

**REPORT OF THE SUPERVISORY COMMITTEE OF  
WABERER'S INTERNATIONAL NYILVÁNOSAN MŰKÖDŐ RÉSZVÉNYTÁRSASÁG  
(THE "COMPANY")  
WITH RESPECT TO THE EXTRA-ORDINARY GENERAL MEETING TO BE HELD ON  
DECEMBER 17, 2015**

**Resolution No. 1/2015 (18.11.)**

With respect to the change of the form of operation of the Company decided by the Board of Directors and the decrease in the number of the members of the Supervisory Committee the Supervisory Committee hereby overrules its by-laws accepted on the day of September 9, 2015 and entering into effect on October 6, 2015 and resolves, that the by-laws approved on the day of May 31, 2011 and modified several times shall be effective and valid, for which decision requests the ratification of the general meeting.

According to Clause 3:211 (3) of Act V of 2013 on the Civil Code, the decision set out in this resolution shall enter into effect on the day when shares issued by the Company shall be deleted from the product list of Budapest Stock Exchange (Deletion Day).

**Resolution No. 2/2015 (18.11.)**

The Supervisory Committee reviewed in its merits the resolution proposals of the Board of Directors no. 29-49 for the extra-ordinary general meeting to be held on December 17, 2015 and fully agrees with them and proposes to the general meeting to adopt them without any changes.

Budapest, 23 November 2015

Waberer's International Nyrt.  
Supervisory Committee