

**Notice of AutoWallis Nyrt.  
regarding the extraordinary general meeting  
called for 30 November 2020**

On 19 November 2020, **AutoWallis Nyilvánosan Működő Részvénytársaság** (registered address: H-1055 Budapest, Honvéd u. 20; company registry no.: 01-10-047350; Court of Registration of the Budapest-Capital Regional Court; hereinafter: "Company") published that the Board of Directors of the Company will decide in all matters listed on the published agenda of the extraordinary general meeting called for 30 November 2020, including the amendment of the Articles of Association, pursuant to the rules of Section 9(2) of Government Decree no. 502/2020. (XI. 16.) reintroducing different provisions regarding the operation of personal and capital pooling organizations during the emergency.

The Company hereby informs its esteemed Shareholders that, based on Section 9(2) of Government Decree no. 502/2020. (XI. 16.), it supplements the published agenda of the general meeting with the following new agenda items No. 4 and 5 and that the numbering of the subsequent agenda items change accordingly:

4. Election of supervisory board members
5. Election of audit board members

Budapest, 26 November 2020.

Board of Directors of AutoWallis Nyrt.

