



**Graphisoft Park SE**

**(H-1031 Budapest, Graphisoft park 1., Záhony u. 7.)**

**Resolutions passed at the Annual General Meeting at 10:00 a.m. on April 29, 2026**

**Resolution number 1/2026.04.29.**

*The chair of the Company's Annual General Meeting, to be held on April 29, 2026, at the Company's registered office, will be Mr. Gábor Bojár, Chairman of the Company's Board of Directors.*

<b>Voting data</b>	<b>Value</b>
Number of votes in favor	6,303,565
Number of votes against	-
Number of abstention votes	1,489
Total number of votes to be taken into account for the decision	6,305,054
The proportion of votes in favor to the number of eligible votes	99.98 %
Number of shares for which a valid vote has been cast	6,305,054
The percentage of share capital represented by validly cast votes	50.41 %

\*

**Resolution number 2/2026.04.29.**

*The General Meeting elects dr Dénes Költő V.as Keeper of the Minutes.*

<b>Voting data</b>	<b>Value</b>
Number of votes in favor	6,303,565
Number of votes against	-
Number of abstention votes	1,489
Total number of votes to be taken into account for the decision	6,305,054
The proportion of votes in favor to the number of eligible votes	99.98 %
Number of shares for which a valid vote has been cast	6,305,054
The percentage of share capital represented by validly cast votes	50.41 %

\*

**Resolution number 3/2026.04.29.**

*The General Meeting elects Mr. István Márka to confirm the Minutes.*



<b>Voting data</b>	<b>Value</b>
Number of votes in favor	6,303,565
Number of votes against	-
Number of abstention votes	1,489
Total number of votes to be taken into account for the decision	6,305,054
The proportion of votes in favor to the number of eligible votes	99.98 %
Number of shares for which a valid vote has been cast	6,305,054
The percentage of share capital represented by validly cast votes	50.41 %

\*

**Resolution number 4/2026.04.29.**

*The General Meeting elects Mr. Tibor Gáthy and Mr. Miklós Pál Misy as vote counters.*

<b>Voting data</b>	<b>Value</b>
Number of votes in favor	6,303,565
Number of votes against	-
Number of abstention votes	1,489
Total number of votes to be taken into account for the decision	6,305,054
The proportion of votes in favor to the number of eligible votes	99.98 %
Number of shares for which a valid vote has been cast	6,305,054
The percentage of share capital represented by validly cast votes	50.41 %

\*

**Resolution number 5/2026.04.29.**

*The General Meeting hereby approves the report made by the Board of Directors about the management, financial position, and business policies of the Company.*

<b>Voting data</b>	<b>Value</b>
Number of votes in favor	6,305,054
Number of votes against	-
Number of abstention votes	-
Total number of votes to be taken into account for the decision	6,305,054
The proportion of votes in favor to the number of eligible votes	100.00 %
Number of shares for which a valid vote has been cast	6,305,054
The percentage of share capital represented by validly cast votes	50.41 %



\*

**Resolution number 6/2026.04.29.**

*The General Meeting hereby approves the report prepared by the Audit Committee on the 2025 IFRS (standalone) annual financial statements of the Company, the 2025 IFRS consolidated annual financial statements, and the allocation of the profit after taxation.*

<b>Voting data</b>	<b>Value</b>
Number of votes in favor	6,305,054
Number of votes against	-
Number of abstention votes	-
Total number of votes to be taken into account for the decision	6,305,054
The proportion of votes in favor to the number of eligible votes	100.00 %
Number of shares for which a valid vote has been cast	6,305,054
The percentage of share capital represented by validly cast votes	50.41 %

\*

**Resolution number 7/2026.04.29.**

*The General Meeting hereby approves the report prepared by the Ernst & Young Könyvvizsgáló Korlátolt Felelősségű Társaság, the auditor of the Company on the 2025 IFRS (standalone) annual financial statements of the Company, the 2025 IFRS consolidated annual financial statements, and the allocation of the profit after taxation.*

<b>Voting data</b>	<b>Value</b>
Number of votes in favor	6,305,054
Number of votes against	-
Number of abstention votes	-
Total number of votes to be taken into account for the decision	6,305,054
The proportion of votes in favor to the number of eligible votes	100.00 %
Number of shares for which a valid vote has been cast	6,305,054
The percentage of share capital represented by validly cast votes	50.41 %

\*

**Resolution number 8/2026.04.29.**

*The General Meeting hereby accepts and approves the (standalone) annual financial statements of the Company for year 2025 prepared in accordance with the International Financial Reporting Standards*



(IFRS), audited by Ernst & Young Könyvvizsgáló Korlátolt Felelősségű Társaság, with the balance sheet total of 25,265,220 EUR and the profit after tax of 20,478,262 EUR (profit).

Voting data	Value
Number of votes in favor	6,305,054
Number of votes against	-
Number of abstention votes	-
Total number of votes to be taken into account for the decision	6,305,054
The proportion of votes in favor to the number of eligible votes	100.00 %
Number of shares for which a valid vote has been cast	6,305,054
The percentage of share capital represented by validly cast votes	50.41 %

\*

**Resolution number 9/2026.04.29.**

The General Meeting hereby accepts and approves the consolidated annual financial statements of the Company for year 2025, prepared in accordance with the International Financial Reporting Standards (IFRS) audited by Ernst & Young Könyvvizsgáló Korlátolt Felelősségű Társaság, with the balance sheet total of 236,323 thousand EUR and the profit after tax of 12,888 thousand EUR (profit).

Voting data	Value
Number of votes in favor	6,305,054
Number of votes against	-
Number of abstention votes	-
Total number of votes to be taken into account for the decision	6,305,054
The proportion of votes in favor to the number of eligible votes	100.00 %
Number of shares for which a valid vote has been cast	6,305,054
The percentage of share capital represented by validly cast votes	50.41 %

\*

**Resolution number 10/2026.04.29.**

The Company pays dividend out of the profit after taxation for year 2025, taking into account the available liquid funds.

The Company pays dividend in the amount of 1.83 EUR, that is one euro and eighty-three eurocents for each of the outstanding 10,082,598 "A" series ordinary shares. The dividend shall be paid in EUR. The Company will pay a total dividend of EUR 129,400 on the series "B" employee shares.

The dividend due for shares owned by the Company (treasury shares) shall not be paid. The Company shall regard the dividend that is payable on treasury shares as dividend to be distributed among the Company's shareholders being entitled to dividend, in the proportion of their shares' nominal values.



*Dividend payment shall be performed according to the provisions of the Articles of Association effective at the time the present General Meeting is convened, and this Resolution is passed.*

*The Company shall publish its detailed announcement regarding the dividend payment until 15th May 2026.*

*Those shareholders shall be entitled to receive dividend who own the respective share on the date of the shareholder identification procedure held pursuant to the currently effective Articles of Association.*

*Dividend will be paid within 30 trading days.*

<b>Voting data</b>	<b>Value</b>
Number of votes in favor	4,619,584
Number of votes against	1,685,470
Number of abstention votes	-
Total number of votes to be taken into account for the decision	6,305,054
The proportion of votes in favor to the number of eligible votes	73.27 %
Number of shares for which a valid vote has been cast	6,305,054
The percentage of share capital represented by validly cast votes	50.41 %

\*

**Resolution number 11/2026.04.29.**

*The General Meeting resolves that the Company grants discharge of liability as per Article 3:117 (1) of Act V of 2013 to Gábor Zoltán Bojár for the year 2025, pursuant to the authorisation granted under Sections 9(n) and 10(d) of the Articles of Association of the Company. By granting the discharge of liability, the General Meeting verifies that the named person performed his work during the evaluated period always with a view to the best interests of the Company. The Company can file a compensation claim against the executive officers for breach of his managing duties, if the facts or data underlying the granting of the discharge of liability were false or insufficient.*

<b>Voting data</b>	<b>Value</b>
Number of votes in favor	4,619,929
Number of votes against	-
Number of abstention votes	-
Total number of votes to be taken into account for the decision	4,619,929
The proportion of votes in favor to the number of eligible votes	100.00 %
Number of shares for which a valid vote has been cast	4,619,929
The percentage of share capital represented by validly cast votes	36.94 %

\*



**Resolution number 12/2026.04.29.**

*The General Meeting resolves that the Company grants discharge of liability as per Article 3:117 (1) of Act V of 2013 to János Kocsány for the year 2025, pursuant to the authorization granted under Sections 9(n) and 10(d) of the Articles of Association of the Company. The discharge of liability shall also extend to the release of the CEO from employment-related liability. By granting the discharge of liability, the General Meeting verifies that the named person performed his work during the evaluated period always with a view to the best interests of the Company. The Company can file a compensation claim against the executive officers for breach of his managing duties, if the facts or data underlying the granting of the discharge of liability were false or insufficient.*

<b>Voting data</b>	<b>Value</b>
Number of votes in favor	6,214,597
Number of votes against	-
Number of abstention votes	-
Total number of votes to be taken into account for the decision	6,214,597
The proportion of votes in favor to the number of eligible votes	100.00 %
Number of shares for which a valid vote has been cast	6,214,597
The percentage of share capital represented by validly cast votes	49.69 %

\*

**Resolution number 13/2026.04.29.**

*The General Meeting resolves that the Company grants discharge of liability as per Article 3:117 (1) of Act V of 2013 to Dr. János Miklós Kálmán for the year 2025, pursuant to the authorization granted under Sections 9(n) and 10(d) of the Articles of Association of the Company. By granting the discharge of liability, the General Meeting verifies that the named person performed his work during the evaluated period always with a view to the best interests of the Company. The Company can file a compensation claim against the executive officers for breach of his managing duties, if the facts or data underlying the granting of the discharge of liability were false or insufficient.*

<b>Voting data</b>	<b>Value</b>
Number of votes in favor	6,291,554
Number of votes against	-
Number of abstention votes	-
Total number of votes to be taken into account for the decision	6,291,554
The proportion of votes in favor to the number of eligible votes	100.00 %
Number of shares for which a valid vote has been cast	6,291,554
The percentage of share capital represented by validly cast votes	50.30 %



\*

**Resolution number 14/2026.04.29.**

*The General Meeting resolves that the Company grants discharge of liability as per Article 3:117 (1) of Act V of 2013 to András Szigeti for the year 2025, pursuant to the authorization granted under Sections 9(n) and 10(d) of the Articles of Association of the Company. By granting the discharge of liability, the General Meeting verifies that the named person performed his work during the evaluated period always with a view to the best interests of the Company. The Company can file a compensation claim against the executive officers for breach of his managing duties, if the facts or data underlying the granting of the discharge of liability were false or insufficient.*

<b>Voting data</b>	<b>Value</b>
Number of votes in favor	6,305,054
Number of votes against	-
Number of abstention votes	-
Total number of votes to be taken into account for the decision	6,305,054
The proportion of votes in favor to the number of eligible votes	100.00 %
Number of shares for which a valid vote has been cast	6,305,054
The percentage of share capital represented by validly cast votes	50.41 %

\*

**Resolution number 15/2026.04.29.**

*The General Meeting resolves that the Company grants discharge of liability as per Article 3:117 (1) of Act V of 2013 to Péter József Hornung for the year 2025, pursuant to the authorization granted under Sections 9(n) and 10(d) of the Articles of Association of the Company. By granting the discharge of liability, the General Meeting verifies that the named person performed his work during the evaluated period always with a view to the best interests of the Company. The Company can file a compensation claim against the executive officers for breach of his managing duties, if the facts or data underlying the granting of the discharge of liability were false or insufficient.*

<b>Voting data</b>	<b>Value</b>
Number of votes in favor	6,305,054
Number of votes against	-
Number of abstention votes	-
Total number of votes to be taken into account for the decision	6,305,054
The proportion of votes in favor to the number of eligible votes	100.00 %
Number of shares for which a valid vote has been cast	6,305,054
The percentage of share capital represented by validly cast votes	50.41 %



\*

**Resolution number 16/2026.04.29.**

*The General Meeting resolves that the Company grants discharge of liability as per Article 3:117 (1) of Act V of 2013 to Dr. György Mertin-Hajdu for the year 2025, pursuant to the authorization granted under Sections 9(n) and 10(d) of the Articles of Association of the Company. By granting the discharge of liability, the General Meeting verifies that the named person performed his work during the evaluated period always with a view to the best interests of the Company. The Company can file a compensation claim against the executive officers for breach of his managing duties, if the facts or data underlying the granting of the discharge of liability were false or insufficient.*

<b>Voting data</b>	<b>Value</b>
Number of votes in favor	6,305,054
Number of votes against	-
Number of abstention votes	-
Total number of votes to be taken into account for the decision	6,305,054
The proportion of votes in favor to the number of eligible votes	100.00 %
Number of shares for which a valid vote has been cast	6,305,054
The percentage of share capital represented by validly cast votes	50.41 %

\*

**Resolution number 17/2026.04.29.**

*The General Meeting resolves that the Company grants discharge of liability as per Article 3:117 (1) of Act V of 2013 to Ildikó Mária Farkas for the year 2025, pursuant to the authorization granted under Sections 9(n) and 10(d) of the Articles of Association of the Company. By granting the discharge of liability, the General Meeting verifies that the named person performed his work during the evaluated period always with a view to the best interests of the Company. The Company can file a compensation claim against the executive officers for breach of his managing duties, if the facts or data underlying the granting of the discharge of liability were false or insufficient.*

<b>Voting data</b>	<b>Value</b>
Number of votes in favor	6,125,054
Number of votes against	-
Number of abstention votes	-
Total number of votes to be taken into account for the decision	6,125,054
The proportion of votes in favor to the number of eligible votes	100.00 %
Number of shares for which a valid vote has been cast	6,125,054
The percentage of share capital represented by validly cast votes	48.97 %

\*

**Resolution number 18/2026.04.29.**

*The General Meeting resolves that the Company grants discharge of liability as per Article 3:117 (1) of Act V of 2013 to Tünde Bognár, CEO for the year 2025, pursuant to the authorization granted under Sections 9(n) and 10(d) of the Articles of Association of the Company. The discharge of liability shall also extend to the release of the CEO from employment-related liability. By granting the discharge of liability, the General Meeting verifies that the named person performed his work during the evaluated period always with a view to the best interests of the Company. The Company can file a compensation claim against the executive officers for breach of his managing duties, if the facts or data underlying the granting of the discharge of liability were false or insufficient.*

<b>Voting data</b>	<b>Value</b>
Number of votes in favor	6,305,054
Number of votes against	-
Number of abstention votes	-
Total number of votes to be taken into account for the decision	6,305,054
The proportion of votes in favor to the number of eligible votes	100.00 %
Number of shares for which a valid vote has been cast	6,305,054
The percentage of share capital represented by validly cast votes	50.41 %

\*

**Resolution number 19/2026.04.29.**

*The General Meeting hereby approves the report of the Board of Directors on corporate governance, with the contents as per the proposal.*

<b>Voting data</b>	<b>Value</b>
Number of votes in favor	6,305,054
Number of votes against	-
Number of abstention votes	-
Total number of votes to be taken into account for the decision	6,305,054
The proportion of votes in favor to the number of eligible votes	100.00 %
Number of shares for which a valid vote has been cast	6,305,054
The percentage of share capital represented by validly cast votes	50.41 %

\*



**Resolution number 20/2026.04.29.**

*The General Meeting hereby approves the Remuneration Report of the Company for the financial year 2025 pursuant to Act LXVII of 2019, with the content as per the proposal.*

<b>Voting data</b>	<b>Value</b>
Number of votes in favor	6,303,565
Number of votes against	1,489
Number of abstention votes	-
Total number of votes to be taken into account for the decision	6,305,054
The proportion of votes in favor to the number of eligible votes	99.98 %
Number of shares for which a valid vote has been cast	6,305,054
The percentage of share capital represented by validly cast votes	50.41 %

\*

**Resolution number 21/2026.04.29.**

*The General Meeting elects Gábor Bojár as a member of the Board of Directors effective today until May 31, 2030, or, if the 2030 Annual General Meeting is held earlier, until the date of that meeting. The General Meeting sets Gábor Bojár's remuneration at a gross monthly amount of 1,000 EUR or, if the member is elected as Chairman of the Board of Directors, at a gross monthly amount of 2,000 EUR.*

<b>Voting data</b>	<b>Value</b>
Number of votes in favor	4,618,440
Number of votes against	1,489
Number of abstention votes	-
Total number of votes to be taken into account for the decision	4,619,929
The proportion of votes in favor to the number of eligible votes	99.97 %
Number of shares for which a valid vote has been cast	6,305,054
The percentage of share capital represented by validly cast votes	36.94 %

\*



**Resolution number 22/2026.04.29.**

*The General Meeting elects János Kocsány as a member of the Board of Directors effective today until May 31, 2030, or, if the 2030 Annual General Meeting is held earlier, until the date of that meeting. The General Meeting sets János Kocsány's remuneration at a gross monthly amount of 2,000 EUR.*

<b>Voting data</b>	<b>Value</b>
Number of votes in favor	6,213,108
Number of votes against	1,489
Number of abstention votes	-
Total number of votes to be taken into account for the decision	6,214,597
The proportion of votes in favor to the number of eligible votes	99.98 %
Number of shares for which a valid vote has been cast	6,214,597
The percentage of share capital represented by validly cast votes	49.69 %

\*

**Resolution number 23/2026.04.29.**

*The General Meeting elects András Szigeti as a member of the Board of Directors effective today until May 31, 2030, or, if the 2030 Annual General Meeting is held earlier, until the date of that meeting. The General Meeting sets András Szigeti's remuneration at a gross monthly amount of 1,000 EUR or, if the member is elected as Chairman of the Board of Directors, at a gross monthly amount of 2,000 EUR.*

<b>Voting data</b>	<b>Value</b>
Number of votes in favor	6,303,565
Number of votes against	1,489
Number of abstention votes	-
Total number of votes to be taken into account for the decision	6,305,054
The proportion of votes in favor to the number of eligible votes	99.98 %
Number of shares for which a valid vote has been cast	6,305,054
The percentage of share capital represented by validly cast votes	50.41 %

\*

**Resolution number 24/2026.04.29.**

*The General Meeting elects Péter Hornung as a member of the Board of Directors and member of the Audit Committee effective today until May 31, 2030, or, if the 2030 Annual General Meeting is held earlier, until the date of that meeting. The General Meeting sets Péter Hornung's remuneration at a gross monthly amount of 1,000 EUR or, if the member is elected as Chairman of the Board of Directors, at a gross monthly amount of 2,000 EUR.*



<b>Voting data</b>	<b>Value</b>
Number of votes in favor	6,303,565
Number of votes against	1,489
Number of abstention votes	-
Total number of votes to be taken into account for the decision	6,305,054
The proportion of votes in favor to the number of eligible votes	99.98 %
Number of shares for which a valid vote has been cast	6,305,054
The percentage of share capital represented by validly cast votes	50.41 %

\*

**Resolution number 25/2026.04.29.**

*The General Meeting elects Dr. János Kálmán as a member of the Board of Directors and member of the Audit Committee effective today until May 31, 2030, or, if the 2030 Annual General Meeting is held earlier, until the date of that meeting. The General Meeting sets Dr. János Kálmán's remuneration at a gross monthly amount of 2,000 EUR.*

<b>Voting data</b>	<b>Value</b>
Number of votes in favor	6,290,065
Number of votes against	1,489
Number of abstention votes	-
Total number of votes to be taken into account for the decision	6,291,554
The proportion of votes in favor to the number of eligible votes	99.98 %
Number of shares for which a valid vote has been cast	6,291,554
The percentage of share capital represented by validly cast votes	50.30 %

\*

**Resolution number 26/2026.04.29.**

*The General Meeting elects Dr. György Martin-Hajdu as a member of the Board of Directors and member of the Audit Committee effective today until May 31, 2030, or, if the 2030 Annual General Meeting is held earlier, until the date of that meeting. The General Meeting sets Dr. György Martin-Hajdu's remuneration at a gross monthly amount of 1,000 EUR or, if the member is elected as Chairman of the Board of Directors, at a gross monthly amount of 2,000 EUR.*



<b>Voting data</b>	<b>Value</b>
Number of votes in favor	6,303,565
Number of votes against	1,489
Number of abstention votes	-
Total number of votes to be taken into account for the decision	6,305,054
The proportion of votes in favor to the number of eligible votes	99.98 %
Number of shares for which a valid vote has been cast	6,305,054
The percentage of share capital represented by validly cast votes	50.41 %

\*

**Resolution number 27/2026.04.29.**

*The General Meeting elects Ildikó Mária Farkas as a member of the Board of Directors effective today until May 31, 2030, or, if the 2030 Annual General Meeting is held earlier, until the date of that meeting. The General Meeting sets Ildikó Mária Farkas's remuneration at a gross monthly amount of 1,000 EUR or, if the member is elected as Chairman of the Board of Directors, at a gross monthly amount of 2,000 EUR.*

<b>Voting data</b>	<b>Value</b>
Number of votes in favor	6,123,565
Number of votes against	1,489
Number of abstention votes	-
Total number of votes to be taken into account for the decision	6,125,054
The proportion of votes in favor to the number of eligible votes	99.98 %
Number of shares for which a valid vote has been cast	6,125,054
The percentage of share capital represented by validly cast votes	48.97 %

\*



**Resolution number 28/2026.04.29.**

*Pursuant to the Audit Committee's recommendation, the General Meeting appoints Ernst & Young Könyvvizsgáló Kft. (1132 Budapest, Váci út 20., MKVK registration no.: 001165) to be the Company's auditor for the period starting on the day of the General Meeting and ending on May 31, 2028. The General Meeting sets the auditor's remuneration at 19,500 EUR + VAT for the year 2026 and 19,500 EUR + VAT for the year 2027, increased by the euro HICP index of January 1, 2027.*

<b>Voting data</b>	<b>Value</b>
Number of votes in favor	6,305,054
Number of votes against	-
Number of abstention votes	-
Total number of votes to be taken into account for the decision	6,305,054
The proportion of votes in favor to the number of eligible votes	100.00 %
Number of shares for which a valid vote has been cast	6,305,054
The percentage of share capital represented by validly cast votes	50.41 %

\*

**Resolution number 29/2026.04.29.**

*Pursuant to Article 3:223 (1) of Act V of 2013 (Civil Code), The General Meeting authorizes the Board of Directors, for a period of 18 months, to acquire a maximum number of own ordinary shares of Series A (with a nominal value of EUR 0.02), up to a maximum of 25 (twenty-five) % of the registered capital. In the event of acquisition in return for payment, the minimum consideration shall be the nominal value; the maximum consideration shall not exceed the amount which exceeds the market price quoted on the stock exchange at the time of purchase by more than 10 (ten) %.*

<b>Voting data</b>	<b>Value</b>
Number of votes in favor	6,303,565
Number of votes against	1,489
Number of abstention votes	-
Total number of votes to be taken into account for the decision	6,305,054
The proportion of votes in favor to the number of eligible votes	99.98 %
Number of shares for which a valid vote has been cast	6,305,054
The percentage of share capital represented by validly cast votes	50.41 %

Budapest, April 29, 2026

Graphisoft Park SE's  
Board of Directors