

PROPOSALS

T O T H E E X T R A O R D I N A R Y G E N E R A L M E E T I N G
of
D E L T A T E C H N O L O G I E S N Y I L V Á N O S A N M Ű K Ö D Ő
R É S Z V É N Y T Á R S A S Á G

(Cg. 01-10-043483; registered seat: 1134 Budapest, Róbert Károly körút 70-74;
hereinafter: the Company)

to be held on 26 March 2021

ATTENTION! This document is published based on Section 9(2) of Government Decree 502/2020. (XI. 6.) on different arrangements regarding the operation of organizations uniting persons and capital during the state of emergency (hereinafter, the "Decree"), which provides that the Company is obliged to post the invitation to the general meeting and the documents under paragraph b) of Section 3:272(3) of the Civil Code on its website also if the invitation or the documents under paragraph b) of Section 3:272(3) of the Civil Code have not been published on the date of entry into force of the Decree, provided, that the invitation must be published at least 21 days before the General Meeting while the documents under paragraph b) of Section 3:272(3) of the Civil Code must be published at least 8 days before the General Meeting.

WITH A VIEW TO THE STATE OF EMERGENCY INDUCED BY THE CORONAVIRUS (COVID-19) AND TAKING INTO CONSIDERATION THE REGULATIONS INTRODUCED IN RELATION TO IT (ESPECIALLY GOVERNMENT DECREE 484/2020. (XI.10.) ON THE SECOND BATCH OF SAFETY MEASURES APPLICABLE DURING THE STATE OF EMERGENCY) THE GENERAL MEETING WILL NOT BE HELD. WE KINDLY REQUEST THE SHAREHOLDERS NOT TO APPEAR AT THE GENERAL MEETING!

THE COMPANY'S BOARD OF DIRECTORS WILL DECIDE ON THE MATTERS LISTED IN THE AGENDA OF THE GENERAL MEETING AND PASS THE RESOLUTIONS SET OUT BELOW (WITHIN THE COMPETENCE OF THE GENERAL MEETING).

Agenda item #1: Acknowledgement of the resignation of a Supervisory Board and Audit Committee member

Ferenc Berki, a member of the Company's Supervisory Board and Audit Committee resigned these positions, provided, that his resignation becomes effective at the time defined in Section 9(9) of Government Decree 502/2020. (XI. 16.) on the repeated introduction of different arrangements regarding the operation of organizations uniting persons and capital during the state of emergency or, in case the Company's management, acting in the competence of the general meeting, provides for the election of a new supervisory board member and audit committee member earlier, on the date of such election and the acceptance thereof.

Therefore, the Board of Directors proposes to the general meeting to acknowledge the resignation of Ferenc Berki, a member of the Supervisory Board and the Audit Committee, by means of a resolution, effective of the date of its resolution.

Budapest, 5 March 2021

Board of Directors of Delta Technologies Nyrt.

Proposed resolution:

Resolution No. 1/2021. (III. 26.) of the Board of Directors of

D E L T A T E C H N O L O G I E S N Y R T .

(Cg. 01-10-043483; registered seat: 1134 Budapest, Róbert Károly körút 70-74.)

(adopted in the competence of the general meeting):

Acting in the competence of the general meeting, the Board of Directors of Delta Technologies Nyrt. acknowledges the resignation of Ferenc Berki, a member of the Supervisory Board and the Audit Committee, effective of the date of this resolution.

Acting in the competence of the general meeting, the Board of Directors thanks Mr Ferenc Berki for his work to date and wishes success to his professional career.

Budapest, 26 March 2021

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Chairman of the meeting

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Keeper of the minutes

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Person certifying the minutes

Agenda item #2: Election of Supervisory Board member

Due to the resignation of Dr. Füzi Viktor Lajos and Berki Ferenc, members of the Supervisory Board and of the Audit Committee, a new Supervisory Board member and Audit Committee member needs to be elected.

Ferenc Berki, a shareholder of the Company, suggested, in his own name and in the name of the shareholders he represents, that the Board of Directors propose to the general meeting to elect Dr. Tamás Dóczi (mother's birth name: Irén Terézia Veér; address: 1037 Budapest, Jablonka út 45/A.) as the new member of the Supervisory Board and the Audit Committee for five years.

Dr. Tamás Dóczi obtained his legal diploma in Pécs in 1998. During his career, he was working firstly in legal domains related to corporate operations. He was dealing with mergers, demergers, contracts related to the transfer of corporate participations and also acquired considerable experience in the financial, real estate, health and constructions sectors. He has represented state and municipal companies and managed the overall arrangement of inter alia public procurement contracts. During the past 10 years, he has been active in the area of civil law.

The Board of Directors makes proposals to the general meeting in accordance with the above suggestion, which are included in the proposed resolutions below.

Budapest, 5 March 2021

Board of Directors of Delta Technologies Nyrt.

Proposed resolution:

Resolution No. 2/2021. (III. 26.) of the Board of Directors of

D E L T A T E C H N O L O G I E S N Y R T .

(Cg. 01-10-043483; registered seat: 1134 Budapest, Róbert Károly körút 70-74.)

(adopted in the competence of the general meeting):

Acting in the competence of the general meeting, the Board of Directors of Delta Technologies Nyrt. elects Dr. Tamás Dóczi (mother's birth name: Irén Terézia Veér; address: 1037 Budapest, Jablonka út 45/A.) as member of the Supervisory Board for a five-year period.

Budapest, 26 March 2021

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Chairman of the meeting

[•]

Keeper of the minutes

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Person certifying the minutes

Agenda item #3: Election of Audit Committee member

The Board of Directors proposes to the general meeting to elect Dr. Tamás Dóczy (mother's birth name: Irén Terézia Veér; address: 1037 Budapest, Jablonka út 45/A.) member of the Audit Committee for a five-year period.

Budapest, 5 March 2021

Board of Directors of Delta Technologies Nyrt.

Proposed resolution:

Resolution No. 3/2021. (III. 26.) of the Board of Directors of

D E L T A T E C H N O L O G I E S N Y R T .

(Cg. 01-10-043483; registered seat: 1134 Budapest, Róbert Károly körút 70-74.)

(adopted in the competence of the general meeting):

Acting in the competence of the general meeting, the Board of Directors of Delta Technologies Nyrt. elects Dr. Tamás Dóczi (mother's birth name: Irén Terézia Veér; address: 1037 Budapest, Jablonka út 45/A.) member of the Audit Committee for a five-year period.

Budapest, 26 March 2021

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Chairman of the general meeting

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Keeper of the minutes

[•]
Person certifying the minutes

4. Agenda item: Amendment of the Articles of Association

Due to the changes in the composition of the Audit Committee, the Board of Directors proposes to the general meeting to amend the Articles of Association of the Company as follows:

The text of the Preamble should be amended as follows:

„prepared pursuant to Act V of 2013 on the Civil Code (hereinafter, the „Civil Code“) based on Resolution No. **4/2021. (III. 26.) of the Board of Directors of the Company acting in the competence of the general meeting, adopted on 26 March 2021**, in which the amendments are marked with **bold italics characters** and deleted texts are marked in **bold italics and crossed out** characters. The reason for preparing the consolidated Articles of Association is due to the change in the **Preamble and Article XII.3.** of the Articles of Association.”

The resigned members of the Audit Committee should be deleted from Article XII.3, and this Article should be completed with the data of the newly elected Audit Committee member:

„The members of the Audit Committee of the Company are the following persons for the periods indicated in the relevant resolutions of the general meeting:

~~**Berki Ferenc (2051 Biatorbágy, Ferrás utca 008909)**~~

~~**Dr. Füzi Viktor (1056 Budapest, Váci utca 42.)**~~

Dr. György Suha (1118 Budapest, Nagyszalonta utca 15.)

Péter Kövesdi (3100 Salgótarján, Arany János út 23. 4. em. 6. a.)

Dr. Tamás Dóczy (1037 Budapest, Jablonka út 45/A.)”

The Board of Directors proposes to the General Meeting to approve the consolidated Articles of Association of the Company with the content set out in the annex.

Budapest, 5 March 2021

Board of Directors of Delta Technologies Nyrt.

Proposed resolution:

**Resolution No. 4/2021. (III. 26.) of the Board of Directors
of DELTA TECHNOLOGIES NYRT. (Cg. 01-10-043483;
registered seat: 1134 Budapest, Róbert Károly körút 70-74.; hereinafter:
Company)**

(adopted in the competence of the general meeting):

Acting in the competence of the general meeting, the Board of Directors of Delta Technologies Nyrt. amends the Articles of Association of the Company as follows:

The text of the Preamble is amended as follows:

„prepared pursuant to Act V of 2013 on the Civil Code (hereinafter, the „Civil Code”) based on Resolution No. **4/2021. (III. 26.) of the Board of Directors of the Company acting in the competence of the general meeting, adopted on 26 March 2021**, in which the amendments are marked with **bold italics characters** and deleted texts are marked in **bold italics and crossed out** characters. The reason for preparing the consolidated Articles of Association is due to the change in the **Preamble and Article XII.3.** of the Articles of Association.”

The resigned members of the Audit Committee are deleted from Article XII.3, and this Article is completed with the data of the newly elected Audit Committee member:

„The members of the Audit Committee of the Company are the following persons for the periods indicated in the relevant resolutions of the general meeting:

~~**Berki Ferenc (2051 Biatorbágy, Ferrás utca 008909)**~~

~~**Dr. Füzi Viktor (1056 Budapest, Váci utca 42.)**~~

Dr. György Suha (1118 Budapest, Nagyszalonta utca 15.)

Péter Kövesdi (3100 Salgótarján, Arany János út 23. 4. em. 6. a.)

Dr. Tamás Dóczy (1037 Budapest, Jablonka út 45/A.)

The Board of Directors approves the consolidated Articles of Association of the Company with the content set out in the annex.

Budapest, 26 March 2021

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Chairman of the meeting

[•]
Keeper of the minutes

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Person certifying the minutes