



Resolutions of the Extraordinary General Meeting of the Budapest Stock Exchange Plc. held on December 21, 2023

With a show of hands, the General Assembly made the following decision unanimously:

General Meeting Resolution No. 32/2023 of the Budapest Stock Exchange Plc.

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

With a show of hands, the General Assembly made the following decision unanimously:

General Meeting Resolution No. 33/2023 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, manual voting ([for: 4.673.673 (95,38961 %); against: 100 (0,00204%); abstain: 225.789 (4,60835 %); and 0 (0 %) with no votes cast):

General Meeting Resolution No. 34/2023 of the Budapest Stock Exchange Plc.

Effective today, the General Meeting of the Budapest Stock Exchange Plc. recalls Mihály Patai, dr. (mother's name: Mária Zahorán, residence: 1014 Budapest, Országház utca 34. 3. em. 2.) from the position of the Chairman of the Board of Directors and member of the Board of Directors.

The General Meeting made the following resolution by open, manual voting ([for: 4.899.462 (99,99796 %); against: 0 (0 %); abstain: 100 (0,00204 %); and 0 (0 %) with no votes cast):

General Meeting Resolution No. 35/2023 of the Budapest Stock Exchange Plc.

Effective today, the General Meeting of the Budapest Stock Exchange Plc. (BSE) elected the following person as a member of the BSE Board of Directors and as the Chairman of the BSE Board of Directors:

Barnabás Virág (mother's name: Mária Kiss, residence: 1021 Budapest, Hárshegyi út 5-7. C épület 3. emelet 31. ajtó), whose mandate as Chairman and member of the Board of Directors is according to Article 10.3 of the Articles of Association of BSE, is for the duration of the term of office of the executive officer whose mandate has expired, i.e. until the ordinary general meeting of the year 2026, but no later than May 31, 2026.

As the Chairman of the BSE Board of Directors, the person named above receives the same remuneration as the previous Chairman, in the amount of HUF 1,600,000 (one million six hundred thousand) per month.
