the Company are registered on the Xtend multilateral trading facility of the Budapest Stock Exchange, and it shall be for three (3) calendar years, for the term of the supervisory board membership.

As shareholder, my vote on the above resolution is as follows:

Agree. / Disagree. / Abstain.

WRITTEN SHAREHOLDER RESOLUTION
No. 27/2021
ADOPTED ON BEHALF OF THE GENERAL MEETING

The shareholders of the Company authorise the chief executive officer of the Company to prepare the information document necessary for the registration of the shares of the Company on the Xtend multilateral trading facility of the Budapest Stock Exchange as well as to conduct the procedures necessary for changing the form of operation and for the registration of the shares of the Company on the Xtend multilateral trading facility of the Budapest Stock Exchange and the registration of the company in the company register.

As shareholder, my vote on the above resolution is as follows:

Agree. / Disagree. / Abstain.

Budapest, 10 July 2021

/illegible signature/
László Vadas
address: H-1117 Budapest, Irinyi József utca 32/B. 3. emelet 12.a.
shareholder
7,500 shares/votes, 0.28% of the share capital and voting rights

Witnessed by:

Hand-written signature of witness:

/illegible signature/

Legible hand-written official name of the witness:

MIKLÓS VILÁGHY

Legible hand-written address of the witness:

H-1157 BUDAPEST, ZSÓKAVÁR UTCA 58
2. EM 11.

Hand-written signature of witness:

/illegible signature/

Legible hand-written official name of the witness:

TAMÁS GÁL

Legible hand-written address of the witness:

H-1025 BUDAPEST, BATAI LÉPCSŐ 8

The written decision-making was conducted with the participation of 2,650,000 shares with a face value of HUF 1,000 each, in other words 100% of the Company's share capital of HUF 2,650,000,000 and all the available votes.

NAP ZÁRTKÖRŰEN MŰKÖDŐ RÉSZVÉNYTÁRSASÁG

RESOLUTIONS WITH WRITTEN DECISION-MAKING ON BEHALF OF THE GENERAL MEETING WITHOUT HOLDING A GENERAL MEETING

In accordance with Section 3(2)(b) and 3(3) of Government Decree No. 502/2020 (XI. 16.) on reintroducing certain provisions regarding the operation of personal and capital pooling organisations during the state of danger (hereinafter: **Decree**), László Vadas, the chief executive officer of **NAP Zártkörűen Működő Részvénytársaság** (registered office: H-1027 Budapest, Kapás utca 11–15, registered by the Company Registry Court of the Budapest-Capital Regional Court under company registration number Cg. 01-10-141019, hereinafter: **Company**), adopts the following resolutions taken by the shareholders on behalf of the general meeting, without holding a general meeting and using written decision-making:

WRITTEN SHAREHOLDER RESOLUTION **No. 15/2021** **ADOPTED ON BEHALF OF THE GENERAL MEETING**

The shareholders of the Company have decided on behalf of the general meeting, without holding a general meeting and using written decision-making, with 2,650,000 (100%) votes for, 0 (0%) votes against and 0 (0%) abstain votes, to change the operating form of the Company and transform the Company into a public limited company as well as to register the 2,650,000, that is two million six hundred fifty thousand, ordinary shares of the Company, each with a face value of HUF 1,000, that is one thousand, on the Xtend multilateral trading facility of the Budapest Stock Exchange. In accordance with Section 8:1(5) of Act V of 2013 on the Civil Code, the Xtend multilateral trading facility of the Budapest Stock Exchange is considered a stock exchange. The change in the form of operation of the Company and its transformation into a public limited company shall take effect with the registration of the shares of the Company on the Xtend multilateral trading facility of the Budapest Stock Exchange. The registration of the shares pursuant to this resolution shall not be construed as an offering to the public in accordance with Regulation (EU) 2017/1129 of the European Parliament and of the Council of 14 June 2017 on the prospectus to be published when securities are offered to the public or admitted to trading on a regulated market, and repealing Directive 2003/71/EC (hereinafter: Prospectus Regulation), therefore, the Company is not obligated to prepare a prospectus. In accordance with Section 21(6) of Act CXX of 2001 on the Capital Market, the Company shall prepare an information document for registering its shares on the Xtend multilateral trading facility of the Budapest Stock Exchange, with the content and in the form determined by the market operator.

WRITTEN SHAREHOLDER RESOLUTION **No. 16/2021** **ADOPTED ON BEHALF OF THE GENERAL MEETING**

The shareholders of the Company decide on behalf of the general meeting, without holding a general meeting and using written decision-making, with 2,650,000 (100%) votes for, 0 (0%) votes against and 0 (0%) abstain votes, that the articles of association of the Company shall be replaced by the articles of association of the Company as a public limited company, with the content described in the annex to the present resolution, effective from the registration of the shares of the Company on the Xtend multilateral trading facility of the Budapest Stock Exchange.

WRITTEN SHAREHOLDER RESOLUTION **No. 17/2021** **ADOPTED ON BEHALF OF THE GENERAL MEETING**

The shareholders of the Company decide on behalf of the general meeting, without holding a general meeting and using written decision-making, with 2,650,000 (100%) votes for, 0 (0%) votes against and 0 (0%) abstain votes, that since due to the change in the form of operation of the Company the duties of executive officers shall be performed by the members of the board of directors instead of the chief executive officer, Chief Executive Officer László Vadas, acting as executive officer, shall be recalled from this position, effective from the registration of the shares of the Company on the Xtend multilateral trading facility of the Budapest Stock Exchange.

WRITTEN SHAREHOLDER RESOLUTION
No. 18/2021
ADOPTED ON BEHALF OF THE GENERAL MEETING

The shareholders of the Company decide on behalf of the general meeting, without holding a general meeting and using written decision-making, with 2,650,000 (100%) votes for, 0 (0%) votes against and 0 (0%) abstain votes, that László Vadas (address: H-1117 Budapest, Irinyi József utca 32/B. 3. emelet 12) shall be elected a member of the board of directors for a fixed term of three (3) years, effective from the registration of the shares of the Company on the Xtend multilateral trading facility of the Budapest Stock Exchange. The appointment shall commence on the day when the shares of the Company are registered on the Xtend multilateral trading facility of the Budapest Stock Exchange. The appointment shall end three (3) calendar years after the day when the shares of the Company are registered on the Xtend multilateral trading facility of the Budapest Stock Exchange. The board member shall carry out their duties under an agency contract.

WRITTEN SHAREHOLDER RESOLUTION
No. 19/2021
ADOPTED ON BEHALF OF THE GENERAL MEETING

The shareholders of the Company decide on behalf of the general meeting, without holding a general meeting and using written decision-making, with 2,650,000 (100%) votes for, 0 (0%) votes against and 0 (0%) abstain votes, that Tamás Gál (address: H-1025 Budapest, Batai lépcső 8) shall be elected a member of the board of directors for a fixed term of three (3) years, effective from the registration of the shares of the Company on the Xtend multilateral trading facility of the Budapest Stock Exchange. The appointment shall commence on the day when the shares of the Company are registered on the Xtend multilateral trading facility of the Budapest Stock Exchange. The appointment shall end three (3) calendar years after the day when the shares of the Company are registered on the Xtend multilateral trading facility of the Budapest Stock Exchange. The board member shall carry out their duties under an agency contract.

WRITTEN SHAREHOLDER RESOLUTION
No. 20/2021
ADOPTED ON BEHALF OF THE GENERAL MEETING

The shareholders of the Company decide on behalf of the general meeting, without holding a general meeting and using written decision-making, with 2,650,000 (100%) votes for, 0 (0%) votes against and 0 (0%) abstain votes, that György Palkó (address: H-2089 Telki, Kamilla utca 16) shall be elected a member of the board of directors for a fixed term of three (3) years, effective from the registration of the shares of the Company on the Xtend multilateral trading facility of the Budapest Stock Exchange. The appointment shall commence on the day when the shares of the Company are registered on the Xtend multilateral trading facility of the Budapest Stock Exchange. The appointment shall end three (3) calendar years after the day when the shares of the Company are registered on the Xtend multilateral trading facility of the Budapest Stock Exchange.

Budapest Stock Exchange. The board member shall carry out their duties under an agency contract.

WRITTEN SHAREHOLDER RESOLUTION
No. 21/2021
ADOPTED ON BEHALF OF THE GENERAL MEETING

The shareholders of the Company decide on behalf of the general meeting, without holding a general meeting and using written decision-making, with 2,650,000 (100%) votes for, 0 (0%) votes against and 0 (0%) abstain votes, that Imre Pál (address: H-2112 Veresegyház, Ispán utca 3) shall be elected a member of the supervisory board for a fixed term of three (3) years, effective from the registration of the shares of the Company on the Xtend multilateral trading facility of the Budapest Stock Exchange. The appointment shall commence on the day when the shares of the Company are registered on the Xtend multilateral trading facility of the Budapest Stock Exchange. The appointment shall end three (3) calendar years after the day when the shares of the Company are registered on the Xtend multilateral trading facility of the Budapest Stock Exchange.

WRITTEN SHAREHOLDER RESOLUTION
No. 22/2021
ADOPTED ON BEHALF OF THE GENERAL MEETING

The shareholders of the Company decide on behalf of the general meeting, without holding a general meeting and using written decision-making, with 2,650,000 (100%) votes for, 0 (0%) votes against and 0 (0%) abstain votes, that Dr. Szabolcs György Garamvölgyi (address: H-1061 Budapest, Paulay Ede utca 46. 2. em. 3. a.) shall be elected a member of the supervisory board for a fixed term of three (3) years, effective from the registration of the shares of the Company on the Xtend multilateral trading facility of the Budapest Stock Exchange. The appointment shall commence on the day when the shares of the Company are registered on the Xtend multilateral trading facility of the Budapest Stock Exchange. The appointment shall end three (3) calendar years after the day when the shares of the Company are registered on the Xtend multilateral trading facility of the Budapest Stock Exchange.

WRITTEN SHAREHOLDER RESOLUTION
No. 23/2021
ADOPTED ON BEHALF OF THE GENERAL MEETING

The shareholders of the Company decide on behalf of the general meeting, without holding a general meeting and using written decision-making, with 2,650,000 (100%) votes for, 0 (0%) votes against and 0 (0%) abstain votes, that Erika Tóthné Rákosa (address: H-1092 Budapest, Ráday utca 54 1/11) shall be elected a member of the supervisory board for a fixed term of three (3) years, effective from the registration of the shares of the Company on the Xtend multilateral trading facility of the Budapest Stock Exchange. The appointment shall commence on the day when the shares of the Company are registered on the Xtend multilateral trading facility of the Budapest Stock Exchange. The appointment shall end three (3) calendar years after the day when the shares of the Company are registered on the Xtend multilateral trading facility of the Budapest Stock Exchange.

WRITTEN SHAREHOLDER RESOLUTION
No. 24/2021
ADOPTED ON BEHALF OF THE GENERAL MEETING

The shareholders of the Company decide on behalf of the general meeting, without holding a general meeting and using written decision-making, with 2,650,000 (100%) votes for, 0 (0%) votes against and 0 (0%) abstain votes, that Imre Pál (address: 2112 Veresegyház, Ispán utca

3.) shall be elected a member of the audit committee, effective from the registration of the shares of the Company on the Xtend multilateral trading facility of the Budapest Stock Exchange. The appointment shall commence on the day when the shares of the Company are registered on the Xtend multilateral trading facility of the Budapest Stock Exchange, and it shall be for three (3) calendar years, the term of the supervisory board membership.

WRITTEN SHAREHOLDER RESOLUTION
No. 25/2021
ADOPTED ON BEHALF OF THE GENERAL MEETING

The shareholders of the Company decide on behalf of the general meeting, without holding a general meeting and using written decision-making, with 2,650,000 (100%) votes for, 0 (0%) votes against and 0 (0%) abstain votes, that Dr. Szabolcs György Garamvölgyi (address: H-1061 Budapest, Paulay Ede utca 46. 2. em. 3. a.) shall be elected a member of the audit committee, effective from the registration of the shares of the Company on the Xtend multilateral trading facility of the Budapest Stock Exchange. The appointment shall commence on the day when the shares of the Company are registered on the Xtend multilateral trading facility of the Budapest Stock Exchange, and it shall be for three (3) calendar years, for the term of the supervisory board membership.

WRITTEN SHAREHOLDER RESOLUTION
No. 26/2021
ADOPTED ON BEHALF OF THE GENERAL MEETING

The shareholders of the Company decide on behalf of the general meeting, without holding a general meeting and using written decision-making, with 2,650,000 (100%) votes for, 0 (0%) votes against and 0 (0%) abstain votes, that Erika Tóthné Rákosa (address: H-1092 Budapest, Ráday utca 54.1/11.) shall be elected a member of the audit committee, effective from the registration of the shares of the Company on the Xtend multilateral trading facility of the Budapest Stock Exchange. The appointment shall commence on the day when the shares of the Company are registered on the Xtend multilateral trading facility of the Budapest Stock Exchange, and it shall be for three (3) calendar years, the term of the supervisory board membership.

WRITTEN SHAREHOLDER RESOLUTION
No. 27/2021
ADOPTED ON BEHALF OF THE GENERAL MEETING

The shareholders of the Company decide on behalf of the general meeting, without holding a general meeting and using written decision-making, with 2,650,000 (100%) votes for, 0 (0%) votes against and 0 (0%) abstain votes, to authorise the chief executive officer of the Company to prepare the information document necessary for the registration of the shares of the Company on the Xtend multilateral trading facility of the Budapest Stock Exchange as well as to conduct the procedures necessary for changing the form of operation and for the registration of the shares of the Company on the Xtend multilateral trading facility of the Budapest Stock Exchange and the registration of the company in the company register.

Budapest, 13 July 2021

/illegible signature/
László Vadas
CEO
NAP Zrt.