

## Public agenda points of the meeting of Board of Directors of the Budapest Stock Exchange Plc. held on 10 December 2024

- The report of the Budapest Stock Exchange Plc.'s business performance for the third quarter of 2024
- Modification of Index Manuals of the Budapest Stock Exchange Plc.
- The resignation of a member of the Sustainability and Corporate Governance Committee and the appointment of a new member
- Appointment of a person delegated to the Board of Directors of the Investor Protection Fund