



## PROPOSALS FOR THE GENERAL MEETING

The Board of Directors of **BILK Logisztikai Nyilvánosan Működő Részvénytársaság** (registered seat: 1239 Budapest, Európa utca 6.; hereinafter: the "Company") hereby puts forward the following proposals relating to the agenda items of the general meeting convened to be held on 25 April 2019:

### Agenda items of the general meeting

- 1) **Report of the Board of Directors on the Company's business activities, business policy and equity position of 2018**
- 2) **Report of the Supervisory Board, the Audit Committee and the auditor on the stand-alone annual accounts under the International Financial Reporting Standard (IFRS) closing 2018**
- 3) **Decision on the Company's stand-alone annual accounts compiled in accordance with the International Financial Reporting Standard (IFRS) closing 2018 and on the distribution of profit**
- 4) **Decision on the approval of the Report on Corporate Responsibility**
- 5) **Decision confirming the discharge by the members of the Board of Directors of their duties**
- 6) **Miscellaneous**
  1. **Report of the Board of Directors on the Company's business activities, business policy and equity position of 2018**

The Board of Directors has prepared its annual report comprising a report on the Company's business activities, business policy and equity position of 2018. The Board of Directors wishes to draw the Shareholders' attention to the fact that, contrary to the invitation, the Company compiled the 2018 annual accounts in accordance with the Hungarian Accounting Act, as it switched to applying the International Financial Reporting Standards (IFRS) on 1 January 2019.

The annual accounts in their entirety are contained in a separate document attached to this proposal.

The proposal is for information purposes, the general meeting need not pass a resolution on that agenda item.

### **2. Report of the Supervisory Board, the Audit Committee and the auditor on the stand-alone annual accounts under the International Financial Reporting Standard (IFRS) closing 2018**

The Supervisory Board and the Audit Committee discussed the Company's annual accounts closing the 2018 financial year at a joint meeting. The report of the Supervisory Board and the Audit Committee in its entirety is contained in a separate document attached to this proposal (with references to the Hungarian Accounting Act).

The auditor's report on the Company's annual accounts closing the 2018 financial year are also contained in a separate document attached to this proposal.

The proposal is for information purposes, the general meeting need not pass a resolution on that agenda item.

### **3. Decision on the Company's stand-alone annual accounts compiled in accordance with the International Financial Reporting Standard (IFRS) closing 2018 and on the distribution of profit**

The Company's stand-alone annual accounts compiled for the 2018 financial year in accordance with **the Hungarian Accounting Act** in a separate document attached to this proposal.

The Board of Directors hereby puts forward the following proposal to be deliberated by the general meeting in respect of this agenda item:

#### **Resolution of the general meeting no .../25.04.2019**

**The general meeting hereby approves the Company's stand-alone annual accounts compiled for the 2018 financial year in accordance with the Hungarian Accounting Act, with a balance sheet total of EUR 134,769,618 (one hundred and thirty-four million, seven hundred and sixty-nine thousand, six hundred and eighteen euros) and taxed profit amounting to EUR 3,808,409 (three million eight hundred and eight thousand, four hundred and nine euros). The entire amount of the taxed profit shall be allocated to the retained earnings.**

### **4. Decision on the approval of the Report on Corporate Responsibility**

The Board of Directors hereby informs the Shareholders that the general meeting is obliged to approve the report on the Company's corporate responsibility practice at its ordinary annual general meeting.

The Board of Directors has prepared the Company's Report on Corporate Responsibility in accordance with the recommendations of the Budapest Stock Exchange Zrt. contained in a separate document attached to this proposal.

The Board of Directors hereby puts forward the following proposal to be deliberated by the general meeting in respect of this agenda item:

#### **Resolution of the general meeting no .../25.04.2019**

**The general meeting approves the Company's Report on Corporate Responsibility for the 2018 financial year.**

### **5. Decision confirming the discharge by the members of the Board of Directors of their duties**

The members of the Board of Directors hereby request the general meeting to confirm the fact that they discharged their duties on the basis of the overriding importance of the Company's interests from the date of their election to 31 December 2018.

The Board of Directors hereby puts forward the following proposal to be deliberated by the general meeting in respect of this agenda item:

#### **Resolution of the general meeting no .../25.04.2019**

**The general meeting hereby indemnifies the members of the Board of Directors in respect of their work in the 2018 financial year confirming the fact that the members of the Board of Directors discharged their duties on the basis of the overriding importance of the Company's interests.**

## **6. Miscellaneous**

The Board of Director has not put forward a proposal in respect of this agenda item. The general meeting may, in addition to the above agenda, also discuss other issues, however, it may pass resolutions only if all members are present and the members unanimously agree to putting the issue on the agenda and holding such meeting.

Budapest, 4 April 2019

Board of Directors of BILK Logisztikai Nyrt.