



**Graphisoft Park SE's extraordinary announcement
on employee share transactions**

Graphisoft Park SE Real Estate Development European Company Limited by Shares hereby informs its Shareholders that, in order to implement the dividend payment resolution adopted at the General Meeting, the Company will repurchase 111,148 employee shares from Farkas Ildikó CFO at par value, 64,918 employee shares at par value from Fekete Csaba former Director of Operations, and will issue 17,486 employee shares to Bognár Tünde CEO.

Detailed explanation: In accordance with the Company's practice and based on the senior management compensation system in effect at the Company, the Company pays dividends on employee shares solely based on the Group's pro forma results. The Company does not pay dividends on employee shares based on one-off (extraordinary) gains resulting from the realization of increases in the fair value of properties. For this reason, it became necessary to repurchase the specified quantity of employee shares from Farkas Ildikó and Fekete Csaba. The issuance of employee shares to Bognár Tünde was made due to her position as CEO at the Company.

Following these transactions, the total amount of dividends attributable to employee shares corresponds to the General Meeting resolution on dividend payment.

Following the repurchase and issuance of employee shares, the number of shares held by the Company's senior executives, as well as their voting and dividend rights, are as follows:

Name and position	Type of share	Number of shares before transaction	Number of shares after transaction	Entitlement to dividend after transaction	Voting rights after transaction
Bognár Tünde CEO	employee share	-	17,486	0.09%	0.17%
Farkas Ildikó CFO	employee share	180,000	68,852	0.34%	0.67%
Fekete Csaba former Director of Operations	employee share	120,000	55,082	0.27%	0.54%

All affected parties agreed with the proposal and decision regarding the adjustment of the number of employee shares as described above.



Given that the dividend rate applicable to employee shares is set forth in the Articles of Association and the Management Share Ownership Plan, the Company adjusted the number of shares issued to employees as described above in order to implement the resolution of the General Meeting.

Budapest, May 6, 2026

Graphisoft Park SE