

Extraordinary information

AKKO Invest Plc. (1118 Budapest, Dayka Gábor utca 5.; hereinafter: the Company) pursuant to § 55-56. of the Act CXX of 2001 about capital markets, and in compliance with the publication obligation prescribed by the 24/2008. (VIII.15.) PM decree provides the following information:

The Company's general meeting resolved to elect the following individuals as members of the Management Board, at its ordinary general meeting held on 30 April 2025:

- Milton Steinberg Noah (mother's name: Sally Levitt, date of birth: 9 May 1968, address: 1121 Budapest, Művész út 2.),
- László János Vágó (mother's name: Katalin Borsay, date of birth: 29 January 1968, address: 1013 Budapest, Döbrentei u. 20. 3 em. 10 a.),
- Tamás Giller (mother's name: Gizella Erdei, date of birth: 1 October 1980, address: 1037 Budapest, Bécsi út 515-517. A ép. 2 a.),
- Gyula Zoltán Mező (mother's name: Ilona Bódi, date of birth: 11 November 1964, address: 1141 Budapest, Kalocsai u. 51. 1 em. 6 a.),
- Sándor Gyáfrás (mother's name: Éva Márta Horváth, date of birth: 6 October 1970, address: 2092 Budakeszi, Honfoglalás sétány 1.).

The Company's general meeting resolved to elect the following individuals as members of the Audit Committee, at its ordinary general meeting held on 30 April 2025:

- Imre Attila Horváth (mother's name: Brigitta Szécsényi, date of birth: 29 October 1972, address: 1026 Budapest, Fenyves lejtő 6.),
- Tamás Giller (mother's name: Gizella Erdei, date of birth: 1 October 1980, address: 1037 Budapest, Bécsi út 515-517. A ép. 2 a.).

The Company hereby informs market participants that as of the date of his appointment to the Management Board – 30 April 2025 – Mr. László János Vágó held 10,000 ordinary shares of AKKO Series “C” (ISIN code: HU0000170824). Among the individuals appointed on the above date, no other officer held any AKKO shares as of 30 April 2025.

Budapest, 7 May 2025

AKKO Invest Plc.