



Resolutions of the Annual General Meeting of the Budapest Stock Exchange Plc. held on April 28, 2025

The General Meeting made the following resolution by open, machine voting (for: 5,313,182 (99,99998 %); against: 0 (0 %); abstain: 0 (0%); and 1 (0,00002 %) with no votes cast):

General Meeting Resolution No. 1/2025 of the Budapest Stock Exchange Plc.

The General Meeting accepted that the General Meeting be held in public.

The General Meeting made the following resolution by open, machine voting (for: 5,313,183 (100 %); against: 0 (0 %); abstain: 0 (0%); and 0 (0 %) with no votes cast):

General Meeting Resolution No. 2/2025 of the Budapest Stock Exchange Plc.

The General Meeting appointed the following members of the Vote Counting Committee in accordance with the motion:

László Hoffmann, dr	private shareholder.
Judit Kecskeméti	private shareholder
Délia Korodi	employee of the Budapest Stock Exchange Plc.

The General Meeting appointed the following person to act as the keeper of the minutes in accordance with the motion:

Bence Musch, dr	Forrai Law Firm
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The General Meeting appointed the following persons to verify the minutes in accordance with the motion:

Gábor Kalina	Magyar Nemzeti Bank (Central Bank of Hungary)
Károly Régely	Concorde Investments and Asset Management Ltd.

The General Meeting made the following resolution by open, machine voting (for: 5,313,187 (100 %); against: 0 (0 %); abstain: 0 (0%); and 0 (0 %) with no votes cast):

General Meeting Resolution No. 3/2025 of the Budapest Stock Exchange Plc.

The General Meeting accepted the report of the Board of Directors regarding the activities of the Company in the year of 2024, the Company's assets and the Company's business policy, in accordance with the motion.

The General Meeting made the following resolution by open, machine voting (for: 5,313,187 (100 %); against: 0 (0 %); abstain: 0 (0%); and 0 (0 %) with no votes cast):

General Meeting Resolution No. 4/2025 of the Budapest Stock Exchange Plc.

The General Meeting accepted the report of the Supervisory Board of Budapest Stock Exchange Plc. regarding the year of 2024 in accordance with the written motion.

The General Meeting made the following resolution by open, machine voting (for: 5,313,187 (100 %); against: 0 (0 %); abstain: 0 (0%); and 0 (0 %) with no votes cast):

General Meeting Resolution No. 5/2024 of the Budapest Stock Exchange Plc.

The General Meeting accepted the independent auditor's report of Budapest Stock Exchange Plc. for the year of 2024 in accordance with the written motion.

The General Meeting made the following resolution by open, machine voting (for: 5,310,684 (99,95 %); against: 0 (0 %); abstain: 0 (0%); and 2,503 (0,05 %) with no votes cast):

General Meeting Resolution No. 6/2025 of the Budapest Stock Exchange Plc.

The General Meeting accepted the 2024 financial statement of Budapest Stock Exchange Plc. based on Act C of 2000 on Accounting, in accordance with the International Financial Reporting Standards with total assets of HUF 29,500 million and profit for the period of HUF 5,839 million in accordance with the written motion.

The General Meeting made the following resolution by open, machine voting (for: 4,797,589 (90.3 %); against: 14,389 (0.27 %); abstain: 501 209 (9,43%); and 0 (0 %) with no votes cast):

General Meeting Resolution No. 7/2025 of the Budapest Stock Exchange Plc.

The General Meeting decided that a dividend of HUF 124 per share, totaling HUF 671,271,644 will be paid after the result of the 2024 business year.

Dividends are paid in the form of cash benefits. The starting date of the dividend payment and the date of entitlement to the dividend are determined and published by the Board of Directors in accordance with the Articles of Association.

The General Meeting made the following resolution by open, machine voting (for: 288,105 (5.42 %); against: 4,679,922 (88.08 %); abstain: 345,160 (6,5%); and 0 (0 %) with no votes cast):

General Meeting Resolution No. 8/2025 of the Budapest Stock Exchange Plc.

The General Meeting decided that a dividend totaling HUF 5,000,000,000 will not be paid after the result of the 2024 business year.

The General Meeting made the following resolution by open, machine voting (for: 5,313,187 (100 %); against: 0 (0 %); abstain: 0 (0%); and 0 (0 %) with no votes cast):

General Meeting Resolution No. 9/2025 of the Budapest Stock Exchange Plc.

The General Meeting accepted Budapest Stock Exchange Plc.'s Corporate Governance Report for the year of 2024 based on the Corporate Governance Recommendations of the Budapest Stock Exchange.

The General Meeting made the following resolution by open, machine voting (for: 5,031,518 (94.7 %); against: 0 (0 %); abstain: 281,669 (5.3%); and 0 (0 %) with no votes cast):

General Meeting Resolution No. 10/2025 of the Budapest Stock Exchange Plc.

The General Meeting accepted Budapest Stock Exchange Plc.'s Remuneration Report for the year of 2024 prepared under the provisions of Act LXVII of 2019 on Encouraging Long-Term Shareholder Engagement and amendments of further regulations for harmonization purposes.

The General Meeting made the following resolution by open, machine voting (for: 5,313,187 (100 %); against: 0 (0 %); abstain: 0 (0%); and 0 (0 %) with no votes cast):

General Meeting Resolution No. 11/2025 of the Budapest Stock Exchange Plc.

1. The General Meeting elects the following auditor to perform the duties of auditor of the BSE for the financial years 2025-2029 (a total of five financial years), and also authorizes the CEO to conclude the related contract on behalf of BSE:

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| ▪ Name: | KPMG Hungária Kft. |
| ▪ Seat: | 1134 Budapest, Váci út 31. |
| ▪ Tax ID: | 10263332-2-44 |
| ▪ Auditor's Chamber registration number | 000202 |
| ▪ Company register number: | 01-09-063183 |
| ▪ Person responsible for auditing: | Nagy Zsuzsanna |

2. The fee to be paid by the BSE to the auditor for the financial year 2025 is as follows:

the fee for the audit of the annual financial statements is HUF 24,500,000,
the fee for the examination of the remuneration report is HUF 1,500,000,
total: HUF 26,000,000.

If the KELER Group also concludes an audit contract with KPMG Hungária Kft., a 10% discount on the aforementioned fees can be applied.

After 2025, for the subsequent financial years (2026-2029), the commission fee will increase by the annual HUF consumer price index for the previous calendar year.

The prices are subject to renegotiation if there is a significant change in the business, in which case, pursuant to Section 9.2. a) of the BSE Articles of Association, the determination of the auditor's remuneration falls within the competence of the General Meeting.

The General Meeting made the following resolution by open, machine voting (for: 5,313,187 (100 %); against: 0 (0 %); abstain: 0 (0%); and 0 (0 %) with no votes cast):

General Meeting Resolution No. 12/2025 of the Budapest Stock Exchange Plc.

The General Meeting in view of the resignation of Richárd Végh, Dr. Barna Fömötör and Dr. Géza Máté from the Board of Directors, elected the following persons as members of the Board of Directors of the Budapest Stock Exchange Public Limited Company with effect from 1 May 2025:

Tibor Tóth	mother's name: Mária Soós, dr residence: 1124 Budapest, Vas Gereben utca 1.
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Zoltán Kurali	mother's name: Sára Tölgyesi residence: 1021 Budapest, Völgy utca 53.
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Attila Simon Tóth, dr	mother's name: Zsuzsanna Tóth residence: 3300 Eger, Almási Pál utca 57.
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The appointment is for a fixed term, for the duration of the mandate of the executive officer whose mandate has expired, i.e. until the annual general meeting of 2028, but no later than May 31, 2028.

The remuneration of the above-elected members of the Board of Directors is the same as the remuneration of the other members of the Board of Directors, which amounts to HUF 1,160,000 (one million one hundred and sixty thousand) / month.

The General Meeting made the following resolution by open, machine voting (for: 5,313,187 (100 %); against: 0 (0 %); abstain: 0 (0%); and 0 (0 %) with no votes cast):

General Meeting Resolution No. 13/2025 of the Budapest Stock Exchange Plc.

The General Meeting in view of the resignation of Dr. Zsolt Selmeczi-Kovács from the Supervisory Board, elected the following person as a member of the Supervisory Board of the Budapest Stock Exchange Public Limited Company with effect from 1 May 2025:

Levente Sipos-Tompa, dr. mother's name: Ilona Szabó
residence: 1123 Budapest, Táltos utca 15/A, 2. emelet 1.

The appointment is for a fixed term, for the duration of the mandate of the Supervisory Board member whose mandate has expired, i.e. until the 2026 Annual General Meeting, but no later than May 31, 2026.

The General Meeting made the following resolution by open, machine voting (for: 5,313,187 (100 %); against: 0 (0 %); abstain: 0 (0%); and 0 (0 %) with no votes cast):

General Meeting Resolution No. 14/2025 of the Budapest Stock Exchange Plc.

The General Meeting in view of the resignation of Lajos Bartha from the position of Chairman of the Supervisory Board while maintaining his position as a member of the Supervisory Board, elected the following person as Chairman of the Supervisory Board of the Budapest Stock Exchange Public Limited Company with effect from 1 May 2025 for a period equal to his mandate as a member of the Supervisory Board (i.e. until the Annual General Meeting of 2026, but no later than 31 May 2026):

Levente Sipos-Tompa, dr. mother's name: Ilona Szabó
residence: 1123 Budapest, Táltos utca 15/A, 2. emelet 1.

The remuneration of the Chairman of the Supervisory Board elected above is the same as the remuneration of the previous Chairman of the Supervisory Board, which amounts to 1,160,000 (one million one hundred and sixty thousand) HUF / month.

The General Meeting further establishes that, with effect from 1 May 2025, Lajos Bartha shall be entitled to remuneration equal to the remuneration of the other members of the Supervisory Board for his membership in the Supervisory Board, which amounts to 690,000 (six hundred and ninety thousand) HUF / month.