

Report of the Audit Committee on the annual accounts under IFRS for 2024 and the proposal of the Board of Directors on the utilisation of the after-tax profit:

The Audit Committee has carried out an evaluation of its annual work in accordance with BSE's Recommendations on Corporate Governance. In doing so, it concluded that, in 2024, the Audit Committee had fulfilled its regular duties as required by the Civil Code and as regulated in its own rules of procedure. There was no need to convene an extraordinary meeting of the Audit Committee, and the Audit Committee did not observe any event giving rise to an extraordinary inquiry.

During 2024, the Audit Committee met seven times. The Audit Committee concluded that the Board's work during the year was effective, legally and professionally compliant.

The Audit Committee heard the auditor's briefing on the audit process, reviewed the Company's financial statements and concluded that the financial statements give a true and fair view of the Company's assets and financial position as at 31 December 2024. The Audit Committee has commented on the auditor's remuneration proposal.

It is the opinion of the Audit Committee, in accordance with the auditor's report, is that the Board of Directors may submit to the general meeting for approval:

- the individual financial statements for 2024 according to IFRS with a balance sheet total of 84.133 MHUF, an equity of 61,477 MHUF thousand and a comprehensive income of 7,749 MHUF,
- the consolidated IFRS financial statements with a balance sheet total of 204,566 MHUF, an equity of 62,895 MHUF and a comprehensive income of 7,480 MHUF, and
- the proposal of the Board of Directors for the distribution of the profit.

The Audit Committee supports the reports to be submitted to the Company's General Meeting scheduled for 25 April 2025, as well as the proposals and resolutions prepared by the Company's Board of Directors for the General Meeting and recommends their adoption by the General Meeting.

The Audit Committee has examined and attests to the independence of the Company's auditor in accordance with the applicable laws. Accordingly, it declares that the independence of PricewaterhouseCoopers Könyvvizsgáló Kft. and the auditor responsible, Péter Biczó, is also maintained, in view of the fact that neither the auditing company nor the personally responsible auditor was an employee of the Company and, in addition, had no other business relations with the Company.

Ifj. Attila Chikán

Chairman of the Audit Committee

Based on the above, we ask the Honoured General Meeting to adopt the attached draft resolution.

Budapest, 2 April 2025

**AutoWallis**  
**Nyilvánosan Működő Részvénytársaság**  
Board of Directors