



Budapest Stock Exchange Plc.

(seat: 6th Floor, Krisztina krt. 55., H-1013, Budapest, company registration number Cg. 01–10–044764, registered by the Court of Registration of Budapest; hereinafter: „BSE”)

informs its shareholders that

according to the initiation of the Hungarian Central Bank, as shareholder, new items are added to the agenda of its annual General Meeting convened at 14:30 p.m. on April 28, 2025 (the new agenda points are numbered as 9, 10 and 11 and marked in bold, italics and underlined)

Agenda of the General Meeting:

1. Report of the Board of Directors on the activities of the Company in the business year of 2024 and on the Company's assets and the Company's business policy
2. Report of the Supervisory Board on the activities in the business year of 2024
3. Report of the Auditor for the business year of 2024
4. Establishment of the IFRS report prepared in compliance with the Accounting Act for the business year of 2024
5. Proposal for the distribution of the profit for the business year of 2024 and the decision on dividend
6. The 2024 Corporate Governance Report of the Budapest Stock Exchange Plc.
7. Voting expressing an opinion on the 2024 Remuneration Report
8. Election of the auditor and determination of its remuneration for the years 2025-2029
- 9. Election of members of the Board of Directors and determining their remuneration**
- 10. Election of a member of the Supervisory Board**
- 11. Election of the chairman of the Supervisory Board and determining his remuneration**

Resolution proposals concerning agenda items 9, 10 and 11 will be disclosed in a separate announcement.

Other conditions for convening the general meeting remain unchanged.

This announcement of the general meeting is published in Hungarian and English, in case of any discrepancy, the Hungarian version shall prevail.

If you have any questions, contact Dániel Körmöczi, BSE's Investor Contact, at the following contact details:

email: kormoczid@bse.hu

phone: +361 429 6700

Board of Directors of Budapest Stock
Exchange