



PUBLIC

## Resolution No. 39/2024. 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 October 30 2024 at 2:00 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 November 11 2024 at 2.00 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. Amendment of the Articles of Association in the following areas:

1. Increasing the possible duration of the auditor's assignment and reducing the waiting period in case of a new auditor's assignment (point 11.11);
2. Transfer of the decision on the establishment of a company or other legal entity, the acquisition of a share in a company, the sale of a share in a company owned by the Company to the competence of the general meeting (points 9.2 and 10.6);
3. Modification of the data of the share register (point 5.4);
4. Clarification of the general assembly power specified in point 9.2 s) of the Articles of Association in terms of language accuracy;
5. Clarification of the rules for supplementing the agenda (point 9.3)
6. Clarification of mandatory items of the agenda of the Annual General Meeting (point 9.4)
7. Specifying the tasks of the chairman of the General Meeting (point 9.13)
8. Modification of the validity period of the authorization for representation at the General Meeting (point 9.19)
9. Clarification of the power of the board of directors specified in point 10.6 q) of the Articles of Association.
10. Correction of the numbering of the paragraphs of Chapters 15 and 16 of the Articles of Association.

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, with the content attached to this resolution, accepts the proposals related to the general meeting agenda above. The Board of Directors submits the above proposals to the Supervisory Board for opinion.

Budapest, 10 September 2024

Barnabás Virág  
Chairman of the Board of Directors