



# Resolutions of the Annual General Meeting of the Budapest Stock Exchange Plc. held on April 26, 2024

The General Meeting made the following resolution by open, machine voting (for: 5,332,763 (100 %); against: 0 (0 %); abstain: 0 (0%); and 0 (0 %) with no votes cast):

## General Meeting Resolution No. 1/2024 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: 5,332,763 (100 %); against: 0 (0 %); abstain: 0 (0%); and 0 (0 %) with no votes cast):

## General Meeting Resolution No. 2/2024 of the Budapest Stock Exchange Plc.

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

Emese Varga-Major	employee of the Budapest Stock Exchange Plc.
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: 5,332,763 (100 %); against: 0 (0 %); abstain: 0 (0%); and 0 (0 %) with no votes cast):

## **General Meeting Resolution No. 3/2024 of the Budapest Stock Exchange Plc.**

The General Meeting accepted the report of the Board of Directors regarding the activities of the Company in the year of 2023, the Company's assets and the Company's business policy, in accordance with the motion.

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The General Meeting made the following resolution by open, machine voting (for: 5,332,763 (100 %); against: 0 (0 %); abstain: 0 (0%); and 0 (0 %) with no votes cast):

## **General Meeting Resolution No. 4/2024 of the Budapest Stock Exchange Plc.**

The General Meeting accepted the report of the Supervisory Board of Budapest Stock Exchange Plc. regarding the year of 2023 in accordance with the written motion.

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The General Meeting made the following resolution by open, machine voting (for: 5,332,763 (100 %); against: 0 (0 %); abstain: 0 (0%); and 0 (0 %) with no votes cast):

## **General Meeting Resolution No. 5/2024 of the Budapest Stock Exchange Plc.**

The General Meeting accepted the independent auditor's report of Budapest Stock Exchange Plc. for the year of 2023 in accordance with the written motion.

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The General Meeting made the following resolution by open, machine voting (for: 5,332,763 (100 %); against: 0 (0 %); abstain: 0 (0%); and 0 (0 %) with no votes cast):

## **General Meeting Resolution No. 6/2024 of the Budapest Stock Exchange Plc.**

The General Meeting accepted the 2023 financial statement of Budapest Stock Exchange Plc. based on Act C of 2000 on Accounting, in accordance with the International Financial Reporting Standards with total assets of HUF 24,342 million and profit for the period of HUF 5,841 million in accordance with the written motion.

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The General Meeting made the following resolution by open, machine voting (for: 5,319,025 (99.74 %); against: 13,738 (0.26 %); abstain: 0 (0%); and 0 (0 %) with no votes cast):

## **General Meeting Resolution No. 7/2024 of the Budapest Stock Exchange Plc.**

The General Meeting decided that a dividend of HUF 112 per share, totaling HUF 606,309,872 will be paid after the result of the 2023 business year.

Dividends are paid in the form of cash benefits. The starting date of the dividend payment and the date of entitlement to the dividend are determined and published by the Board of Directors in accordance with the Articles of Association.

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The General Meeting made the following resolution by open, machine voting (for: 5,332,763 (100 %); against: 0 (0 %); abstain: 0 (0%); and 0 (0 %) with no votes cast):

## **General Meeting Resolution No. 8/2024 of the Budapest Stock Exchange Plc.**

The General Meeting accepted Budapest Stock Exchange Plc.'s Corporate Governance Report for the year of 2023 based on the Corporate Governance Recommendations of the Budapest Stock Exchange.

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The General Meeting made the following resolution by open, machine voting (for: 5,332,763 (100 %); against: 0 (0 %); abstain: 0 (0%); and 0 (0 %) with no votes cast):

## **General Meeting Resolution No. 9/2024 of the Budapest Stock Exchange Plc.**

The General Meeting accepted Budapest Stock Exchange Plc.'s Remuneration Report for the year of 2023 prepared under the provisions of Act LXVII of 2019 on Encouraging Long-Term Shareholder Engagement and amendments of further regulations for harmonization purposes.

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