



Extraordinary information

The Zwack Unicum Plc.
(Zwack Unicum Likóripári és Kereskedelmi Nyrt.)
(H-1095 Budapest, Soroksári út 26.)

hereby notifies its honourable shareholders, **that on 2 June 2023**, Peter Zwack & Consorten Handels-Aktiengesellschaft as a shareholder (hereinafter the “**Shareholder**”) representing more than 1% of the votes of The Zwack Unicum Plc. (the „**Company**”) proposed **supplementing the agenda of the Annual General Meeting** of the Company convoked for June 28, 2023, and has submitted to the Company’s Board of Directors a **draft resolution** in relation to this.

The Company’s Board of Directors publish the supplemented agenda and the Shareholder’s proposed draft resolution pursuant to Section 3:259 of the Hungarian Civil Code (hereinafter “**Civil Code**”) and Section 11.19. of the Company’s Statutes, as follows:

Agenda of the AGM:

- (1) Report of the Board of Directors on the business activities of the Company in the business year starting on April 1, 2022 and terminating on March 31, 2023 and presentation of the related draft Annual Report of the Company;
- (2) Report of the Auditor;
- (3) Report of the Supervisory Board, including the report of the Audit Board;
- (4) Approval of the Corporate Governance Report;
- (5) Approval of the Annual Report of the Zwack Unicum Plc. concerning the business year starting April 1, 2022 and terminating on March 31, 2023, prepared in accordance with the international financial reporting standards (IFRS);
- (6) Resolution on dividend on the basis of the annual report concerning the business year starting on April 1, 2022 and terminating on March 31, 2023;
- (7) Resolution on the remuneration of the members of the Board of Directors and the Supervisory Board;
- (8) Election of members of the Board of Directors, the Supervisory Board and the Audit Board;
- (9) Advisory vote on the Remuneration report concerning the business year starting on April 1, 2022 and terminating on March 31, 2023;
- (10) Authorization of the Board of Directors to increase the registered capital by way of issuing redeemable shares of preferred liquidation quota;
- (11) Resolution on the exclusion of preferential subscription in connection with the redeemable shares of preferred liquidation shares;
- (12) Modification and amendment of the Statutes of the Company;
- (13) Approval of the consolidated text of the Company’s Statutes, including amendments to date;
- (14) Approval of the remuneration of the Company's auditor**
- (15) Miscellaneous.

The proposal for the resolution related to the new agenda item no. 14 is the following:

„The AGM approved the honoraria - amounting to HUF 39 100 000 /year + VAT for KPMG Hungary Kft. (registered seat: H-1134 Budapest, Váci út 31., registration no.:000202) for its performance as auditor of the Company in respect of the financial year 2023/2024. The honoraria includes the fee for the auditing of the annual report concerning the 2023/24 business year and the verification of the remuneration report in accordance with the applicable regulations. The AGM authorized the Board of Directors to conclude the respective amendment to the agreement with the statutory auditor.”

According to the Shareholder's proposal, the reason for the 15% fee increase (the amount of the yearly honoraria approved by Resolution of the AGM No. 12/2022. 06. 29. was HUF 34 000 000 / year + VAT) is the nearly 25% yearly inflation in Hungary.

With respect to the fact that the draft resolution initiated by the Shareholder was submitted in accordance with the relevant provisions of the Civil Code and the Company's Statutes, **the draft resolution is proposed for the Company's Annual General Meeting to be held on June 28, 2023.**

June 6, 2023

Board of Directors of Zwack Unicum Plc.
(H-1095 Budapest, Soroksári u. 26.)