

## Professional CV of Dr. Gergő Tóth

a) First name and surname, position or functions at the issuer, and term of office expiry date:

Dr. Gergő Tóth, Member of the Supervisory Board, term of office expiry date: December 30, 2024.

b) Description of qualifications and professional experience:

description of qualifications: Law degree – University of Szeged Faculty of Law (Hungary) in 2015

professional experience:

- Szopkóné dr. Horváth Ildikó Law Office – WTS Klient Kft - lawyer, January 2016 – May 2016

- EOS Faktor Zrt. - lawyer, May 2016 – December 2017

- Dr. Bárdos Gergely Law Office - lawyer, December 2017 –

c) Information about activities performed by the person outside the issuer where such activities are significant for the issuer:

Dr. Gergő Tóth does not perform any competitive activity under his own name, however Dr. Bárdos Gergely Law Office performs legal representation of stock exchange listed companies and participates in acquisitions.

d) Information about all commercial law companies and partnerships in which, within at least the last three years, the person was a member of managing or supervisory bodies or a partner, indicating whether the person still performs functions on such bodies or is still a partner:

Dr. Gergő Tóth is the member and the managing director of Sensible Consulting Kft. (registered office at Kanizsai utca 39. ground floor 1st; HU-1114 Budapest; Registration Nr.: 01-09-720146) a limited liability company registered in Hungary, since 03.10.2019.

e) Information about legally valid court decisions condemning the person for the crime of fraud within at least the last five years and indicating whether the person has been prohibited by the court to act as a member of managing or supervisory bodies in commercial law companies and partnerships within at least the last five years:

There is no such court decision.

f) Details of all cases of bankruptcy, compulsory administration or liquidation, within at least the last five years, for entities in which the person was a member of managing or supervisory bodies:

Dr. Gergő Tóth was not a member of managing or supervisory bodies at any such company or partnership within the last five years.

g) Information whether the person performs activities competitive to the activities of the issuer or is a partner in a competitive civil partnership or commercial law company or partnership or a member of a body of a joint - stock company or a member of a body of any competitive legal person:

Dr. Gergő Tóth does not perform any competitive activity and he is not a partner in a competitive civil partnership or commercial law company or partnership or a member of a body of a joint - stock company or a member of a body of any competitive legal person.

h) Information whether the person has a record in the register of insolvent debtors maintained under the National Court Register Act of 20 August 1997:

Dr. Gergő Tóth do not have a record in the register of insolvent debtors maintained under the National Court Register Act of 20 August 1997 or similar register.

## Professional CV of Mr. György Muity

a) First name and surname, position or functions at the issuer, and term of office expiry date:

Mr. György Muity, Member of the Supervisory Board, term of office expiry date: December 30, 2024.

b) Description of qualifications and professional experience:

description of qualifications: Economist, Human Resources (HR)

professional experience:

University of Pécs

- Economy and regional development chancellor's councilor:
  - bringing together economic-, institutional-, and society people in the region and initiating consultations
- Tender and project management director:
  - project development, management and maintenance, professional leadership

c) Information about activities performed by the person outside the issuer where such activities are significant for the issuer:

Mr. György Muity does not perform any such activity.

d) Information about all commercial law companies and partnerships in which, within at least the last three years, the person was a member of managing or supervisory bodies or a partner, indicating whether the person still performs functions on such bodies or is still a partner:

Mr. György Muity was not the member of managing or supervisory bodies or a partner in commercial law companies, within the last three years.

e) Information about legally valid court decisions condemning the person for the crime of fraud within at least the last five years and indicating whether the person has been prohibited by the court to act as a member of managing or supervisory bodies in commercial law companies and partnerships within at least the last five years:

There is no such court decision.

f) Details of all cases of bankruptcy, compulsory administration or liquidation, within at least the last five years, for entities in which the person was a member of managing or supervisory bodies:

Mr. György Muity was not a member of managing or supervisory bodies at any such company or partnership within the last five years.

g) Information whether the person performs activities competitive to the activities of the issuer or is a partner in a competitive civil partnership or commercial law company or partnership or a member of a body of a joint - stock company or a member of a body of any competitive legal person:

Mr. György Muity does not perform any competitive activity and he is not a partner in a competitive civil partnership or commercial law company or partnership or a member of a body of a joint - stock company or a member of a body of any competitive legal person.

h) Information whether the person has a record in the register of insolvent debtors maintained under the National Court Register Act of 20 August 1997:

Mr. György Muity do not have a record in the register of insolvent debtors maintained under the National Court Register Act of 20 August 1997 or similar register.

## Professional CV of Mr. Dániel Szabó

a) First name and surname, position or functions at the issuer, and term of office expiry date:

Mr. Dániel Szabó, Member of the Supervisory Board, term of office expiry date: December 30, 2024.

b) Description of qualifications and professional experience:

description of qualifications: Bachelor's degree in Finance with IT specialization Budapest Business College - School of Finance and Accounting

professional experience:

- Financial Advisor – OTT-ONE Plc. (2019- ) Cash-flow planning and management, controlling and administration, budgetary planning, supporting the duties of the CFO.

- Financial Advisor – Budapest Transport Zrt. (2018-2019) Project management, budgetary planning, reviewing of finance contracts, advising the CFO on cash-flow and investment strategy.

- Financial Officer – Municipality of Budapest, Mayor's Office (2004-2019) Controlling and administration of the Municipality's international and local finance contracts, preparation of project reports and financing plans; liquidity management for the City as acting head of department.

c) Information about activities performed by the person outside the issuer where such activities are significant for the issuer:

Mr. Dániel Szabó does not perform any such activity.

d) Information about all commercial law companies and partnerships in which, within at least the last three years, the person was a member of managing or supervisory bodies or a partner, indicating whether the person still performs functions on such bodies or is still a partner:

Mr. Dániel Szabó was not the member of managing or supervisory bodies or a partner in commercial law companies, within the last three years.

e) Information about legally valid court decisions condemning the person for the crime of fraud within at least the last five years and indicating whether the person has been prohibited by the court to act as a member of managing or supervisory bodies in commercial law companies and partnerships within at least the last five years:

There is no such court decision.

f) Details of all cases of bankruptcy, compulsory administration or liquidation, within at least the last five years, for entities in which the person was a member of managing or supervisory bodies:

Mr. Dániel Szabó was not a member of managing or supervisory bodies at any such company or partnership within the last five years.

g) Information whether the person performs activities competitive to the activities of the issuer or is a partner in a competitive civil partnership or commercial law company or partnership or a member of a body of a joint - stock company or a member of a body of any competitive legal person:

Mr. Dániel Szabó does not perform any competitive activity and he is not a partner in a competitive civil partnership or commercial law company or partnership or a member of a body of a joint - stock company or a member of a body of any competitive legal person.

h) Information whether the person has a record in the register of insolvent debtors maintained under the National Court Register Act of 20 August 1997:

Mr. Dániel Szabó do not have a record in the register of insolvent debtors maintained under the National Court Register Act of 20 August 1997 or similar register.

## Professional CV of Mr. Stefan Kulterer

a) First name and surname, position or functions at the issuer, and term of office expiry date:

Mr. Stefan Kulterer, Member of the Supervisory Board, term of office expiry date: December 30, 2024.

b) Description of qualifications and professional experience:

description of qualifications: bachelor's degree in International Business Management - Vienna Business School, Master of Science in International Real Estate Valuation, certified expert for property valuation.

professional experience: Mr. Stefan Kulterer has accumulated an impressive 10 years in real estate valuation, with emphasis on basic income and expropriation cases. Furthermore, the last 8 years have seen him work closely in business, liquidity planning and investment calculation in the field of agriculture.

c) Information about activities performed by the person outside the issuer where such activities are significant for the issuer:

Mr. Stefan Kulterer uses his expertise in many branches. His primary focus is in real estate and valuation where he counts some of the most successful and prominent Austrian companies as his clients. His most recent venture has been to translate the skills he has acquired in the area of digitalization and transform this branch as we know it with his acute business acumen.

d) Information about all commercial law companies and partnerships in which, within at least the last three years, the person was a member of managing or supervisory bodies or a partner, indicating whether the person still performs functions on such bodies or is still a partner:

Mr. Stefan Kulterer is Managing Partner in Kulterer & Partner Liegenschaftsbewertungs GmbH, Managing Partner in Blocc Technologies GmbH and Managing Partner in Prop Trek GmbH.

e) Information about legally valid court decisions condemning the person for the crime of fraud within at least the last five years and indicating whether the person has been prohibited by the court to act as a member of managing or supervisory bodies in commercial law companies and partnerships within at least the last five years:

There is no such court decision.

f) Details of all cases of bankruptcy, compulsory administration or liquidation, within at least the last five years, for entities in which the person was a member of managing or supervisory bodies:

Mr. Stefan Kulterer was not a member of managing or supervisory bodies at any such company or partnership within the last five years.

g) Information whether the person performs activities competitive to the activities of the issuer or is a partner in a competitive civil partnership or commercial law company or partnership or a member of a body of a joint - stock company or a member of a body of any competitive legal person:

Mr. Stefan Kulterer does not perform any competitive activity and he is not a partner in a competitive civil partnership or commercial law company or partnership or a member of a body of a joint - stock company or a member of a body of any competitive legal person.

h) Information whether the person has a record in the register of insolvent debtors maintained under the National Court Register Act of 20 August 1997:

Mr. Stefan Kulterer do not have a record in the register of insolvent debtors maintained under the National Court Register Act of 20 August 1997 or similar register.