

Annex 6 to the proposal of the Annual General Meeting of Budapesti Ingatlan Hasznosítási és Fejlesztési Nyrt.

**The proposal of the Audit Committee for items No. 3 and 4 of the agenda of the proposal prepared for the Annual General Meeting of Budapesti Ingatlan Nyrt.
(Election of auditor, fixing its remuneration)**



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for items No. 3 and 4 of the agenda of the proposal prepared for the Annual General
Meeting of Budapesti Ingatlan Nyrt.
(Election of auditor, fixing its remuneration)**

Proposal for the person of the auditor: The appointment of Quercus Audit Könyvvizsgáló és Gazdasági Tanácsadó Kft for auditing expires with the closing of the business year of 2023, but until 15 May 2024 at latest thus Budapesti Ingatlan Nyrt. (hereinafter referred to as Company) requires the appointment of a new permanent auditor.

With regard to the foregoing the company proposed by the Audit Committee to perform the Company's permanent auditing tasks from the day of the approval of the financial statements concerning the business year ending on 31 December 2023 to the day of the approval of the financial statements concerning the business year ending on 31 December 2024, but until 15 May 2025 at latest is Quercus Audit Könyvvizsgáló és Gazdasági Tanácsadó Kft. (registered office: 8200 Veszprém, Radnóti tér 2/C, Company Registration Number: 19 09 512226 Tax Registration Number: 11679204-2-19 Chamber Registration number: 002651, issuer rating number: K000143; a person responsible for the auditing Tölgyes András; mother's name: dr. Zsilko Katalin, address: 8200 Veszprém, Szajkó utca 14/B, place/date of birth: Veszprém, 1969. február 28., number of auditor license: 005572, issuer rating number: K000123).

The Audit Committee declares that its forementioned proposal concerning with the appointment of the Auditor has not been affected by third party and is not bound by any condition given in the (6) section of the article No. 16 of the Regulation.

Proposal of the general meeting No./2024.04.30:

The general meeting appoints Quercus Audit Könyvvizsgáló és Gazdasági Tanácsadó Kft. as the permanent auditor of the Company for the business year of 2024 (registered office: 8200 Veszprém, Radnóti tér 2/C, Company Registration Number: 19 09 512226 Tax Registration Number: 11679204-2-19 Chamber Registration number: 002651, issuer rating number: K000143; a person responsible for the auditing Tölgyes András; mother's name: dr. Zsilko Katalin, address: 8200 Veszprém, Szajkó utca 14/B, place/date of birth: Veszprém, 1969. február 28., number of auditor license: 005572, issuer rating number: K000123) with the effect of the day of the approval of the financial statements concerning the business year ending on 31 December 2023 to the day of the approval of the financial statements concerning the business year ending on 31 December 2024, but until 15 May 2025 at latest.

Proposal for fixing the remuneration of the auditor: With regard to the fact that it is within the powers of the Audit Committee to make a proposal regarding the remuneration of the auditor, according to such proposal of the Audit Committee, the Auditor should be entitled to a fee of HUF 11,060,000 + VAT for the 2024 business year for auditing the Company's consolidated financial statements and financial statements of the parent company prepared in accordance with the International Financial Reporting Standards (IFRS).

Proposal of the General Meeting No./2024.04.30:

The general meeting resolved that the permanent auditor of the Company shall be entitled to a fee of HUF 11,060,000 +VAT for auditing the Annual Financial Statements of the Parent Company and the Consolidated Annual Financial Statements of the Company prepared in accordance with the International Financial Reporting Standards (IFRS), in the business year of 2024.

Budapest, 9 April, 2024.

Dr. Frigyes Hárshgyi
Chairman of the Audit Committee
Budapesti Ingatlan Hasznosítási és Fejlesztési Nyrt.

