

DECLARATION

- in relation to the semi-annual report of **CORDIA International Ingatlanfejlesztő Zártkörűen Működő Részvénytársaság** dated as 30 September 2021 -

The undersigned, as duly authorized representatives, and members of the board of **CORDIA International Ingatlanfejlesztő Zártkörűen Működő Részvénytársaság** (company registration number: 01-10-048844; tax identification number: 25558098-2-42; registered seat: 1082 Budapest, Futó utca 47-53. VII. em.; registered with the Court of Registry of the Metropolitan Regional Court of Hungary; „**Company**”), in the name and on behalf of the Company, hereby

d e c l a r e (s)

- (i) that the Company’s semi-annual financial report (including the comparative data) dated as 30 September 2021 („**Semi-Annual Financial Report**”) provides true, accurate, and reliable overview of the Company’s assets, obligations, financial situation, profit and loss;
- (ii) that the Company’s management report dated as 30 September 2021 („**Management Report**”) provides reliable overview of the Company’s situation, development, performance, main risks, and uncertainties; and
- (iii) that the Semi-Annual Financial Report and the Management Report has not been audited, but reviewed by an independent auditor.

Place and date: Budapest, 30 September 2021.

CORDIA International Ingatlanfejlesztő Zártkörűen Működő Részvénytársaság

Tibor Földi
Chairman of the Board

Péter Bódis
Board Member

Pál Darida
Board Member