Supplementary Report on proposed new Items on Agenda
of extraordinary General Meeting

The Board of Directors of the **TrophyResort Nyrt.** (Registration No.: 13-10-041236; Address: 2038 Sóskút, Petőfi Sándor utca 39.) hereby – in compliance with its binding laws and rules – kindly informs its Shareholders on additional circumstances related to its next extraordinary General Meeting (time of the General Meeting: **03rd March, 2016 07.00 a.m.**; place of the General Meeting: **9933 Hegyhátszentjakab, Kossuth utca 3/B., Hungary**) (General Meeting) as follows:

The number of shares at the time of convening the General Meeting – with voting rights – was 21.000.000,- pieces, that is Twenty One Million pieces of dematerialized common shares. The summary of the voting rights may be provided on the homepage of the Company (www.trophyresort.eu). Based on that, at the time of convening the meeting, there was no own shares in the possession of the Company; therefore a total number of 21.000.000,- pieces, that is Twenty One Million pieces of shares were to be taken into consideration as voting shares. Registering on the General Meeting is open according to the rules set out in the General Meeting Announcement, therefore exact final number of shares of voting rights could not yet be counted now.

To the presented Agenda – as new Items and drafts for Resolutions – the below proposal and motion has been got and accepted. These have been taken into account based on the binding rules of the Hungarian Civil Code paragraph (2) of § 259. of section 3.

Proposal No. 1.:
The ongoing promising negotiations of the Board project the possibility of further increase in share capital, that is proposed by the way of private issue of dematerialized common shares with a par value of HUF 200,- each.
Exact details on the transactions are to be presented on the day of the General Meeting.

Proposal No. 2.:
The General Meeting accepts and approves the above amended and with the above amendments consolidated provisions of the Articles of Association.

Reason to the above points: The Board of the Directors proposed to accept the above as all are in compliance with the binding rules and laws and meet the interests of the Company and therefore proposes that the extraordinary General Meeting confirms them in full.

February 10, 2016 Budapest

TrophyResort Nyrt.

Board of the Directors