



**Report of WABERER'S INTERNATIONAL Nyrt. (the „Company”)
on the total number of shares and voting rights at the date of the delivering
resolutions of the annual general meeting as of 19 April 2021 by the Board of
Directors according to Government Decree 502/2020. (XI. 16.)**

The registered capital of the Company is EUR 6,192,807, consisting of 17,693,734 that is seventeen million six hundred ninety-three thousand and seven hundred thirty-four series “A” dematerialized, registered ordinary shares, each having a nominal value of EUR 0.35 that is thirty-five euro cents. Each share having a nominal value of EUR 0.35 shall carry one vote. Each shareholder must cast all of his votes in the same way. Own shares shall not entitle the Company to exercise shareholder rights. In determining the holding of own shares, the shares held by legal persons in which the Company has majority control shall also be included as appertaining to the Company.

Series of shares	Number of issued shares	Number of treasury shares	Number of shares with voting rights	Vote per share
„A” series (ordinary shares)	17,693,734	214,699	17,693,734	1

All shares issued by the Company are in the same series.

Shareholders controlling at least 1% of voting rights in the Company have the right to initiate the convenience of the General Meeting at the Board of Directors

- (1) for the posterior approval of the decision of the Board of Directors regarding the financial statements and the application of the results after tax until May 19, 2021;
- (2) for the posterior approval of the Articles of Associations amended by the Board of Directors and other decisions of the Board of Directors – excluding the decisions regarding the financial statement – made within the competence of the General Meeting within 30 days from the end of the state of emergency.¹

¹ Pursuant to Section 9 (8) of the Government Decree, this shareholder's right can be exercised by September 30, 2021 at the latest, after which the issues requiring posterior approval must be placed on the agenda of the next General Meeting.

Failure to comply with the above two deadlines - including if the shareholder's initiation is not received by our Company by the last day of the deadline - will result in forfeiture of the right. If the shareholders do not initiate the convening of the General Meeting within the deadline, the decision of the Board of Directors to approve the financial statement may not be on the agenda of the next General Meeting. In order to initiate the convention of the General Meeting the shareholder or the nominee must be registered in the Register of Shareholders by no later than on the second business day preceding the date of commencement of the General Meeting. The Register of Shareholders is established by KELER Központi Értéktár Zártkörűen Működő Részvénytársaság (hereinafter KELER Zrt.). For establishing the Register of Shareholders prior to corporate events KELER shall make the owner identification of ordinary shares pursuant to its General terms and Conditions.

The record date of the owner identification is 12 April 2021. The names of shareholders and nominees shall be registered in the Register of Shareholders by the keeper of the Register based on the result of the owner identification and closes the Register of Shareholders on 15 April 2021.

Budapest, 10 April 2021

WABERER'S INTERNATIONAL Nyrt.
