



## Resolutions of the General Meeting of the Budapest Stock Exchange Plc. held on October 30, 2024

The General Meeting made the following resolution by open, machine voting (for: 5 307 295 (100 %); against: 0 (0 %); abstain: 0 (0%); and 0 (0 %) with no votes cast):

### General Meeting Resolution No. 10/2024 of the Budapest Stock Exchange Plc.

The General Meeting accepted that the General Meeting be held in public.

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The General Meeting made the following resolution by open, machine voting (for: 5 307 295 (100 %); against: 0 (0 %); abstain: 0 (0%); and 0 (0 %) with no votes cast):

### General Meeting Resolution No. 11/2024 of the Budapest Stock Exchange Plc.

The General Meeting appointed the following members of the Vote Counting Committee in accordance with the motion:

László Hoffmann, dr.	private shareholder
Judit Kecskeméti	private shareholder
Délia Korodi	employee of the Budapest Stock Exchange Plc.

The General Meeting 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 appointed the following persons to verify the minutes in accordance with the motion:

Gábor Kalina	Magyar Nemzeti Bank (Central Bank of Hungary)
Károly Régegy	Concorde Investments and Asset Management Ltd.

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The General Meeting made the following resolution by open, machine voting (for: 5 307 295 (100 %); against: 0 (0 %); abstain: 0 (0%); and 0 (0 %) with no votes cast):

## General Meeting Resolution No. 12/2024 of the Budapest Stock Exchange Plc.

The General Meeting agreed to decide with a single vote on all sub-items of agenda item 1.

The General Meeting made the following resolution by open, machine voting (for: 5 307 295 (100 %); against: 0 (0 %); abstain: 0 (0%); and 0 (0 %) with no votes cast):

## General Meeting Resolution No. 13/2024 of the Budapest Stock Exchange Plc.

1. The General Meeting amends point 11.11 of the Company's Articles of Association as follows (repealed provisions in bold italics and strikethrough, new parts in bold italics and underlining):

11.11 The General Meeting shall elect an auditor responsible for the auditing of the Company books as well as for the compliance with statutory duties. The permanent auditor may be elected for a definite period but a maximum of five years. The duration of the mandate of the permanent auditor shall not be less than the period between its election by the General Meeting and the date of the General Meeting adopting the following financial report. **The mandate of the Company's permanent auditor, including the combined duration of any renewed mandates, may not exceed 10 (ten) years.** In case the duration of the mandate of the chamber member natural person auditor or auditor company reaches ~~5 (five)~~ **10 (ten)** years including the renewed mandate or mandates, then within ~~5 (five)~~ **4 (four)** years a new mandate for performing the auditing duties of the Company shall not be given to the chamber member natural person auditor or auditor company **(in the latter case, including a member of its network within the European Union, as well as the companies that the company acquired or merged with). The mandate of a member of the chamber as a natural person auditor or auditing firm must be counted as one for the purposes of the above limitation, as long as 4 (four) years do not pass without completing an audit mandate.**

11.12 The Board of Directors makes proposal with the consent of the Supervisory Board for the person of the **permanent** auditor to the General Meeting.

11.13 The **permanent** auditor of the Company:

Deloitte Könyvvizsgáló és Tanácsadó Kft. (registered seat: H-1068 Budapest, Dózsa György út 84/C.; company registration number: 01-09-071057)

The person responsible for auditing shall be Mr. Horváth Tamás (mother's maiden name: Grósz Veronika; address: H-1028 Budapest, Bölény utca 16.)

12.1. The Audit Committee assists the Supervisory Board in the control of the financial reporting system, in the selection of the **permanent** auditor and in cooperation with the auditor and [...].

2. The General Meeting amends points 9.2 and 10.6 of the Company's Articles of Association as follows (repealed provisions in bold italics and strikethrough, new parts in bold italics and underlining):

9.2 The following shall fall within the exclusive competence of the General Meeting:

**u) deciding on the establishment of business organization or other legal entity, the acquirement of company share and the transfer of the company share owned by the Company.**

10.6 The Powers and Responsibilities of the Board of Directors:

~~k) deciding on the establishment of business organization or other legal entity (except for the decision on the establishment of the MRP organization, which is the competence of the general meeting), the acquirement of company share and the transfer of the company share owned by the Company.)~~

observation of the operation and monitoring of the management of the companies owned by the Company, furthermore decision on all issues falling within the competence of the founder/shareholders/owners of such companies.

3. The General Meeting corrects the reference in point 5.4 to point 5.5 and repeals point 5.4 e).
4. The General Meeting supplements points 9.2 s) of the Company's Articles of Association as follows (new parts in bold italics and underlining):

9.2 The following shall fall within the exclusive competence of the General Meeting:

s) preliminary approving resolution of a property transfer agreement between the company limited by shares and a shareholder (for the purpose of this point, the term shareholder shall mean any person who is a shareholder of the company at the date of making resolution on the formation into a public limited company as well as the shareholder who disposes of at least ten percent of the voting right after the registration of the public limited company, a close relative of the shareholder, as well as a person over whom the shareholder has majority influence) within two years from the registration of the company, provided that the consideration to be paid by the company would reach one tenth of the share capital (not including contracts of the usual size within the scope of the Company's activities, acquisition of property by official decision and official auction, as well as contracts **concluded in connection** with stock exchange transactions)

5. The General Meeting amends point 9.3 of the Company's Articles of Association as follows (repealed provisions in bold italics and strikethrough, new parts in bold italics and underlining):

9.3 If, shareholders holding together at least one per cent of the votes in the Company, make a proposal to supplement the agenda that complies with the rules on the details of the agenda, the issue which they raise shall be regarded as one placed on the agenda provided that the proposal was communicated to the ~~shareholders and~~ the Board of Directors within eight days reckoned from ~~the receipt of the letter of invitation to the general meeting~~ **the publication of announcement on the convocation of the general meeting**. The Board of Directors shall publish an announcement on the supplemented agenda and the draft resolutions initiated by the shareholders, after having received the information. The issue indicated in the announcement shall be regarded as one placed on the agenda.

6. The General Meeting amends point 9.4 e) of the Company's Articles of Association as follows (repealed provisions in bold italics and strikethrough, new parts in bold italics and underlining):

9.4 Ordinary General Meeting

A General Meeting (ordinary General Meeting) shall be convened at least once every year, at a date allowing for the compliance with statutory deadlines in every year. The ordinary General Meeting shall have the following items on its agenda:

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e) the report of the Board of Directors on the activities of the Company in the previous business year, and the acceptance and approval of the accounts and report of the company, **if the provision of this is included in the proposal**;

7. The General Meeting amends point 9.13 d) of the Company's Articles of Association as follows (repealed provisions in bold italics and strikethrough, new parts in bold italics and underlining):

9.13 Chair of the General Meeting

The General Meeting shall be opened and conducted by the Chair of the General Meeting. The Chair of the General Meeting shall be appointed and requested to hold this office from among the representatives of the Shareholders, Members of the Board of Directors or other professionals of good standing by the Board of Directors.

d) the ~~election appointment~~ of the vote counter and of the keeper of the minutes **with the General Meeting**;

8. The General Meeting amends point 9.19. of the Company's Articles of Association as follows (repealed provisions in bold italics and strikethrough, new parts in bold italics and underlining):

9.19. Shareholders may exercise their shareholders rights through representatives according to paragraph 3:255 of the Hungarian Civil Code. The auditor may not function as such representative but members of the management board, the general director, directors also supervisory board members may serve as the shareholders representatives. One representative may represent several shareholders, a shareholder may authorize a separate representative for each securities account. If the shareholder is represented by several representatives, and they vote or make statements differently from each other, the vote cast or the statement made by all of them is considered null and void. ~~**Authorizations for representation may be valid for one general meeting or a fixed period of time not to exceed twelve months.**~~ The validity of authorizations of representation shall cover the resumption of suspended general meetings and to general meetings reconvened due to lack of a quorum. Authorizations shall be submitted in the form of an authentic instrument or private document representing conclusive evidence.

9. The General Meeting amends point 10.6 q) of the Company's Articles of Association as follows (repealed provisions in bold italics and strikethrough, new parts in bold italics and underlining):

q) preparation of a report to the General Meeting at the end of the business year on **the management**, the management of the Company, the Company's assets, the Company's financial position and the Company's business policy;

10. The General Meeting also numbers the paragraphs in Chapters 15 and 16 of the Company's Articles of Association.