

Report of the Supervisory Board 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 Supervisory Board has carried out an evaluation of its annual work in accordance with the BSE Recommendations on Corporate Governance. In doing so, it concluded that the Supervisory Board held four meetings during the year 2024, that no extraordinary meetings were required, and that the Supervisory Board did not observe any events that would give rise to an extraordinary investigation. The Supervisory Board concluded that the annual work of the Board was efficient, legally and professionally sound.

The Chairman and members of the Supervisory Board attended several meetings of the Board of Directors as invitees. During the year 2023, there were no shareholder notifications and the Supervisory Board did not have to take a position on such matters.

The Supervisory Board heard the auditor's briefing on the audit process, examined the reports accompanying the proposals to the General Meeting of Shareholders and discussed the report of the Board of Directors on the Company's business activities and the Company's assets and liabilities for the year 2023. In the opinion of the Supervisory Board, the Company's business activities in 2023 were conducted within the framework set by the law and the Company's supreme body.

Based on the above, the Supervisory Board proposes, in accordance with the auditor's report, that the General Meeting of the Company approve:

- 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.

Ifj. Attila Chikán
Chairman of the Supervisory Board

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

Budapest, 2 April 2024

AutoWallis
Nyilvánosan Működő Részvénytársaság
Board of Directors