



RESOLUTIONS OF THE GENERAL MEETING

of Graphisoft Park SE

(H-1031 Budapest, Graphisoft Park 1., Záhony u. 7.)

held on November 29, 2022 at 10:00 am, at the registered office of the Company

Resolution No. 1/2022.11.29.

The General Meeting elects Mr Gábor BOJÁR, Chairman of the Board of Directors to be The Chairman of the General Meeting, held at the registered office of the Company

In favour	Against	Abstentions
4.929.917	0	0
Number of shares which in respect to votes were validly cast: 4.929.917 (50,40% of the shares entitled to vote)	Votes validly cast representing proportion of the share capital: 39,41 %	

*

Resolution No. 2/2022.11.29.

The General Meeting elects dr Dénes KÖLTŐ V. as Keeper of the Minutes

In favour	Against	Abstentions
6.615.042	0	0
Number of shares which in respect to votes were validly cast: 6.615.042 (57,69% of the shares entitled to vote)	Votes validly cast representing proportion of the share capital: 52,89 %	

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Resolution No. 3/2022.11.29.

The General Meeting elects Ms. Ágnes BODÓCSY to confirm the Minutes

In favour	Against	Abstentions
5.323.818	0	0
Number of shares which in respect to votes were validly cast: 5.323.818 (52,32% of the shares entitled to vote)	Votes validly cast representing proportion of the share capital: 42,57 %	

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Resolution No. 4/2022.11.29.

The General Meeting elects Mr. István TALLÓSY and dr. Andor ALMÁS as vote counters.

In favour	Against	Abstentions
6.610.642	0	0
Number of shares which in respect to votes were validly cast: 6.610.642 (57,67 % of the shares entitled to vote)	Votes validly cast representing proportion of the share capital: 52,89 %	

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Resolution No. 5/2022.11.29.

The General Meeting authorizes the Company's Board of Directors to initiate the necessary technical modifications with the Budapest Stock Exchange, which administers the listing and trading of the Company's publicly traded shares, and with the service provider administering dividend payments, in order to allow the trading of the Company's shares in euro, and payment of dividends approved by the General Meeting in euro.

In favour	Against	Abstentions
6.614.993	49	0
Number of shares which in respect to votes were validly cast: 6.615.042 (57,69% of the shares entitled to votel)	Votes validly cast representing proportion of the share capital: 52,89 %	

Budapest, 29th November, 2022

Graphisoft Park SE