



Resolutions of the Extraordinary General Meeting of the Budapest Stock Exchange Plc. held on October 17, 2025

The General Meeting made the following resolution by open, machine voting (for: 4 913 063 (96,9 %); against: 0 (0 %); abstain: 0 (0%); and 152 747 (3,1%) with no votes cast):

General Meeting Resolution No. 15/2025 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: 4 913 063 (96,9 %); against: 0 (0 %); abstain: 0 (0%); and 152 747 (3,1%) with no votes cast):

General Meeting Resolution No. 16/2025 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 Gion	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: 4 913 059 (96,98465%); against: 0 (0 %); abstain: 150 253 (2,96602%); and 2 499 (0,04933%) with no votes cast):

General Meeting Resolution No. 17/2025 of the Budapest Stock Exchange Plc.

The General Meeting of the Budapest Stock Exchange Plc. (BSE) supports the fact that the energy market general clearing member services currently provided by KELER KSZF Zrt. will be taken over from KELER KSZF Zrt. by a subsidiary to be established by the BSE in a manner, legal form and time to be determined later, and that these services will be provided by this subsidiary in the future.

To this end, as a first step towards achieving the above goal, the General Meeting approves the establishment of a subsidiary of the BSE with the following main company details (hereinafter referred to as: Subsidiary):

Company form:	private limited company
Company name:	BÉTx Pénzügyi Zártkörűen Működő Részvénytársaság
Abbreviated company name	BÉTx Zrt.
Seat:	1013 Budapest, Krisztina körút 55. VI. em.
Main activity:	TEÁOR'25 6612 - Securities and commodities brokerage activities
Other activities:	TEÁOR'25 6499 - Other financial intermediation n.e.c., 6619 - Other financial supplementary activity
Share Capital:	HUF 400,000,000, i.e. Four hundred million forints, which is equal to the issue value of the shares. The above amount consists exclusively of cash and will be paid in full upon establishment.
Shareholders:	BSE is the sole shareholder of the company
The company's management:	3-member Board of Directors Chairman: Members: To be appointed later
Supervisory Board:	3-member Supervisory Board Chairman: Members: To be appointed later
Remuneration of officials:	the chairmen and members of the Board of Directors and the Supervisory Board perform their activities without remuneration

	(this may change later, with the actual launch of the company's activities)
Auditor:	The company will elect an Auditor, whose identity will be decided by the Board of Directors of the BSE.

The General Meeting further approves that the Subsidiary initiates the necessary supervisory procedure to license the investment service activities determined by the BSE Board of Directors necessary for the provision of general clearing member services.

The General Meeting will make another resolution on the commencement of operations of the Subsidiary at a later date.

The Board of Directors is entitled to decide on matters related to the subsidiary not specified above.

The establishment of a subsidiary may only take place on the condition that Act CXX of 2001 on the Capital Market (CMA) allows this for the BSE as a stock exchange.