

With the participation of all shareholders present, the General Meeting passed the following General Meeting Resolution with 410,260,763 validly cast votes (share capital represented by these votes: 76.05 %), among these with 410,260,763 "yes" votes (100 %), 0 "no" votes (0 %) and 0 abstentions (0 %):

General Meeting Resolution 1/2026 (IV.29.)
of the Annual General Meeting of
AutoWallis Nyilvánosan Működő Részvénytársaság
held on 29 April 2026

The General Meeting elects dr. Blanka Végh as the teller of the votes and shareholder WALLIS TŐKEHOLDING Zártkörűen Működő Részvénytársaság (represented by: Dr. Tamás Kuzder proxy) as the person to confirm the minutes.

Budapest, 29 April 2026

Dr. Zoltán Pataki
Chairman of the General Meeting

Dr. Ádám Menyhárt
Keeper of the minutes

authorised representative of
WALLIS TŐKEHOLDING
Zártkörűen Működő Részvénytársaság
Dr. Tamás Kuzder
Authenticator of the minutes

With the participation of all shareholders present, the General Meeting passed the following General Meeting Resolution with 410,260,763 validly cast votes (share capital represented by these votes: 76.05 %), among these with 410,260,763 "yes" votes (100 %), 0 "no" votes (0 %) and 0 abstentions (0 %):

General Meeting Resolution 2/2026 (IV.29.)
of the Annual General Meeting of
AutoWallis Nyilvánosan Működő Részvénytársaság
held on 29 April 2026

The General Meeting approves the report of the Board of Directors on the business and financial state of the Company in 2025.

Budapest, 29 April 2026

Dr. Zoltán Pataki
Chairman of the General Meeting

Dr. Ádám Menyhárt
Keeper of the minutes

authorised representative of
WALLIS TŐKEHOLDING
Zártkörűen Működő Részvénytársaság
Dr. Tamás Kuzder
Authenticator of the minutes

With the participation of all shareholders present, the General Meeting passed the following General Meeting Resolution with 410,260,763 validly cast votes (share capital represented by these votes: 76.05 %), among these with 410,260,763 "yes" votes (100 %), 0 "no" votes (0 %) and 0 abstentions (0 %):

General Meeting Resolution 3/2026 (IV.29.)
of the Annual General Meeting of
AutoWallis Nyilvánosan Működő Részvénytársaság
held on 29 April 2026

The General Meeting approves the report of the Supervisory Board on the 2025 annual reports according to IFRS and the proposal of the Board of Directors for the distribution of profit after taxation in accordance with the proposal.

Budapest, 29 April 2026

Dr. Zoltán Pataki
Chairman of the General Meeting

Dr. Ádám Menyhárt
Keeper of the minutes

authorised representative of
WALLIS TŐKEHOLDING
Zártkörűen Működő Részvénytársaság
Dr. Tamás Kuzder
Authenticator of the minutes

With the participation of all shareholders present, the General Meeting passed the following General Meeting Resolution with 410,260,763 validly cast votes (share capital represented by these votes: 76.05 %), among these with 410,260,763 "yes" votes (100 %), 0 "no" votes (0 %) and 0 abstentions (0 %):

General Meeting Resolution 4/2026 (IV.29.)
of the Annual General Meeting of
AutoWallis Nyilvánosan Működő Részvénytársaság
held on 29 April 2026

The General Meeting approves the report of the Audit Committee on the 2025 annual reports according to IFRS and the proposal of the Board of Directors for the distribution of profit after taxation in accordance with the proposal.

Budapest, 29 April 2026

Dr. Zoltán Pataki
Chairman of the General Meeting

Dr. Ádám Menyhárt
Keeper of the minutes

authorised representative of
WALLIS TŐKEHOLDING
Zártkörűen Működő Részvénytársaság
Dr. Tamás Kuzder
Authenticator of the minutes

With the participation of all shareholders present, the General Meeting passed the following General Meeting Resolution with 410,260,763 validly cast votes (share capital represented by these votes: 76.05 %), among these with 410,260,763 "yes" votes (100 %), 0 "no" votes (0 %) and 0 abstentions (0 %):

General Meeting Resolution 5/2026 (IV.29.)
of the Annual General Meeting of
AutoWallis Nyilvánosan Működő Részvénytársaság
held on 29 April 2026

The General Meeting approves the report of the auditor on the 2025 annual reports according to IFRS and the proposal of the Board of Directors for the distribution of profit after taxation in accordance with the proposal.

Budapest, 29 April 2026

Dr. Zoltán Pataki
Chairman of the General Meeting

Dr. Ádám Menyhárt
Keeper of the minutes

authorised representative of
WALLIS TŐKEHOLDING
Zártkörűen Működő Részvénytársaság
Dr. Tamás Kuzder
Authenticator of the minutes

With the participation of all shareholders present, the General Meeting passed the following General Meeting Resolution with 410,260,763 validly cast votes (share capital represented by these votes: 76.05 %), among these with 410,260,763 "yes" votes (100 %), 0 "no" votes (0 %) and 0 abstentions (0 %):

General Meeting Resolution 6/2026 (IV.29.)
of the Annual General Meeting of
AutoWallis Nyilvánosan Működő Részvénytársaság
held on 29 April 2026

The General Meeting approves the Company's 2025 IFRS standalone financial statements with a balance sheet total of HUF 100,638 million, an equity of 68,900 million and a total comprehensive income of HUF 7,607 million, in accordance with the annex to the proposal.

Budapest, 29 April 2026

Dr. Zoltán Pataki
Chairman of the General Meeting

Dr. Ádám Menyhárt
Keeper of the minutes

authorised representative of
WALLIS TŐKEHOLDING
Zártkörűen Működő Részvénytársaság
Dr. Tamás Kuzder
Authenticator of the minutes

With the participation of all shareholders present, the General Meeting passed the following General Meeting Resolution with 410,260,763 validly cast votes (share capital represented by these votes: 76.05 %), among these with 410,260,763 "yes" votes (100 %), 0 "no" votes (0 %) and 0 abstentions (0 %):

General Meeting Resolution 7/2026 (IV.29.)
of the Annual General Meeting of
AutoWallis Nyilvánosan Működő Részvénytársaság
held on 29 April 2026

The General Meeting approves the Company's 2025 IFRS Annual Financial Statements with a balance sheet total of HUF 222,439 million, an equity of 65,208 million and a total comprehensive income of HUF 4,923 million, in accordance with the annex to the proposal. The General Meeting approves the Company's Integrated Report for the year 2025, incorporating the Company's consolidated IFRS Annual Financial Statements for 2025 and its Sustainability Report into a single unified document.

Budapest, 29 April 2026

Dr. Zoltán Pataki
Chairman of the General Meeting

Dr. Ádám Menyhárt
Keeper of the minutes

authorised representative of
WALLIS TŐKEHOLDING
Zártkörűen Működő Részvénytársaság
Dr. Tamás Kuzder
Authenticator of the minutes

With the participation of all shareholders present, the General Meeting passed the following General Meeting Resolution with 410,260,763 validly cast votes (share capital represented by these votes: 76.05 %), among these with 410,196,563 "yes" votes (99.98 %), 64,200 "no" votes (0.02 %) and 0 abstentions (0 %):

General Meeting Resolution 8/2026 (IV.29.)
of the Annual General Meeting of
AutoWallis Nyilvánosan Működő Részvénytársaság
held on 29 April 2026

The General Meeting approves the proposal for the distribution of profit after taxation in accordance with the proposal. Accordingly, the Company will not pay dividends for financial year 2025; instead, the profits will be transferred to retained earnings.

Budapest, 29 April 2026

Dr. Zoltán Pataki
Chairman of the General Meeting

Dr. Ádám Menyhárt
Keeper of the minutes

authorised representative of
WALLIS TŐKEHOLDING
Zártkörűen Működő Részvénytársaság
Dr. Tamás Kuzder
Authenticator of the minutes

With the participation of all shareholders present, the General Meeting passed the following General Meeting Resolution with 410,260,763 validly cast votes (share capital represented by these votes: 76.05 %), among these with 410,223,116 "yes" votes (99.99 %), 37,647 "no" votes (0.1 %) and 0 abstentions (0 %):

General Meeting Resolution 9/2026 (IV.29.)
of the Annual General Meeting of
AutoWallis Nyilvánosan Működő Részvénytársaság
held on 29 April 2026

The General Meeting approves the Corporate Governance Report of the Company for the year 2025 in accordance with the annex to the proposal.

Budapest, 29 April 2026

Dr. Zoltán Pataki
Chairman of the General Meeting

Dr. Ádám Menyhárt
Keeper of the minutes

authorised representative of
WALLIS TŐKEHOLDING
Zártkörűen Működő Részvénytársaság
Dr. Tamás Kuzder
Authenticator of the minutes

With the participation of all shareholders present, the General Meeting passed the following General Meeting Resolution with 410,260,763 validly cast votes (share capital represented by these votes: 76.05 %), among these with 410,260,763 "yes" votes (100 %), 0 "no" votes (0 %) and 0 abstentions (0 %):

General Meeting Resolution 10/2026 (IV.29.)
of the Annual General Meeting of
AutoWallis Nyilvánosan Működő Részvénytársaság
held on 29 April 2026

The General Meeting considers the activities and management performance of the Company's Board of Directors for fiscal year 2025 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 financial year 2025.

Budapest, 29 April 2026

Dr. Zoltán Pataki
Chairman of the General Meeting

Dr. Ádám Menyhárt
Keeper of the minutes

authorised representative of
WALLIS TŐKEHOLDING
Zártkörűen Működő Részvénytársaság
Dr Tamás Kuzder
Authenticator of the minutes

With the participation of all shareholders present, the General Meeting passed the following General Meeting Resolution with 410,260,763 validly cast votes (share capital represented by these votes: 76.05 %), among these with 410,167,666 "yes" votes (99.98 %), 0 "no" votes (0 %) and 93,097 abstentions (0.02 %):

General Meeting Resolution 11/2026 (IV.29.)
of the Annual General Meeting of
AutoWallis Nyilvánosan Működő Részvénytársaság

held on 29 April 2026

The General Meeting approves the Remuneration Report of the Company for financial year 2025 in accordance with the annex to this resolution.

Budapest, 29 April 2026

Dr. Zoltán Pataki
Chairman of the General Meeting

Dr. Ádám Menyhárt
Keeper of the minutes

authorised representative of
WALLIS TŐKEHOLDING
Zártkörűen Működő Részvénytársaság
Dr. Tamás Kuzder
Authenticator of the minutes

With the participation of all shareholders present, the General Meeting passed the following General Meeting Resolution with 410,260,763 validly cast votes (share capital represented by these votes: 76.05 %), among these with 410,167,666 "yes" votes (99.98 %), 0 "no" votes (0 %) and 93,097 abstentions (0.02 %):

General Meeting Resolution 12/2026 (IV.29.)
of the Annual General Meeting of
AutoWallis Nyilvánosan Működő Részvénytársaság
held on 29 April 2026

The General Meeting approves the Company's amended Remuneration Policy as set out in the annex to this resolution.

Budapest, 29 April 2026

Dr. Zoltán Pataki
Chairman of the General Meeting

Dr. Ádám Menyhárt
Keeper of the minutes

authorised representative of
WALLIS TŐKEHOLDING
Zártkörűen Működő Részvénytársaság
Dr. Tamás Kuzder
Authenticator of the minutes

With the participation of all shareholders present, the General Meeting passed the following General Meeting Resolution with 410,260,763 validly cast votes (share capital represented by these votes: 76.05 %), among these with 410,167,666 "yes" votes (99.98 %), 55,450 "no" votes (0.01 %) and 37,647 abstentions (0.01 %):

General Meeting Resolution 13/2026 (IV.29.)
of the Annual General Meeting of
AutoWallis Nyilvánosan Működő Részvénytársaság

held on 29 April 2026

The General Meeting approves the 4% increase in the remuneration of the members of the Board of Directors, effective as of 1 May 2026.

Budapest, 29 April 2026

Dr. Zoltán Pataki
Chairman of the General Meeting

Dr. Ádám Menyhárt
Keeper of the minutes

authorised representative of
WALLIS TŐKEHOLDING
Zártkörűen Működő Részvénytársaság
Dr. Tamás Kuzder
Authenticator of the minutes

With the participation of all shareholders present, the General Meeting passed the following General Meeting Resolution with 410,260,763 validly cast votes (share capital represented by these votes: 76.05 %), among these with 410,205,313 "yes" votes (99.99 %), 0 "no" votes (0 %) and 55,450 abstentions (0.01 %):

General Meeting Resolution 14/2026 (IV.29.)
of the Annual General Meeting of
AutoWallis Nyilvánosan Működő Részvénytársaság

held on 29 April 2026

The General Meeting approves the 4% increase in the remuneration of the members of the Supervisory Board, effective as of 1 May 2026.

Budapest, 29 April 2026

Dr. Zoltán Pataki
Chairman of the General Meeting

Dr. Ádám Menyhárt
Keeper of the minutes

authorised representative of
WALLIS TŐKEHOLDING
Zártkörűen Működő Részvénytársaság
Dr. Tamás Kuzder
Authenticator of the minutes

With the participation of all shareholders present, the General Meeting passed the following General Meeting Resolution with 410,260,763 validly cast votes (share capital represented by these votes: 76.05 %), among these with 410,260,763 "yes" votes (100 %), 0 "no" votes (0 %) and 0 abstentions (0 %):

General Meeting Resolution 15/2026 (IV.29.)
of the Annual General Meeting of
AutoWallis Nyilvánosan Működő Részvénytársaság
held on 29 April 2026

The General Meeting elects PricewaterhouseCoopers Könyvvizsgáló Korlátolt Felelősségű Társaság (registered seat: 1055 Budapest, Bajcsy-Zsilinszky út 78.; company registration number: 01-09-063022) for the audit of the Company's accounts for financial years 2026., 2027. and 2028. from the day following the general meeting approving the 2025 financial statements until the annual ordinary general meeting to be held in 2029, but no later than 30 April 2029, 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.

The responsible auditor designated by PricewaterhouseCoopers Könyvvizsgáló Korlátolt Felelősségű Társaság is Péter Biczó (registration number: MKVK-004957).

Budapest, 29 April 2026

Dr. Zoltán Pataki
Chairman of the General Meeting

Dr. Ádám Menyhárt
Keeper of the minutes

authorised representative of
WALLIS TŐKEHOLDING
Zártkörűen Működő Részvénytársaság
Dr. Tamás Kuzder
Authenticator of the minutes

With the participation of all shareholders present, the General Meeting passed the following General Meeting Resolution with 410,260,763 validly cast votes (share capital represented by these votes: 76.05 %), among these with 410,260,763 "yes" votes (100 %), 0 "no" votes (0 %) and 0 abstentions (0 %):

General Meeting Resolution 16/2026 (IV.29.)
of the Annual General Meeting of
AutoWallis Nyilvánosan Működő Részvénytársaság
held on 29 April 2026

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 own 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.
- The lowest amount of consideration in case of a purchase: a price that is 20% lower than the closing price on the trading day preceding the transaction.
- The highest amount of consideration in case of a purchase: a price that is 25% higher than the closing price on the trading day preceding the transaction.

This authorisation also covers the acquisition of convertible bonds and mandatory convertibles that secure the acquisition of treasury shares.

The above authorisation is valid for multiple occasions, but no longer than a 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 treasury shares must also comply with the relevant EU legislation.

Budapest, 29 April 2026

Dr. Zoltán Pataki
Chairman of the General Meeting

Dr. Ádám Menyhárt
Keeper of the minutes

authorised representative of
WALLIS TŐKEHOLDING
Zártkörűen Működő Részvénytársaság
Dr. Tamás Kuzder
Authenticator of the minutes

With the participation of all shareholders present, the General Meeting passed the following General Meeting Resolution with 410,260,763 validly cast votes (share capital represented by these votes: 76.05 %), among these with 410,260,763 "yes" votes (100 %), 0 "no" votes (0 %) and 0 abstentions (0 %):

General Meeting Resolution 17/2026 (IV.29.)
of the Annual General Meeting of
AutoWallis Nyilvánosan Működő Részvénytársaság
held on 29 April 2026

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 29 April 2026.

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, 29 April 2026

Dr. Zoltán Pataki
Chairman of the General Meeting

Dr. Ádám Menyhárt
Keeper of the minutes

authorised representative of
WALLIS TŐKEHOLDING
Zártkörűen Működő Részvénytársaság
Dr. Tamás Kuzder
Authenticator of the minutes

With the participation of all shareholders present, the General Meeting passed the following General Meeting Resolution with 410,260,763 validly cast votes (share capital represented by these votes: 76.05 %), among these with 410,260,763 "yes" votes (100 %), 0 "no" votes (0 %) and 0 abstentions (0 %):

General Meeting Resolution 18/2026 (IV.29.)

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

held on 29 April 2026

The General Meeting amends Section 2.2. and 13.3. of the Company's Articles of Association as set out below (text proposed for deletion shown as strikethrough, new text shown in bold italics) and adopts the Company's amended and restated Articles of Association in accordance with the annex to this proposal.

“2.2. Other activity/activities:

- 6220'25 Computer consultancy and computer facilities management activities
- 6290'25 Other information technology and computer service activities
- 6392'25 Other information service activities
- 6612'25 Security and commodity contracts brokerage
- 6619'25 Other Financial Auxiliary Activities
- 6920'25 Accounting, Auditing, Tax Advisory Services
- 7020'25 Business and other management consultancy activities
- 7312'25 Media representation
- ~~8210'25 Office administrative and support activities~~
- ~~8230'25 Organization of Conferences and Trade Shows~~
- 8299'25 Other Business Support Services n.e.c.
- 8559'25 Other education n.e.c.”

“13.3. The assignment is made for the fixed term from ~~25 April 2025~~ **30 April 2026** to the date of the annual ordinary general meeting closing the ~~2025~~ **2028** business year and no later than ~~30 June 2026~~ **30 April 2029**.”

Budapest, 29 April 2026

Dr. Zoltán Pataki
Chairman of the General Meeting

Dr. Ádám Menyhárt
Keeper of the minutes

authorised representative of
WALLIS TŐKEHOLDING
Zártkörűen Működő Részvénytársaság
Dr. Tamás Kuzder
Authenticator of the minutes