



SUPPLEMENTARY REPORT OF THE SUPERVISORY BOARD AND OF THE AUDIT COMMITTEE

Prepared for the shareholders of **BILK Logisztikai Nyilvánosan Működő Részvénytársaság**
(registered office: 1239 Budapest, Európa utca 6; hereinafter referred to as: "Company")

At an extraordinary meeting, the Supervisory Board ("SB") and the Audit Committee ("AC") made a decision on the Company's amended Annual Report for the business year 2019. The SB and AC adopted the following decision on the amended Annual Report:

"In view of the fact that following the joint meeting of the Supervisory Board and the Audit Committee discussing the Company's Annual Report for the financial year 2019 Media Markt, the lessee, submitted an invoice related to the J1 real estate investment, an item after the balance sheet date which affected the financial statement, the Board of Directors amended the Annual Report.

Taking this into account, the Supervisory Board and the Audit Committee makes a recommendation for the shareholders to adopt the adjusted Annual Report, the statement of financial situation and the comprehensive revenue statement prepared in accordance with the International Financial Reporting Standards (IFRS), with the balance sheet total in the amount of EUR 155,272,652 (one hundred and fifty five million two hundred and seventy two thousand six hundred and fifty two euros) and the comprehensive revenue for the full year in the amount of EUR 11,945,804 (eleven million nine hundred and forty five thousand eight hundred and four euros)."

At an extraordinary meeting, the SB and the AC decided on the amended Corporate Governance Report, and adopted the following decision on their position in this regard:

"In view of the emergency situation due to the coronavirus pandemic, it was initiated by the Board of Directors to hold a conference General Meeting by ensuring its technical conditions. Considering that the current Articles of Association of the Company do not allow for a conference General Meeting, in addition to the necessary amendment of the Articles of Association, amending Sections 1.1.3, 1.1.4, 1.2.5 and 1.3.9 of Annex 1 to the Corporate Governance Report discussed by the Supervisory Board and the Audit Committee has become necessary as well. At the same time, Section 3 which presents the meetings of the Board of Directors and of the Supervisory Board/Audit Committee shall be supplemented with the decision of the Board of Directors made at the extraordinary meeting, and with notification about the written vote held at the extraordinary meeting which has been included in this document.

The Supervisory Board and the Audit Committee support the proposal of the Board of Directors to the shareholders to approve the revised Corporate Governance Report for the financial year 2019."

Budapest, 31 March 2020.

Supervisory Board and Audit Committee of
BILK Logisztikai Nyrt.