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INVESTOR RELEASE

The presentation of the Board of Directors on treasury shares changes

Budapest, 8 April 2026 - WABERER'S INTERNATIONAL Nyrt. (hereinafter: Waberer's) hereby announces that the Submission for the Company's Annual General Meeting to be held on 9 April 2026, which was published on 18 March 2026, includes, under Agenda Item 6, a report by the Board of Directors on the reasons for and circumstances of the acquisition of treasury shares. The Company's Board of Directors was authorized by AGM Resolution No. 14/2025 (IV. 22.) to acquire shares issued by the Company; however pursuant to this authorization, the Company had not acquired any treasury shares as of the date of publication of the Annual General Meeting Submission.

In accordance with its announcement dated 1 April 2026¹, the Company's Board of Directors announced that it had approved a share buyback program worth up to HUF 200 million to acquire the shares necessary for the establishment and operation of Waberer's share-based incentive scheme. The Board of Directors informed shareholders via investor release regarding the launch of the program, scheduled for the period from 1 April 2026 to 30 June 2026, and will continue to keep shareholders informed of each share buyback.

Pursuant to the authorization granted by the General Meeting, the Company acquired 4,144 Waberer's ordinary shares with a total face value of EUR 1,450.4. The ratio of the treasury shares acquired based on the authorization to the company's share capital is 0.023 percent; the consideration paid was HUF 19.3 million. Currently, the Company holds 218,843 treasury shares, representing 1.24 percent of the share capital.

In light of the above, the resolution proposal contained in the Annual General Meeting Submission previously published by the Company's Board of Directors is amended as follows:

'The General Meeting acknowledges the presentation of the Board of Directors about the treasury shares acquired by the Company based on the authorization of the Annual General Meeting as of 22 April 2025.'

WABERER'S INTERNATIONAL Nyrt

¹ https://waberers.com/file/documents/2/2514/20260401_share_buyback_en.pdf



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