

With the participation of all shareholders present, the General Meeting passed the following General Meeting Resolution with 408,226,390 validly cast votes (share capital represented by these votes: 75.67 %), among these with 408,226,390 "yes" votes (100 %), 0 "no" votes (0 %) and 0 abstentions (0 %):

General Meeting Resolution 1/2025 (IV.25.)
of the Annual General Meeting of
AutoWallis Nyilvánosan Működő Részvénytársaság
held on 25 April 2025

The General Meeting elects Éva Szabadfalviné Bogár and dr. Bence Tóth as the teller of the votes and shareholder WALLIS TŐKEHOLDING Zártkörűen Működő Részvénytársaság (represented by: Dr. Balázs István Olasz proxy) as the person to confirm the minutes.

Budapest, 25 April 2025

Dr. Zoltán Pataki
Chairman of the General Meeting

Dr. Ádám Menyhárt
Keeper of the minutes

authorised representative of
WALLIS TŐKEHOLDING
Zártkörűen Működő Részvénytársaság
Dr. Balázs István Olasz
Authenticator of the minutes

With the participation of all shareholders present, the General Meeting passed the following General Meeting Resolution with 408,226,390 validly cast votes (share capital represented by these votes: 75.67 %), among these with 408,226,390 "yes" votes (100 %), 0 "no" votes (0 %) and 0 abstentions (0 %):

General Meeting Resolution 2/2025 (IV.25.)
of the Annual General Meeting of
AutoWallis Nyilvánosan Működő Részvénytársaság
held on 25 April 2025

The General Meeting approves the report of the Board of Directors on the business activities of the Company in 2024 and on the financial position of the Company in accordance with the proposal.

Budapest, 25 April 2025

Dr. Zoltán Pataki
Chairman of the General Meeting

Dr. Ádám Menyhárt
Keeper of the minutes

authorised representative of
WALLIS TŐKEHOLDING
Zártkörűen Működő Részvénytársaság
Dr. Balázs István Olasz
Authenticator of the minutes

With the participation of all shareholders present, the General Meeting passed the following General Meeting Resolution with 408,226,390 validly cast votes (share capital represented by these votes: 75.67 %), among these with 408,226,390 "yes" votes (100 %), 0 "no" votes (0 %) and 0 abstentions (0 %):

General Meeting Resolution 3/2025 (IV.25.)
of the Annual General Meeting of
AutoWallis Nyilvánosan Működő Részvénytársaság

held on 25 April 2025

The General Meeting approves the report of the Supervisory Board on the Company's 2024 IFRS financial statements and on the proposal for the utilisation of the after-tax profit in accordance with the proposal.

Budapest, 25 April 2025

Dr. Zoltán Pataki
Chairman of the General Meeting

Dr. Ádám Menyhárt
Keeper of the minutes

authorised representative of
WALLIS TŐKEHOLDING
Zártkörűen Működő Részvénytársaság
Dr. Balázs István Olasz
Authenticator of the minutes

With the participation of all shareholders present, the General Meeting passed the following General Meeting Resolution with 408,226,390 validly cast votes (share capital represented by these votes: 75.67 %), among these with 408,226,390 "yes" votes (100 %), 0 "no" votes (0 %) and 0 abstentions (0 %):

General Meeting Resolution 4/2025 (IV.25.)
of the Annual General Meeting of
AutoWallis Nyilvánosan Működő Részvénytársaság
held on 25 April 2025

The General Meeting approves the report of the Audit Committee on the Company's 2024 IFRS financial statements and on the proposal for the utilisation of the after-tax profit in accordance with the proposal.

Budapest, 25 April 2025

Dr. Zoltán Pataki
Chairman of the General Meeting

Dr. Ádám Menyhárt
Keeper of the minutes

authorised representative of
WALLIS TŐKEHOLDING
Zártkörűen Működő Részvénytársaság
Dr. Balázs István Olasz
Authenticator of the minutes

With the participation of all shareholders present, the General Meeting passed the following General Meeting Resolution with 408,226,390 validly cast votes (share capital represented by these votes: 75.67 %), among these with 408,226,390 "yes" votes (100 %), 0 "no" votes (0 %) and 0 abstentions (0 %):

General Meeting Resolution 5/2025 (IV.25.)
of the Annual General Meeting of
AutoWallis Nyilvánosan Működő Részvénytársaság
held on 25 April 2025

The General Meeting approves the report of the auditor on the results of the audit of the 2024 IFRS financial statements and on the proposal of the Board of Directors for the utilisation of the after-tax profit in accordance with the proposal.

Budapest, 25 April 2025

Dr. Zoltán Pataki
Chairman of the General Meeting

Dr. Ádám Menyhárt
Keeper of the minutes

authorised representative of
WALLIS TŐKEHOLDING
Zártkörűen Működő Részvénytársaság
Dr. Balázs István Olasz
Authenticator of the minutes

With the participation of all shareholders present, the General Meeting passed the following General Meeting Resolution with 408,226,390 validly cast votes (share capital represented by these votes: 75.67 %), among these with 408,226,390 "yes" votes (100 %), 0 "no" votes (0 %) and 0 abstentions (0 %):

General Meeting Resolution 6/2025 (IV.25.)
of the Annual General Meeting of
AutoWallis Nyilvánosan Működő Részvénytársaság
held on 25 April 2025

The General Meeting approves the Company's 2024 IFRS standalone financial statements with a balance sheet total of HUF 84,133 million, an equity of 61,477 million and a total comprehensive income of HUF 7,749 million, in accordance with the annex to the proposal.

Budapest, 25 April 2025

Dr. Zoltán Pataki
Chairman of the General Meeting

Dr. Ádám Menyhárt
Keeper of the minutes

authorised representative of
WALLIS TŐKEHOLDING
Zártkörűen Működő Részvénytársaság
Dr. Balázs István Olasz
Authenticator of the minutes

With the participation of all shareholders present, the General Meeting passed the following General Meeting Resolution with 408,226,390 validly cast votes (share capital represented by these votes: 75.67 %), among these with 408,226,390 "yes" votes (100 %), 0 "no" votes (0 %) and 0 abstentions (0 %):

General Meeting Resolution 7/2025 (IV.25.)
of the Annual General Meeting of
AutoWallis Nyilvánosan Működő Részvénytársaság
held on 25 April 2025

The General Meeting approves the Company's 2024 IFRS Annual Report with a balance sheet total of HUF 204,566 million, an equity of 62,895 million and a total comprehensive income of HUF 7,480 million, in accordance with the annex to the proposal.

Budapest, 25 April 2025

Dr. Zoltán Pataki
Chairman of the General Meeting

Dr. Ádám Menyhárt
Keeper of the minutes

authorised representative of
WALLIS TŐKEHOLDING
Zártkörűen Működő Részvénytársaság
Dr. Balázs István Olasz
Authenticator of the minutes

With the participation of all shareholders present, the General Meeting passed the following General Meeting Resolution with 408,226,390 validly cast votes (share capital represented by these votes: 75.67 %), among these with 408,226,390 "yes" votes (100 %), 0 "no" votes (0 %) and 0 abstentions (0 %):

General Meeting Resolution 8/2025 (IV.25.)
of the Annual General Meeting of
AutoWallis Nyilvánosan Működő Részvénytársaság
held on 25 April 2025

The General Meeting approves the proposal for the utilisation of the after-tax profit and dividends in accordance with the proposal. Accordingly, the Company will not pay dividends for FY2024; instead, the profits will be transferred to retained earnings.

Budapest, 25 April 2025

Dr. Zoltán Pataki
Chairman of the General Meeting

Dr. Ádám Menyhárt
Keeper of the minutes

authorised representative of
WALLIS TŐKEHOLDING
Zártkörűen Működő Részvénytársaság
Dr. Balázs István Olasz
Authenticator of the minutes

With the participation of all shareholders present, the General Meeting passed the following General Meeting Resolution with 408,226,390 validly cast votes (share capital represented by these votes: 75.67 %), among these with 408,226,390 "yes" votes (100 %), 0 "no" votes (0 %) and 0 abstentions (0 %):

General Meeting Resolution 9/2025 (IV.25.)
of the Annual General Meeting of
AutoWallis Nyilvánosan Működő Részvénytársaság
held on 25 April 2025

The General Meeting approves the Corporate Governance Report of the Company for the year 2024 in accordance with the annex to the proposal.

Budapest, 25 April 2025

Dr. Zoltán Pataki
Chairman of the General Meeting

Dr. Ádám Menyhárt
Keeper of the minutes

authorised representative of
WALLIS TŐKEHOLDING
Zártkörűen Működő Részvénytársaság
Dr. Balázs István Olasz
Authenticator of the minutes

With the participation of all shareholders present, the General Meeting passed the following General Meeting Resolution with 408,226,390 validly cast votes (share capital represented by these votes: 75.67 %), among these with 408,226,390 "yes" votes (100 %), 0 "no" votes (0 %) and 0 abstentions (0 %):

General Meeting Resolution 10/2025 (IV.25.)
of the Annual General Meeting of
AutoWallis Nyilvánosan Működő Részvénytársaság
held on 25 April 2025

The General Meeting considers the activities and management performance of the Company's Board of Directors for FY2024 to be satisfactory and grants the discharge of liability under Section 3:117 (1) of Act V of 2013 on the Civil Code to the members of the Board of Directors for FY2024.

Budapest, 25 April 2025

Dr. Zoltán Pataki
Chairman of the General Meeting

Dr. Ádám Menyhárt
Keeper of the minutes

authorised representative of
WALLIS TŐKEHOLDING
Zártkörűen Működő Részvénytársaság
Dr. Balázs István Olasz
Authenticator of the minutes

With the participation of all shareholders present, the General Meeting passed the following General Meeting Resolution with 408,226,390 validly cast votes (share capital represented by these votes: 75.67%), among these with 408,157,206 "yes" votes (99.98 %), 69,184 "no" votes (0.02 %) and 0 abstentions (0 %):

General Meeting Resolution 11/2025 (IV.25.)
of the Annual General Meeting of
AutoWallis Nyilvánosan Működő Részvénytársaság
held on 25 April 2025

The General Meeting approves the Remuneration Report of the Company for FY2024 in accordance with the annex to this resolution.

Budapest, 25 April 2025

Dr. Zoltán Pataki
Chairman of the General Meeting

Dr. Ádám Menyhárt
Keeper of the minutes

authorised representative of
WALLIS TŐKEHOLDING
Zártkörűen Működő Részvénytársaság
Dr. Balázs István Olasz
Authenticator of the minutes

With the participation of all shareholders present, the General Meeting passed the following General Meeting Resolution with 408,226,390 validly cast votes (share capital represented by these votes: 75.67 %), among these with 408,226,390 "yes" votes (100 %), 0 "no" votes (0 %) and 0 abstentions (0 %):

General Meeting Resolution 12/2025 (IV.25.)
of the Annual General Meeting of
AutoWallis Nyilvánosan Működő Részvénytársaság
held on 25 April 2025

The General Meeting elects PricewaterhouseCoopers Könyvvizsgáló Korlátolt Felelősségű Társaság (1055 Budapest, Bajcsy-Zsilinszky út 78.; company registration number: 01-09-063022) for the audit of the Company's accounts for FY2025 with a mandate lasting until 30 June 2026, provided that, under General Meeting Resolution 12/2023. (IV.28.), the Board of Directors is authorised to determine the amount of the auditor's remuneration following the recommendation of the Audit Committee in accordance with Article 15.3 c) of the Articles of Association.

Budapest, 25 April 2025

Dr. Zoltán Pataki
Chairman of the General Meeting

Dr. Ádám Menyhárt
Keeper of the minutes

authorised representative of
WALLIS TŐKEHOLDING
Zártkörűen Működő Részvénytársaság
Dr. Balázs István Olasz
Authenticator of the minutes

With the participation of all shareholders present, the General Meeting passed the following General Meeting Resolution with 408,226,390 validly cast votes (share capital represented by these votes: 75.67%), among these with 408,157,206 "yes" votes (99.98 %), 69,184 "no" votes (0.02 %) and 0 abstentions (0 %):

General Meeting Resolution 13/2025 (IV.25.)
of the Annual General Meeting of
AutoWallis Nyilvánosan Működő Részvénytársaság
held on 25 April 2025

Pursuant to Section 3:223 (1) of the Civil Code and Article 8.25 of the Articles of Association, the General Meeting authorises the Board of Directors to acquire treasury shares as follows:

- Type of shares that may be acquired: ordinary shares.
- Number of shares that may be acquired: the total number of the shares issued in the particular series, not exceeding 25% of the share capital.
- Nominal value of the shares that may be acquired: HUF 12.5.
- In the case of acquisition for consideration, the lowest amount of consideration is the price which is 20% lower than the closing price of the stock exchange on the day which precedes the day of the transaction.
- In the case of acquisition for consideration, the highest amount of consideration is the price which is 25% higher than the closing price of the stock exchange on the day preceding the day of the transaction.

This authorization also covers the acquisition of a convertible/ transforming bonds securing the acquisition of own shares.

The above authorisation is for multiple occasions, but for a maximum period of 18 months, starting on the day following the date of adoption of this resolution by the General Meeting.

In any case, the acquisition of own shares must also comply with the relevant EU legislation.

Budapest, 25 April 2025

Dr. Zoltán Pataki
Chairman of the General Meeting

Dr. Ádám Menyhárt
Keeper of the minutes

authorised representative of
WALLIS TŐKEHOLDING
Zártkörűen Működő Részvénytársaság
Dr. Balázs István Olasz
Authenticator of the minutes

With the participation of all shareholders present, the General Meeting passed the following General Meeting Resolution with 408,226,390 validly cast votes (share capital represented by these votes: 75.67 %), among these with 405,171,596 "yes" votes (99.25 %), 3,054,794 "no" votes (0.75 %) and 0 abstentions (0 %):

General Meeting Resolution 14/2025 (IV.25.)
of the Annual General Meeting of
AutoWallis Nyilvánosan Működő Részvénytársaság
held on 25 April 2025

The General Meeting authorises the Board of Directors to increase the share capital of the Company pursuant to Section 3:294 (1) of the Civil Code and Article 11.1 of the Articles of Association as follows:

The highest amount to which the Board of Directors may increase the share capital of the Company: HUF 10,000,000,000, i.e., ten billion forints.

The share capital of the Company may be increased by issuing new ordinary shares and/or any type of preferential shares and/or convertible bonds and/or mandatory convertibles and/or any combination thereof.

The General Meeting also authorises the Board of Directors to limit or exclude pre-emptive subscription rights granted under the Civil Code or the Articles of Association.

The new ordinary shares to be issued during the capital increase must be admitted to trading on the stock exchange by the Board of Directors.

Period available for the capital increase: 5 (five) years from the day following the date of the Company's Annual General Meeting on 25 April 2025.

This authorisation to increase share capital is renewable and applies to all cases and methods of share capital increase and any combination thereof and may be exercised several times during the above period.

On the basis of the authorisation to increase the share capital, the Board of Directors shall also decide on matters relating to the increase of the share capital which are otherwise within the competence of the General Meeting under the Civil Code or the Articles of Association.

Budapest, 25 April 2025

Dr. Zoltán Pataki
Chairman of the General Meeting

Dr. Ádám Menyhárt
Keeper of the minutes

authorised representative of
WALLIS TŐKEHOLDING
Zártkörűen Működő Részvénytársaság
Dr. Balázs István Olasz
Authenticator of the minutes

With the participation of all shareholders present, the General Meeting passed the following General Meeting Resolution with 408,226,390 validly cast votes (share capital represented by these votes: 75.67 %), among these with 408,226,390 "yes" votes (100 %), 0 "no" votes (0 %) and 0 abstentions (0 %):

General Meeting Resolution 15/2025 (IV.25.)
of the Annual General Meeting of
AutoWallis Nyilvánosan Működő Részvénytársaság
held on 25 April 2025

The General Meeting amends the Company's Articles of Association and adopts the Company's amended and restated Articles of Association in accordance with the annex to this proposal.

Budapest, 25 April 2025

Dr. Zoltán Pataki
Chairman of the General Meeting

Dr. Ádám Menyhárt
Keeper of the minutes

authorised representative of
WALLIS TŐKEHOLDING
Zártkörűen Működő Részvénytársaság
Dr. Balázs István Olasz
Authenticator of the minutes

With the participation of all shareholders present, the General Meeting passed the following General Meeting Resolution with 408,226,390 validly cast votes (share capital represented by these votes: 75.67 %), among these with 408,226,390 "yes" votes (100 %), 0 "no" votes (0 %) and 0 abstentions (0 %):

General Meeting Resolution 16/2025 (IV.25.)

**of the Annual General Meeting of
AutoWallis Nyilvánosan Működő Részvénytársaság**

held on 25 April 2025

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.

Budapest, 25 April 2025

Dr. Zoltán Pataki
Chairman of the General Meeting

Dr. Ádám Menyhárt
Keeper of the minutes

authorised representative of
WALLIS TŐKEHOLDING
Zártkörűen Működő Részvénytársaság
Dr. Balázs István Olasz
Authenticator of the minutes

With the participation of all shareholders present, the General Meeting passed the following General Meeting Resolution with 408,226,390 validly cast votes (share capital represented by these votes: 75.67 %), among these with 408,226,390 "yes" votes (100 %), 0 "no" votes (0 %) and 0 abstentions (0 %):

General Meeting Resolution 17/2025 (IV.25.)
of the Annual General Meeting of
AutoWallis Nyilvánosan Működő Részvénytársaság
held on 25 April 2025

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.

Budapest, 25 April 2025

Dr. Zoltán Pataki
Chairman of the General Meeting

Dr. Ádám Menyhárt
Keeper of the minutes

authorised representative of
WALLIS TŐKEHOLDING
Zártkörűen Működő Részvénytársaság
Dr. Balázs István Olasz
Authenticator of the minutes