

Extraordinary information

Budapesti Ingatlan Hasznosítási és Fejlesztési Nyrt. (1065 Budapest, Bajcsy-Zsilinszky út 57., hereinafter referred to as: „Company”) shall hereby inform its Esteemed Investors, that Miklós Vaszi, the member of the Board of Directors and the Audit Committee, resigns from the membership in the Board of Directors and Audit Committee with the notification dated 19 May 2026. The resignation will become effective on the 60th day from the notification, unless the shareholders' meeting has already provided for the election of the new member of the Board of Directors in advance (Articles of Incorporation, Clause 11.5.)

19 May 2026, Budapest

Budapesti Ingatlan Hasznosítási és Fejlesztési Nyrt.