

Extraordinary Announcement

With reference to the extraordinary notice published on 05 May 2020, AutoWallis Nyilvánosan Működő Részvénytársaság (corporate registry number: 01-10-047350; registered seat: 1055 Budapest, Honvéd utca 20.; hereinafter: "Issuer"), hereby informs its respected investors about the following:

The CEO of Budapesti Értéktőzsde Zrt. ordered the listing of the Issuer's 400,000 dematerialized ordinary registered shares of series "C" in the nominal value of HUF 12.50 each – representing a total nominal value of HUF 5,000,000 – at the regulated market of BÉT [*Budapest Stock Exchange*] as from 02 July 2020.

The newly introduced shares have been created by the conversion of the 200,000 voting preferred shares of series "A", and of the 200,000 dividend preference shares of series "B" issued by the Issuer into ordinary shares, and have replaced former preference shares.

The Issuer calls the attention of its respected investors that following the creation of the shares above, the number of the Issuer's ordinary shares has been changed from 270.261.400 to 270.661.400, consequent upon which the proportion of voting rights embodied by the shares owned by shareholders shall change, which may give rise to a reporting obligation as per Section 61 of the Capital Market Act, to be performed towards the Issuer and the Central Bank of Hungary.

Dated: Budapest, 01 July 2020.

AutoWallis Nyrt.

