

EXTRAORDINARY INFORMATION

AutoWallis Plc (registered seat: 1055 Budapest, Honvéd utca 20., hereinafter referred to as the "Issuer"), in compliance with its disclosure obligations under Act CXX of 2001 on Capital Markets, PM Decree 24/2008 (VIII.15.) and EU Regulation 596/2014, informs market participants of the following.

Wallis Tőkeholding Zártkörűen Működő Részvénytársaság, as a shareholder holding more than 1% of the voting rights (hereinafter referred to as the "Shareholder"), has proposed to add the following items to the agenda of the General Meeting (hereinafter referred to as the "General Meeting") to be held on 25 April 2025:

- i. Decision on the increase of the remuneration of the members of the Board of Directors
- ii. Decision on the increase of the remuneration of the members of the Supervisory Board

The Shareholder has submitted the following draft resolutions to the Issuer in relation to the proposed agenda items:

- i. Draft resolution on the proposal for the agenda item "Decision on the increase of the remuneration of the members of the Board of Directors":
"The General Meeting approves the increase of the remuneration of the members of the Board of Directors by 8% with effect from 1 May 2025, taking into account the Company's results for 2024."
- ii. Draft resolution on the proposal for the agenda item "Decision on the increase of the remuneration of the members of the Supervisory Board":
"The General Meeting approves the increase of the remuneration of the members of the Supervisory Board by 8% with effect from May 1, 2025, taking into account the results of the Company for the year 2024."

The Issuer hereby informs the market participants that, in view of the Shareholder's proposal as described above, the agenda of the General Meeting has been amended as follows (items proposed by the Shareholder are indicated in bold italics):

1. Election of the officers of the General Meeting (teller of votes and person confirming the minutes)
2. Report of the Board of Directors on the business and financial state of the Company in 2024
3. Report of the Supervisory Board on the 2024 accounts according to IFRS and the proposal of the Board of Directors for the utilisation of the after-tax profit
4. Report of the Audit Committee on the 2024 accounts according to IFRS and the proposal of the Board of Directors on the utilisation of the after-tax profit
5. Report of the auditor on the 2024 accounts according to IFRS and the proposal of the Board of Directors on the utilisation of the after-tax profit.



6. Decision of the Company's Separate Annual Report 2024 according to IFRS Accounting Standard
7. Decision of the Company's Integrated Report 2024 according to IFRS Accounting Standards, including the Company's Consolidated Annual Report and Sustainability Report
8. Decision on the use of the after-tax profits and declaring dividends
9. Approval of the 2024 Corporate Governance Report
10. Evaluation of the work of the Board of Directors in the 2024 fiscal year; decision to grant discharge of liability
11. Advisory vote on the Remuneration Report related to the 2024 financial year
12. Election of auditor
13. Authorisation of the Board of Directors for the acquisition of own shares
14. Authorisation of the Board of Directors to increase the share capital
15. Amendment of the articles of association and approval of the amended and restated articles of association
- 16. Decision on the increase of the remuneration of the members of the Board of Directors**
- 17. Decision on the increase of the remuneration of the members of the Supervisory Board**
18. Miscellaneous

Budapest, 2 April 2025

Board of Directors of AutoWallis Plc

