

EXTRAORDINARY INFORMATION

In accordance with Sections 55 of Act CXX of 2001 on the Capital Market and to comply with the disclosure requirement set out in Annex 4 in PM Decree No. 24/2008. (VIII. 15.), AutoWallis Plc (registered seat: 1055 Budapest, Honvéd utca 20.; hereinafter: "Company") hereby informs market participants as follows.

The Company has noticed that in the extraordinary notice „AutoWallis évi rendes közgyűlési előterjesztések" published on 5 April 2024, due to an administrative error, the text of General Meeting resolution 11/2024 (IV.26.) was misspelled as not containing the election of the auditor personally responsible.

The Company publishes the corrected proposals of the General Meeting accordingly.

Budapest, 12 April, 2024

AutoWallis Plc