



## **Resolution No. 255/2024 of the Budapest Stock Exchange Plc.**

The Budapest Stock Exchange Plc. (hereinafter referred to as 'Exchange') in accordance with the pertaining provisions of the Act CXX of 2001 on the Capital Market (hereinafter referred to as 'CMA') and of the 'Book Two of the General Terms of Service of the Budapest Stock Exchange Ltd. titled Regulations on Listing and Continued Trading' (hereinafter referred to as 'Regulations on Listing and Continued Trading'), **removes** the dematerialized, registered **ordinary shares** named Key-Soft share (ISIN code: HU0000099387) **of Key-Soft Public Limited Company** (registered seat: 1016 Budapest, Mészáros utca 13.; hereinafter referred to as 'Issuer') **from the Product List**, on the basis of the Delisting notification submitted by the Issuer.

The Last Day of Trading for the shares is **December 9, 2024**.

The Delisting Date of the shares is **December 13, 2024**.

The Issuer may appeal against this decision within 15 Exchange days from the date of receipt. The appeal must be addressed to the Board of Directors and submitted to the Chief Executive Officer of the Exchange.

### **Reasoning**

The Issuer submitted to the Exchange the documentation necessary for Delisting on September 17, 2024. It can be ascertained that the documentation fulfils the terms set forth in Article 63 (3) of the CMA.

According to Section 26.2.3.1 of the Regulations on Listing and Continued Trading, equity series listed on the Product List shall be Delisted in accordance with the pertaining provisions of the CMA, based on the notification of the Issuer.

According to Section 26.2.3.2.2 of the Regulations on Listing and Continued Trading, in case it can be ascertained from the documentation that all conditions contained in Article 63 (3) of the CMA are fulfilled, the Exchange resolves on the Last Day of Trading and the Delisting Date and removes the equity series from the Product List.

Section 29 of the Regulations on Listing and Continued Trading disposes of the legal remedy and execution.

In consideration of the above, the Exchange has decided in accordance with the heading of the present resolution.

**Budapest, September 19, 2024**

Attila Varga-Balázs  
Director

#### **Important notice:**

All information contained within this material is for information purposes only and shall not be considered as an official translation of the CEO Resolution referred to herein. The original Hungarian language version of the CEO Resolution referred to herein remains to be the solely legally binding material in the subject matter.



**Annex of the Resolution No. 255/2024 of the Budapest Stock Exchange Plc.**

Information and public disclosure on the basis of the Commission (EU) Implementing Regulation 2017/1005.

1.	<b>Date and time of the publication / communication</b>	2024-09-19T16:50:00 UTC+2
2.	<b>Action type</b>	Removal
3.	<b>Reasons for the action</b>	Article 63 (3) of the CMA
4.	<b>Effective from</b>	2024-12-13T00:00:00 UTC+2
5.	<b>Effective to</b>	2024-12-13T00:00:00 UTC+2
6.	<b>Ongoing</b>	No
7.	<b>Trading venue(s) (MIC code)</b>	XBUD
8.	<b>Issuer name</b>	Key-Soft Public Limited Company
9.	<b>Issuer's LEI code</b>	213800C4SW6CHEFZ3P89
10.	<b>Instrument identifier (ISIN code)</b>	HU0000099387
11.	<b>Instrument full name</b>	Kulcs-Soft share
12.	<b>Related derivatives</b>	-
13.	<b>Other related instruments</b>	-
14.	<b>Comments</b>	-