



WABERER'S
OPTIMUM SOLUTION

WABERER'S INTERNATIONAL Nyrt.
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INVESTOR RELEASE

Shareholder proposal for the items on the Agenda of Extraordinary General Meeting to be held on 31 August, 2021

Budapest, August 5, 2021 – WABERER'S INTERNATIONAL Nyrt. (hereinafter: Waberer's or Company) hereby announces that a shareholder - with at least 1% of the company's voting rights - pursuant to its rights defined in Hungarian Civil Code Section 3:259 (2) forwarded the following additions to items on the Agenda of the Extraordinary General Meeting to be held on 31 August 2021:

„[...] We ask the Board of Directors to add the following item to the Agenda – published on 30 July, 2021 - of Extraordinary General Meeting to be held on 31 August, 2021: “Advisory vote on the revised, consolidated Remuneration Policy of Waberer's Group [...]”

Accordingly, the updated Agenda of Extraordinary General Meeting to be held on 31 August, 2021 is the following:

Items on the Agenda of the Annual General Meeting:

1. Amendment of Section 4, 5, 6, 8 and 15 of the Company's Articles of Association and approval of the amended, consolidated text of the Articles of Association of the Company
2. Removal / acceptance of resignation of the members of the Board of Directors, election and decision on the remuneration and conflict of interest issues of the members of the Board of Directors
3. Removal / acceptance of resignation of the members of the Supervisory Board, election and decision on the remuneration of the members of the Supervisory Board
4. Removal / acceptance of resignation of the members of the Audit Committee, election and decision on the remuneration of the members of the Audit Committee
5. Advisory vote on the revised, consolidated Remuneration Policy of Waberer's Group
6. Other items

WABERER'S INTERNATIONAL Nyrt.



Information on WABERER'S INTERNATIONAL Nyrt. Series „A” ordinary shares

Markets listed
Trading segment
BSE ticker
Xetra code

Budapest Stock Exchange (BSE)
Equities Prime Market
WABERERS
WABS

ISIN
Reuters ticker
Bloomberg ticker

HU0000120720
WABE.hu
WABERERS HB



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