



## Public agenda point of the meeting of the Board of Directors of the Budapest Stock Exchange Ltd. held on 4 April 2023

- Appointment of members of the Issuer, Trading, Index, and Sustainability and Corporate Governance Committees
- Amendment of the General Terms of Service of Budapest Stock Exchange Ltd.
- Accepting the financial statement of the Central Securitization Foundation for the year of 2022
- Accepting BSE's ESG report for 2022 and BSE's ESG strategy for 2023-2025
- Convening the Annual General Meeting of BSE and approving its proposals