

We respectfully invite all of our shareholders to the ground floor conference hall of the office building located at Budapest, District 13, Topolya utca 4-8, on 26.09.2017.

Agenda items for the Extraordinary General Meeting convened at the request of dr. Tamás Szimornyai:

1. Decision regarding the election of the Company's new Auditor, as well as the appropriate, concurrent amendment of the Articles of Association.

2. Decision regarding

- 2.1. Recalling the members of the Company's Board of Directors, as well as the appropriate, concurrent amendment of the Articles of Association.

- 2.2. Electing the new member(s) of the Company's Board of Directors, as well as the appropriate, concurrent amendment of the Articles of Association.

- 2.3. Amending the signature rights of the members of the Company's Board of Directors, as well as the appropriate, concurrent amendment of the Articles of Association.

- 2.4. Recalling the members of the Company's Supervisory Board and Audit Committee, as well as the appropriate, concurrent amendment of the Articles of Association.

- 2.5. Electing the new member(s) of the Company's Supervisory Board and Audit Committee, as well as the appropriate, concurrent amendment of the Articles of Association.

- 2.6. Approving the Company's Articles of Association amended as described above, with the changes in a uniform format.

3. Report of the Board of Directors regarding the Company's year 2016 activities, management, asset situation, administration (verbal presentation), in the framework of this the Company's:

- 3.1. Year 2016 Individual Accounts, according to Hungarian accounting regulations

- 3.2. Year 2016 Individual Accounts, according to IFRS

4. The Supervisory Board's report regarding the Company's

- 5.1. Year 2016 Individual Accounts, according to Hungarian accounting regulations

- 5.2. Year 2016 Individual Accounts, according to IFRS

5. Decision regarding the Company's

- 5.1. Approval of the year 2016 Annual Report, Statement, according to Hungarian accounting regulations

- 5.2. Approval of the year 2016 Annual Report, Statement, according to IFRS

- 5.3. Year 2016 Statements of the Board of Directors (Section 1).

- 5.4. Corporate governance report submitted by the Board of Directors

- 5.5. Approval of the currently effective dividend payout principles pursuant to Section V/1 of the Company's Articles of Association, as well as the Civil Code (Ptk.), furthermore the approval of the Company's Dividend Policy based on the Resolution Proposal of the Board of Directors, conclusion of the liquidation agreement, decision regarding the period after the restoration of the Company's operation
- 5.6. Granting a discharge for the Board of Directors related to the year 2016
- 5.7. Order of business of the Board of Directors
- 5.8. Approval of the amount of the year 2017 fee of the members of the Board of Directors, the Supervisory Board, the Audit Committee, as well as the Auditor, for the period after the conclusion of the liquidation agreement and the restoration of the company's operation
- 5.9. Approval of the Company's Annual Report prepared with June 2017 balance sheet date
- 5.10. Amendment of Section VI.3 of the Articles of Association, and supplementation of the missing XVI.1. Reference Section
- 5.11. Amendment of core activity

6. Decision regarding the revision of the 07 January 2017 General Meeting's resolutions, decision regarding their implementation.

7. Decision regarding the possibility of lowering the registered capital. The decision is allowed if the appropriate number of shareholders are present (at least 75% of shareholders required).

8. Decision regarding the conclusion of an agreement in the framework of the liquidation.

9. Authorization of one person to proceed on behalf of the Company as well as the shareholders, in the course of the preparation of the agreement to be concluded during the liquidation proceeding, and its conclusion before the Court.

10. Report regarding the possible method of the Company's reorganization.

11. Others

Representing the Board of Directors of Trophy Holding Nyrt. „Under Liquidation”
Creditplusz Kft., liquidator