



Extraordinary information

on the replacement of employee shares

Dear Shareholders,

Graphisoft Park SE would like to inform you that the replacement of the employee shares has taken place. In accordance with the amendment of the Articles of Association previously approved by the General Meeting, the dividend entitlement indicated in the certificates of the employee shares has been replaced from one third to one half. The entitlement to the changed dividend rate will be taken into account for the first time for the payment of dividends after the financial year 2022.

In line with the previous proposal of the General Meeting, the Board of Directors informs the Shareholders that the reason for the amendment of the employee shares is to increase the number of dividend-type income to senior employees who play an outstanding role in the management and success of the Company, in order to increase the loyalty of senior employees. The Board of Directors will repurchase one third of the currently issued employee shares, as a result of which the proportion of the dividend amount payable to holders of previously issued employee shares to the dividend paid on ordinary shares will remain unchanged.

The change does not affect the ordinary shares listed on the Budapest Stock Exchange.

Budapest, 16 March 2023.

Graphisoft Park SE