Name of related party: **Diversa Spezialitäten GmbH** Hubert-Underberg-Allee 1 47495 Rheinberg DE 811193467

Type of relationship: owner (wholly-owned subsidiary)

Business transaction 1:

- content: sale of Zwack products in Germany
- timeframe: ongoing, beginning of contract: 01.04.2022
- value: varies, depending on demand, maximum 400 M HUF/year
- fair and justified because
 - > Zwack makes margins in line with international standards
 - brings profit to shareholders
 - strengthens Company market positions

Approved by the Board of Directors: 12.02.2025.