



WABERER'S

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INVESTOR RELEASE

Changes in the composition of the Board of Directors, the Supervisory Board and the Audit Committee

Budapest, 12 April 2024 - WABERER'S INTERNATIONAL Nyrt. (hereinafter: Waberer's or Company) hereby notifies investors of the changes in the composition of the Board of Directors, the Supervisory Board and the Audit Committee:

The Annual General Meeting elected Dr. György Bacsa and Szabolcs Gábor Tóth as members of the Board of Directors for a definite period from 12 April 2024 to 31 May 2027 and re-elected Barna Erdélyi for the same period, whose membership of the Board of Directors expired on the date of the Annual General Meeting. The Board of Directors of the Company has thus been expanded to five members.

The Annual General Meeting elected Antal Botond Rencz as a member of the Supervisory Board for a definite period from 12 April 2024 to 31 May 2027 and re-elected David William Moffat Thompson for the same period. It also re-elected Sándor Székely and Attila Verestóy as employee representative for a definite period from 12 April 2024 to 31 May 2027.

The Annual General Meeting elected Antal Botond Rencz as a member of the Audit Committee for a specific term from 12 April, 2024, to 31 May, 2027, corresponding to his term on the Supervisory Board. Additionally, David William Moffat Thompson was re-elected as a member of the Audit Committee for a term matching his tenure on the Supervisory Board.

WABERER'S INTERNATIONAL Nyrt.



Information on WABERER'S INTERNATIONAL Nyrt. Series „A” ordinary shares

Markets listed
Trading segment
BSE ticker
Xetra code

Budapest Stock Exchange (BSE)
Equities Prime Market
WABERERS
WABS

ISIN
Reuters ticker
Bloomberg ticker

HU0000120720
WABE.hu
WABERERS HB



WABERER'S
OPTIMUM SOLUTION