



PUBLIC

## Resolution No. 59/2024. of the Board of Directors of the Budapest Stock Exchange Plc.

The Board of Directors of the Budapest Stock Exchange Plc. acknowledges dr. Mária Wirth's resignation from her position as a member of the Sustainability and Corporate Governance Committee, and appoints dr. Ildiko Kajtor-Wieland as a member of the Committee starting from the date of the adoption of this decision, with the fact that his mandate is aligned with the expiration of the mandates of the other members, i.e. until April 4, 2026.

Budapest, 10 December 2024

Barnabás Virág  
Chairman of the Board of Directors