



PUBLIC

Resolution No. 51/2023. of the Board of Directors of the Budapest Stock Exchange Plc.

The Board of Directors of the Budapest Stock Exchange Plc. calls the extraordinary General Meeting of the Budapest Stock Exchange Plc. on December 21 2023 at 1:00 p.m. at the company's registered seat, 1013 Budapest, Krisztina krt. 55th office building.

In case there is no quorum at the General Meeting, the Board calls for a rescheduled General Meeting to be held with the same agenda and at the same place on January 3 2024 at 1.00 p.m. The rescheduled General Meeting shall be regarded as having a quorum for all issues included in the original agenda, regardless of the number of shareholders attending.

The Board of Directors determines the items on the agenda of the General Meeting in advance as follows:

1. Recall of the chairman and member of the Board of Directors and election of a new board member and chairman

The Board of Directors appoints dr. Mihály Forrai attorney-at-law (Forrai Law Firm) to be the Chairman of the General Meeting.

The Board of Directors determines that the voting method on the General Meeting will be machine voting.

The Board of Directors presents the proposals regarding the agenda to the General Meeting with the condition of the approval of the Supervisory Board and with the text approved by the Supervisory Board.

Budapest, 20 November 2023

Mihály Patai, dr
Chairman of the Board