Board Resolution of the establishment of AutoWallis Group Green Committee

Establishment of the Green Committee:

Hereby, the Board has approved the establishment of the Green Committee (GC) of AutoWallis Group with the date of 5th July 2021.

Roles of the Green Committee

Performing and contributing to professional decision-making, decision preparation and supervision tasks in green strategic and green financing issues.

Position of the GC in the organization

The Green Committee is supervised directly by the Board of Directors.

Members of the GC

Permanent members of the Committee:

- Chairman of the Committee: Gábor Székely, Investment Director
- Additional members of the Committee:
    - Péter Antal– Executive Director of Wallis Motor Pest Kft. and Wallis Motor Duna Kft.
    - Andrew John Prest– Executive Director of WAE Autóforgalmazási és Szolgáltató Kft.
    - Betarix Szabó

Roles of the Members of the Committee: representation, proposal, voting right for each person (1 vote p.p.).

Invited members, supporting the work of the Committee. Can be internal or external experts, without any voting rights.

Responsibilities of the Committee:

- Developing and monitoring the company's Green Strategy and its objectives, its implementation.
- Contributing to the evaluation and selection process of the eligible green projects for the use of proceeds, supervise the Management of Proceeds.
- Monitoring the use of proceeds for the eligible green projects and compliance with the set of criteria of the Green Finance Framework for further and ongoing investment decision.
- Examining the eligibility of the Green Finance Framework for specific investment proposals.
- Supervising the alignment of the use of proceeds from green finance instruments. Monitoring the development of KPIs, benchmarks and other selected and targeted environmental impact indicators.
- Supervision and review of the allocation and re-allocation of the eligible use of proceeds, if necessary.
- Contributing and supervising in the potential further development of the Green Bond Framework as well as initiating the revision, amendment and renewal or the Framework, if necessary.
- Contributing to the Green Finance Investor Reporting, ensuring the documentation preparation for external audit with special attention to the Allocation and Impact Reporting.
- Contributing to the selection of entities for the audit and other external verification processes.
- Proposing the involvement of an external expert on issues requiring special sustainability expertise.

Operating rules of the Committee

The Green Committee meets on a pre-determined basis, but at least quarterly.

- In other cases, the Chairman has the right to convene an extraordinary meeting.
- Any permanent member may propose a topic for discussion.
- The Committee has a quorum if at least 50% of permanent members and the Chairman are present.

Decisions are made by open voting, by a simple majority. In the event of a tie, the Chairman shall have the casting vote. It is not possible to abstain from voting. Members who have remained in the minority may request that their dissenting vote be recorded in the minutes:

- The result of the vote should be recorded in the minutes of the meeting.
- In the event of the Committee's inability to vote, the Board of Directors- decides on urgent and extraordinary matters.

05.07.2021.

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AutoWallis Plc.