



Resolutions of the Extraordinary General Meeting of the Budapest Stock Exchange Plc. held on September 18, 2023

The General Meeting made the following resolution by open, machine voting ([for: 5,317,177 (100%); against: 0 (0%); abstain: 0 (0%); and 0 (0%) with no votes cast):

General Meeting Resolution No. 25/2023 of the Budapest Stock Exchange Plc.

The General Meeting of the Budapest Stock Exchange Plc. accepted that the General Meeting be held in public.

The General Meeting made the following resolution by open, machine voting ([for: 5,317,177 (100%); against: 0 (0%); abstain: 0 (0%); and 0 (0%) with no votes cast):

General Meeting Resolution No. 26/2023 of the Budapest Stock Exchange Plc.

The General Meeting of the Budapest Stock Exchange Plc. appointed the following members of the Vote Counting Committee in accordance with the motion:

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

The General Meeting of the Budapest Stock Exchange Plc. 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 of the Budapest Stock Exchange Plc. 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: 0 (0%); against: 5.199,033 (97.78%); abstain: 118,144 (2.22%); and 0 (0%) with no votes cast):

General Meeting Resolution No. 27/2023 of the Budapest Stock Exchange Plc.

The General Meeting did not accept the resolution proposal related to the agenda item Introduction of the Employee Share Ownership Program on BSE.

The General Meeting made the following resolution by open, machine voting ([for: 0 (0%); against: 5.199,033 (97.78%); abstain: 118,144 (2.22%); and 0 (0%) with no votes cast):

General Meeting Resolution No. 28/2023 of the Budapest Stock Exchange Plc.

The General Meeting did not accept the resolution proposal related to the agenda item Amendment of the Articles of Association of BSE regarding the authority to amend the Statutes and the Remuneration Framework of the Employee Share Ownership Program Organization.

The General Meeting made the following resolution by open, machine voting ([for: 0 (0%); against: 5.199,033 (97.78%); abstain: 118,144 (2.22%); and 0 (0%) with no votes cast):

General Meeting Resolution No. 29/2023 of the Budapest Stock Exchange Plc.

The General Meeting did not accept the resolution proposal related to the agenda item Amendment of the Remuneration policy of BSE.

The General Meeting made the following resolution by open, machine voting ([for: 0 (0%); against: 5.199,033 (97.78%); abstain: 118,144 (2.22%); and 0 (0%) with no votes cast):

General Meeting Resolution No. 30/2023 of the Budapest Stock Exchange Plc.

The General Meeting did not accept the resolution proposal related to the agenda item Authorization of the Board of Directors of BSE to acquire own shares.

The General Meeting made the following resolution by open, machine voting ([for: 75 (0.00821%); against: 787,129 (86.18468%); abstain: 126,101 (13.80711%); and 0 (0%) with no votes cast):

General Meeting Resolution No. 31/2023 of the Budapest Stock Exchange Plc.

The General Meeting did not accept the resolution proposal related to the agenda item Approval of the own share transfer transaction to be concluded with the Magyar Nemzeti Bank as a shareholder.