Meeting resolutions of the Extraordinary General Meeting of Budapesti Ingatlan Hasznosítási és Fejlesztési Nyrt. held on 13 July 2026

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Budapesti Ingatlan Hasznosítási és Fejlesztési Nyrt. (registered office: 1065 Budapest, Bajcsy-Zsilinszky út 57., hereinafter referred to as the Company) held the Extraordinary General Meeting on 13 Julyl 2026. At the announced starting time, the owners of shareholders with voting rights representing 84,250 % of the share capital (287,024,440 shares) and their representatives appeared (241,818,947 shares). The ratio of the 11,778,639 treasury shares owned by the Company, which do not entitle to voting rights and must be disregarded when determining the quorum of the general meeting, to the total voting shares (275,245,801 shares), was 87.856 %, so the general meeting had a quorum at the originally announced time.

The general meeting took place at 10:00 a.m. as announced. The general meeting passed the following resolutions:

Meeting resolution 1/13.07.2026

The general meeting elected dr. György Wellmann acting on behalf of the PIÓ-21 Kft. as the Chairman of the Extraordinary General Meeting of 13 July 2026.

Number of cast votes:	241,818,947
Share capital represented by all validly cast votes:	84,250 %
Votes for the motion:	241,818,947
Votes against the motion:	0
Abstentions:	0
The proportion of “yes” votes compared to the votes that can be cast:	100 %

Meeting resolution 2/13.07.2026

The general meeting elected dr. Dóra Czibere acting on behalf of the PIÓ-21 Kft. as Inspector of the Minutes, dr. Anita Kalicz head of legal department as Secretary of the Extraordinary General Meeting, and dr. Bernadett Nemesné Blummenfeld legal counsel and Viktória Tóthné Marosvölgyi operations assistant as members of the Vote Counting Committee of the Extraordinary General Meeting of 13 July 2026.

Number of cast votes:	241,818,947
Share capital represented by all validly cast votes:	84,250 %
Votes for the motion:	241,818,947
Votes against the motion:	0
Abstentions:	0
The proportion of “yes” votes compared to the votes that can be cast:	100 %

Meeting resolution 3/13.07.2026

The general meeting acknowledged and approved sound-recording during its all period.

Number of cast votes:	241,818,947
Share capital represented by all validly cast votes:	84,250 %
Votes for the motion:	241,818,947
Votes against the motion:	0
Abstentions:	0
The proportion of “yes” votes compared to the votes that can be cast:	100 %

Meeting resolution 4/13.07.2026

The General Meeting resolves to accept, as of July 13, 2026 the resignation of Mr. Miklós Vaszily (mother's name: Dr Mária Németh; address: 1021 Budapest, Bognár utca 2/b. 1a.) from his positions as member of the Board of Directors and of the Audit Committee.

Number of cast votes:	241,818,947
Share capital represented by all validly cast votes:	84,250 %
Votes for the motion:	241,818,947
Votes against the motion:	0
Abstentions:	0
The proportion of "yes" votes compared to the votes that can be cast:	100 %

Meeting resolution 5/13.07.2026

The General Meeting resolves to grant to Mr. Miklós Vaszily (mother's name: Dr Mária Németh; address: 1021 Budapest, Bognár utca 2/b. 1a.), as member of the Board of Directors, discharge from liability in respect of his activities in the year 2026.

Number of cast votes:	241,818,947
Share capital represented by all validly cast votes:	84,250 %
Votes for the motion:	228,993,153
Votes against the motion:	12,825.794
Abstentions:	0
The proportion of "yes" votes compared to the votes that can be cast:	94,696 %

Meeting resolution 6/13.07.2026

The General Meeting resolves to grant to Mr. Miklós Vaszily (mother's name: Dr Mária Németh; address: 1021 Budapest, Bognár utca 2/b. 1a.), as member of the Audit Committee, discharge from liability in respect of his activities in the year 2026.

Number of cast votes:	241,818,947
Share capital represented by all validly cast votes:	84,250 %
Votes for the motion:	228,993,153
Votes against the motion:	12,825.794
Abstentions:	0
The proportion of "yes" votes compared to the votes that can be cast:	94,696 %

Meeting resolution 7/13.07.2026

The General Meeting has elected Mr. György Vilmos Zdeborsky (address: 65. Verecke road, Budapest, 1025; mother's name: Alice Gróff) as member of the Board of Directors for a fixed term, for the period between July 14, 2026 and April 30, 2027.

Number of cast votes:	241,818,947
Share capital represented by all validly cast votes:	84,250 %
Votes for the motion:	228,993,153
Votes against the motion:	0
Abstentions:	12,825.794
The proportion of "yes" votes compared to the votes that can be cast:	94,696 %

Meeting resolution 8/13.07.2026

The General Meeting has elected Mr. György Vilmos Zdeborsky (address: 65. Verecke road, Budapest, 1025; mother's name: Alice Gróff) as member of the Audit Committee for a fixed term, for the period between July 14, 2026 and April 30, 2027.

Number of cast votes:	241,818,947
Share capital represented by all validly cast votes:	84,250 %
Votes for the motion:	228,993,153
Votes against the motion:	0
Abstentions:	12,825.794
The proportion of "yes" votes compared to the votes that can be cast:	94,696 %

Budapest, 13th July, 2026

Budapesti Ingatlan Hasznosítási és Fejlesztési Nyrt.