



# General Meeting Resolution No. 1/2022 of the Budapest Stock Exchange Ltd.

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

Budapest, 18th May 2022

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Chairman of the General Meeting

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Keeper of the Minutes

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Verifier of the Minutes

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Verifier of the Minutes



## General Meeting Resolution No. 2/2022 of the Budapest Stock Exchange Ltd.

The General Meeting of the Budapest Stock Exchange Ltd. 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 Ltd.

The General Meeting of the Budapest Stock Exchange Ltd. 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 Ltd. appointed the following persons to verify the minutes in accordance with the motion:

Gábor Kalina	Magyar Nemzeti Bank (Central Bank of Hungary)
György Herczku	KBC Securities Hungarian Branch Office

Budapest, 18th May 2022

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Verifier of the Minutes

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Verifier of the Minutes



## General Meeting Resolution No. 3/2022 of the Budapest Stock Exchange Ltd.

The General Meeting accepted the report of the Board of Directors regarding the activities of the Company in the year of 2021 in accordance with the motion.

Budapest, 18th May 2022

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Chairman of the General Meeting

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Keeper of the Minutes

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Verifier of the Minutes

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Verifier of the Minutes



## General Meeting Resolution No. 4/2022 of the Budapest Stock Exchange Ltd.

The General Meeting accepted the report of the Supervisory Board of Budapest Stock Exchange Ltd. regarding the year of 2021 in accordance with the written motion.

Budapest, 18th May 2022

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Chairman of the General Meeting

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Keeper of the Minutes

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Verifier of the Minutes

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Verifier of the Minutes



## General Meeting Resolution No. 5/2022 of the Budapest Stock Exchange Ltd.

The General Meeting of Budapest Stock Exchange Ltd. accepted the independent auditor's report of Budapest Stock Exchange Ltd. for the year of 2021 in accordance with the written motion.

Budapest, 18th May 2022

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Chairman of the General Meeting

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Keeper of the Minutes

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Verifier of the Minutes

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Verifier of the Minutes



## General Meeting Resolution No. 6/2022 of the Budapest Stock Exchange Ltd.

The General Meeting accepted the financial statement of Budapest Stock Exchange Ltd. for the year of 2021 with HUF 9,754,420,000 balance sheet total and with HUF 585,707,000 profit after taxation in accordance with the written motion.

Budapest, 18th May 2022

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Chairman of the General Meeting

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Keeper of the Minutes

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Verifier of the Minutes

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Verifier of the Minutes



## General Meeting Resolution No. 7/2022 of the Budapest Stock Exchange Ltd.

The General Meeting of the Budapest Stock Exchange Ltd. decided that a dividend of HUF 93 per share, totaling HUF 503,453,733, will be paid after the result of the 2021 business year. The starting date of the dividend payment is June 13, 2022.

Budapest, 18th May 2022

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Chairman of the General Meeting

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Keeper of the Minutes

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Verifier of the Minutes

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Verifier of the Minutes



## General Meeting Resolution No. 8/2022 of the Budapest Stock Exchange Ltd.

The General Meeting of the Budapest Stock Exchange Ltd. resolved to establish a new registered seat at VI. floor, 55. Krisztina körút, H-1013 Budapest, at the same time as deleting the current registered seat.

Budapest, 18th May 2022

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Chairman of the General Meeting

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Keeper of the Minutes

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Verifier of the Minutes

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Verifier of the Minutes





## General Meeting Resolution No. 9/2022 of the Budapest Stock Exchange Ltd.

1. The General Meeting of the Budapest Stock Exchange Ltd. appointed the following person to perform the duties of the auditor of the BSE for the years 2022, 2023 and 2024:

- Company name: Deloitte Könyvvizsgáló és Tanácsadó Kft.
- Registered seat: 1068 Budapest, Dózsa György út 84 / C.
- Tax number: 10443785-2-42
- Chamber of Auditors registration number: 000083
- Company registration number: 01-09-071057
- Person responsible for the audit: Tamás Horváth
- Auditor membership number: 003449

and at the same time authorized the Chief Executive Officer to conclude the relevant agreement on behalf of the BSE.

2. The fee to be paid to the auditor for the following years 2022-2024 is as follows (provided that the Company operates as a private limited company.):

the fee for the audit of the financial statements is

- HUF 16,900,000 + VAT for the year 2022
- HUF 18,250,000 + VAT for the year 2023
- HUF 19,700,000 + VAT for the year 2024

Budapest, 18th May 2022

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Chairman of the General Meeting

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Keeper of the Minutes

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Verifier of the Minutes