

I N V I T A T I O N
T O T H E O R D I N A R Y G E N E R A L M E E T I N G O F
D E L T A T E C H N O L O G I E S N Y R T .

(Company registration number: 01-10-043483; registered address: 1134
Budapest, Róbert Károly körút 70-74;
hereinafter, the „**Company**”)

Place of the General Meeting:

Premier Kultcafé (1085 Budapest, Üllői út 2-4. // Baross utca 1.)

Time and date of the General Meeting:

10 o'clock on 30 October 2020 (CET)

Method of holding the General Meeting:

The General Meeting will be held by the participation of the shareholders or their authorised proxies. Invited shareholders may represent themselves in person or by a proxy holding a written authorisation. Invitees other than shareholders may attend the General meeting in person only.

Our honoured shareholders are advised that the General Meeting will be held on having regard to the epidemiological restrictions in force at the time of holding the General Meeting. The General Meeting will not be held if the number of shareholders who wish to attend the General Meeting and other persons combined would exceed that maximum number in force according to the epidemiological restrictions in force at the time of holding the General Meeting.

Agenda of the General Meeting:

1. Report of the Board of Directors on the business of the Company during the period from 1 January 2020 to 30 June 2020 and the financial position of the Company
2. Report of the Supervisory Board on the annual accounts of the Company for the period from 1 January 2020 to 30 June 2020 and the proposal of the Board of Directors on the use of the after-tax result
3. Report of the Audit Committee on the annual accounts of the Company for the period from 1 January 2020 to 30 June 2020 and the proposal of the Board of Directors on the use of the after-tax result
4. Report of the auditor on the annual accounts of the Company for the period from 1 January 2020 to 30 June 2020 and the proposal of the Board of Directors on the use of the after-tax result
5. Approval of the annual accounts of the Company for the period from 1 January 2020 to 30 June 2020 and establishing the dividends
6. Decision on the use of the after-tax result and declaring dividends
7. Approval of the Responsible Corporate Governance Report for the period from 1 January 2020 to 30 June 2020

8. Evaluation of the activity of the Board of Directors during the period from 1 January 2020 to 30 June 2020; decision on grating discharge of liability
9. Approval of the Remuneration Policy
10. Election of a member of the board of directors
11. Extension of the mandate of the auditor
12. Authorisation of the board of director for the acquisition of own shares
13. Approval of the bylaws of the supervisory board
14. Miscellaneous

Conditions of exercising the voting right under the Company's Articles of Association:

Attending the General Meeting and exercising the voting right are subject to the shareholder's name being entered into the shareholders' register effective on the fifth working day before the date of the General Meeting (repeated General Meeting), that is, 22 October 2020, based on the identification procedure initiated by the Company such reference date.

Based on the identification procedure, the Board of Directors will enter the shareholders into the shareholders' register effective at 18 o'clock in 28 October 2020 (the second working day before the General Meeting and, simultaneously, cancel all previously effective entries and close the shareholders' register.

Further, the Company calls the shareholders' attention to the following:

- Persons are entitled to exercise the shareholder's rights at the General Meeting, whose names are shown in the shareholders' register at the time it is closed.
- Closing the shareholders' register does not prevent the right of the person entered into the shareholders' register to transfer his shares after the closing of the shareholders' register.
- Transferring the shares before the starting date of the General Meeting does not preclude the right of the person entered into the shareholders' register to attend the General Meeting and exercise the rights due to him as a shareholder.

The General Meeting will be held with the participation in person of the persons entitled to attend. Each shareholder may attend the General Meeting in person or through a proxy. The Company is entitled to verify the identity of the shareholders and their proxies based on documents before allowing admission to the General Meeting.

The power of attorney for representation at the General Meeting must comply with the relevant Hungarian legal requirements. The power of attorney shall clearly and expressly state the declaration of the principal for granting the power of attorney, the indication of the principal and the proxy and the limitations of the authorisation, if any. The power of attorney must be drawn up in a public document or a private document with full probative force.

One representative may represent several shareholders but he must hold a power of attorney drawn up in a public document or a private document with full probative force with respect to each shareholder represented by him. Where several proxies are named in the same power of attorney, it must be stated that each proxy may exercise the right of representation

independently based on the power of attorney. Where a shareholder is represented by more than one proxy, they may not vote differently or make different statements.

The power of attorney for representation must extend to the General Meeting. Unless provided otherwise, the power of attorney also extends for the resuming of the suspended General Meeting and the repeated General Meeting called due the lack of quorum.

If a shareholder, being an organisation, is represented by its statutory representative (e.g. executive officer) at the General Meeting, the original or notarized copy of the court, court of registration or other official document in proof of his right of representation issued within 30 days must be presented at the place of the General Meeting. For the verification of the existence of business associations (other organisations) registered abroad and the right of representation of the person granting the power of attorney, the foreign document must be issued by the public register or such facts must be certified by a notary public.

In case the power of attorney or any document submitted in proof of the right of representation is issued outside Hungary, the formalities of the documents must meet the legislation on the attestation or endorsement of documents issued abroad. Accordingly, unless a bilateral international treaty provides otherwise, (i) diplomatic attestation or endorsement or (ii) in case the country concerned is a party to the relevant international convention, placing an Apostille in the document is required. Pursuant to Section 44(7) of Act LXXVIII of 2017 on Attorneys-at-law, no diplomatic attestation or endorsement, respectively, Apostille is required for the full probative force of a document signed by the parties abroad and countersigned by the attorney-at-law falling within the scope of the above Act. Detailed information on the relevant rules is provided by the Hungarian foreign representation bodies. If the document is mad in a language other than the Hungarian or English, a certified Hungarian translation of the document must be presented.

Quorum. Repeated General Meeting:

At the time of calling the General Meeting, the registered capital of the Company is 298,740,000 Forints, which is embodied by 383,000,000 pieces of voting registered shares.

The General Meeting has quorum if called duly and shareholders representing at least 30% of the votes embodied by the voting shares of the Company are present.

If the General Meeting fails to have quorum, the repeated General Meeting has quorum regarding the matters shown in the originally announced agenda if shareholders representing at least 10% of the votes embodied by the voting shares of the Company are present.

A period of not less than 10 days and not more than 21 days must pass between the date of the General Meeting lacking quorum and the date of the repeated General Meeting.

Place of the repeated General Meeting:

Premier Kultcafé (1085 Budapest, Üllői út 2-4. // Baross utca 1.)

Time and date of the repeated General Meeting:

10 o'clock on 10 November 2020 (CET)

Right to request information and right to supplement the agenda of the General Meeting:

As regards the matters on the agenda of the General Meeting, the Board of Directors shall provide the necessary information to all shareholders at their request submitted in writing at least 8 days before the date of the General Meeting in a way that they receive the necessary information 3 days before the date of the General Meeting.

If shareholders holding at least 1% of the votes in aggregate are required to notify any proposal for supplementing the agenda or the proposed resolutions already on the agenda or related to an agenda item proposed to be added to the agenda in writing by means of a written legal declaration addressed to the Board of Directors and sent to the registered address of the Company within 8 days of the publication of the notice on calling the General Meeting. The Board of Directors will publish a notice on the supplemented agenda and the proposed resolutions submitted to it after the proposal is communicated to it. Matters appearing in such notice will be considered as having been added to the agenda.

The Company will publish the following on its www.deltatechnologies.hu website, the website of the Budapest Stock Exchange and the kozsetelek.mnb.hu website 21 days before the General Meeting and make them available at the place of the General Meeting one hour before the opening of the General Meeting:

- a) Proposals regarding the matters on the agenda and relevant supervisory board and audit committee opinions;
- b) Draft resolutions.

We count on the appearance of all honoured shareholders!

Budapest, 30 September 2020

BOARD OF DIRECTORS OF DELTA TECHNOLOGIES NYRT.