

**INVITATION  
TO THE EXTRAORDINARY GENERAL MEETING OF DELTA TECHNOLOGIES  
NYILVÁNOSAN MŰKÖDŐ RÉSZVÉNYTÁRSASÁG  
TO BE HELD ON 26 MARCH 2021**

The Board of Directors of Delta Nyilvánosan Működő Részvénytársaság. (registered address: 1134 Budapest, Róbert Károly körút 70-74.; company registry number: 01-10-043483, kept by the Court of Registration of the Regional Court of Budapest; hereinafter, the "Company"), calls an extraordinary general meeting of the Company (hereinafter, the "General Meeting").

**Time and date of the General Meeting: 10:00 o'clock on 26 March 2021**

**Venue of the General Meeting: Registered address of Delta Technologies  
Nyrt.  
1134 Budapest, Róbert Károly körút 70-74**

ATTENTION! This invitation is published based on Section 9(2) of Government Decree 502/2020. (XI. 6.) on different arrangements regarding the operation of organizations uniting persons and capital during the state of emergency (hereinafter, the "Decree"), which provides that the Company is obliged to post the invitation to the general meeting and the documents under paragraph b) of Section 3:272(3) of the Civil Code on its website also if the invitation or the documents under paragraph b) of Section 3:272(3) of the Civil Code have not been published on the date of entry into force of the Decree, provided, that the invitation must be published at least 21 days before the General Meeting while the documents under paragraph b) of Section 3:272(3) of the Civil Code must be published at least 8 days before the General Meeting. The following information have been included in this invitation for full compliance with the Decree and act V of 2013 on the Civil Code (hereinafter: the Civil Code).

**WITH A VIEW TO THE STATE OF EMERGENCY INDUCED BY THE CORONAVIRUS  
(COVID-19) AND TAKING INTO CONSIDERATION THE REGULATIONS  
INTRODUCED IN RELATION TO IT (ESPECIALLY GOVERNMENT DECREE  
484/2020. (XI.10.) ON THE SECOND BATCH OF SAFETY MEASURES APPLICABLE  
DURING THE STATE OF EMERGENCY) THE GENERAL MEETING WILL NOT BE  
HELD. WE KINDLY REQUEST THE SHAREHOLDERS NOT TO APPEAR AT THE  
GENERAL MEETING!**

**THE COMPANY'S BOARD OF DIRECTORS WILL DECIDE ON THE MATTERS LISTED  
IN THE AGENDA OF THE GENERAL MEETING.**

Method of holding the General Meeting: by attendance in person.

**Agenda of the General Meeting:**

- 1.) Acknowledgement of the resignation of a Supervisory Board and Audit Committee member
- 2.) Election of Supervisory Board member
- 3.) Election of Audit Committee member
- 4.) Amendment of the Articles of Association

The proposals regarding the matters on the agenda of the General Meeting, the documents and proposed resolutions to be submitted to the General Meeting, as well as aggregated data on the number of shares at the time of calling the General Meeting will be available on the Company's website ([www.deltatechnologies.hu](http://www.deltatechnologies.hu)), the website of the Budapest Stock Exchange

([www.bet.hu](http://www.bet.hu)) and information storage system operated by the MNB ([www.kozzetetelek.mnb.hu](http://www.kozzetetelek.mnb.hu)) no later than from 18 March 2021.

Conditions of exercising the voting right under the Company's articles of association:

Attending the General Meeting and exercising the voting right are subject to the shareholder's name being entered into the shareholders' register (*részvénykönyv*) based on the identification procedure (*tulajdonosi megfeleltetés*) initiated by the Company for the fifth working day before the date of the General Meeting (repeated General Meeting), that is, 19 March 2021.

Information on General Meeting repeated for the absence of quorum:

The General Meeting has quorum if called duly and shareholders representing at least 30% of the votes embodied by the voting shares of the Company are present. If the General Meeting fails to have quorum, the repeated General Meeting has quorum (only) regarding the matters shown in the originally announced agenda if shareholders representing at least 10% of the votes embodied by the voting shares of the Company are present. A period of not less than 10 days and not more than 21 days must pass between the date of the General Meeting lacking quorum and the date of the repeated General Meeting. The place of the repeated General Meeting: the registered seat of the Company (1134 Budapest, Róbert Károly körút 70-74). Time of the repeated General Meeting: 6 April 2021, 10 o'clock (Central European time).

Information on the right of requesting information and supplementing the agenda of the General Meeting:

The Board of Directors will, no later than 3 days before the date of the General Meeting, provide the necessary information to all shareholders in connection with the items on the agenda of the General Meeting upon written request at 8 eight days before the date of the General Meeting. The information may only be refused if the Board of Directors takes the view that it would violate the Company's business secrets, unless the Board of Directors is obliged to provide the information by a resolution of the General Meeting. In exercising the right to receive information, the shareholders may inspect the Company's books and other business documents only to the extent authorised by the Board of Directors. Disclosure of information that does not contain any business secrets may not be restricted. Shareholders shall treat all business secrets of the Company strictly confidential and shall be held liable for any damages caused by the violation of these in accordance with the provisions of Section 6:159 of the Civil Code.

If shareholders holding at least 1% of the votes in aggregate notify the Board of Directors of any proposal for supplementing the agenda, or the proposed resolutions already on the agenda or related to an agenda item proposed to be added to the agenda, in writing by means of a written legal declaration addressed to the Board of Directors and sent to the registered address of the Company within 8 days of the publication of the notice on calling the General Meeting (*Közgyűlés összehívásáról szóló hirdetmény*), the Board of Directors will publish a notice on the supplemented agenda and the resolutions proposed by the shareholders, after such proposal is communicated to it. Matters appearing in such notice will be considered as having been added to the agenda.

The Company will order the shareholder identification related to the General Meeting as on the 5th working day before the date of the General Meeting (19 March 2021).

Budapest, 5 March 2021

**Board of Directors of Delta Technologies Nyrt.**