

Report of the Supervisory Board on the annual accounts under IFRS for 2025 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 2025, 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.

During the year 2025, 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 2025. In the opinion of the Supervisory Board, the Company's business activities in 2025 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 2025 according to IFRS with a balance sheet total of 100,638 MHUF, an equity of 68,900 MHUF thousand and a comprehensive income of 7,607 MHUF,
- the consolidated financial statements for 2025 according to IFRS with a balance sheet total of 222,439 MHUF, an equity of 65,208 MHUF and a comprehensive income of 4,923 MHUF, and
- the proposal of the Board of Directors for the distribution of the profit.

Attila László 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 2026

AutoWallis
Nyilvánosan Működő Részvénytársaság
Board of Directors