

## EXTRAORDINARY INFORMATION

In accordance with Sections 55 of Act CXX of 2001 on the Capital Market and to comply with the disclosure requirement set out in Annex 4 in PM Decree No. 24/2008. (VIII. 15.), AutoWallis Plc (registered seat: 1055 Budapest, Honvéd utca 20.; hereinafter: “Company”) hereby informs market participants as follows.

Andrew John Prest, Péter Antal and Gábor Székely have resigned from their positions as members of the Board of Directors of the Company today due to their other commitments in the AutoWallis Group, with their resignation taking effect on the date of the Company's Annual General Meeting convened for 26 April 2024 (in the event of a quorum not being present at the Annual General Meeting, the resignation will take effect on the date of the reconvened Annual General Meeting).

The Board of Directors of the Company would like to thank Mr. Andrew John Prest, Mr. Péter Antal and Mr. Gábor Székely for their service on the Board of Directors.

Budapest, 5 April, 2024

AutoWallis Plc



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