Resolutions of the Annual General Meeting of the Budapest Stock Exchange Plc. held on April 27, 2026

The General Meeting made the following resolution by open, machine voting (for: 5 189 155 (100 %); against: 0 (0 %); abstain: 0 (0%); and 0 (0 %) with no votes cast):

General Meeting Resolution No. 1/2026 of the Budapest Stock Exchange Plc.

The General Meeting accepted that the General Meeting be held in public.

The General Meeting made the following resolution by open, machine voting (for: 5 189 155 (99,99846 %); against: 0 (0 %); abstain: 0 (0%); and 80 (0,00154 %) with no votes cast):

General Meeting Resolution No. 2/2026 of the Budapest Stock Exchange Plc.

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

László Hoffmann, dr	private shareholder.
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

The General Meeting appointed the following persons to verify the minutes in accordance with the motion:

Gábor Gion	Magyar Nemzeti Bank (Central Bank of Hungary)
Károly Régely	Concorde Investments and Asset Management Ltd.

The General Meeting made the following resolution by open, machine voting (for: 5 189 235 (100 %); against: 0 (0 %); abstain: 0 (0%); and 0 (0 %) with no votes cast):

General Meeting Resolution No. 3/2026 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 2025, the Company's assets and the Company's business policy, in accordance with the motion.

The General Meeting made the following resolution by open, machine voting (for: 5 189 155 (99,99846 %); against: 0 (0 %); abstain: 0 (0%); and 80 (0,00154 %) with no votes cast):

General Meeting Resolution No. 4/2026 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 2025 in accordance with the written motion.

The General Meeting made the following resolution by open, machine voting (for: 5 187 733 (99,99033 %); against: 500 (0,00964 %); abstain: 2 (0,00004 %); and 0 (0 %) with no votes cast):

General Meeting Resolution No. 5/2026 of the Budapest Stock Exchange Plc.

The General Meeting accepted the independent auditor’s report of Budapest Stock Exchange Plc. for the year of 2025 in accordance with the written motion.

The General Meeting made the following resolution by open, machine voting (for: 5 189 235 (100 %); against: 0 (0 %); abstain: 0 (0%); and 0 (0 %) with no votes cast):

General Meeting Resolution No. 6/2026 of the Budapest Stock Exchange Plc.

The General Meeting accepted the 2025 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 36,705 million and profit for the period of HUF 9,635 million in accordance with the written motion.

The General Meeting made the following resolution by open, machine voting (for: 4 906 175 (94,54525%); against: 283 060 (5,45475%); abstain: 0 (0%); and 0 (0 %) with no votes cast):

General Meeting Resolution No. 7/2026 of the Budapest Stock Exchange Plc.

The General Meeting decided that a dividend of HUF 60 per share, totaling HUF 324,808,860 will be paid after the result of the 2025 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.

The General Meeting made the following resolution by open, machine voting (for: 5 188 535 (99,98651 %); against: 0 (0 %); abstain: 700 (0,01349 %); and 0 (0 %) with no votes cast):

General Meeting Resolution No. 8/2026 of the Budapest Stock Exchange Plc.

The General Meeting accepted the Budapest Stock Exchange Plc.'s Corporate Governance Report for the year of 2025 based on the Corporate Governance Recommendations of the Budapest Stock Exchange.

The General Meeting made the following resolution by open, machine voting (for: 5 189 235 (100 %); against: 0 (0 %); abstain: 0 (0%); and 0 (0 %) with no votes cast):

General Meeting Resolution No. 9/2026 of the Budapest Stock Exchange Plc.

The General Meeting accepted the Budapest Stock Exchange Plc.'s Remuneration Report for the year of 2025 prepared under the provisions of Act LXVII of 2019 on Encouraging Long-Term Shareholder Engagement and amendments of further regulations for harmonization purposes.

The General Meeting made the following resolution by secret, machine voting (for: 5 189 135 (99,99807 %); against: 0 (0 %); abstain: 100 (0,00193 %); and 0 (0 %) with no votes cast):

General Meeting Resolution No. 10/2026 of the Budapest Stock Exchange Plc.

The General Meeting of the Budapest Stock Exchange Public Limited Company, in view of the expiration of the mandate of Barnabás Virág as a member of the Board of Directors, elected the following person as a member of the Board of Directors of the Budapest Stock Exchange Public Limited Company:

Barnabás Virág

mother's name: Mária Kiss
address: 1021 Budapest, Hárshegyi út 5-7. C. ép. 3. em. 31. ajtó

The appointment is for a fixed period, until the annual general meeting of 2029, but no later than May 31, 2029.

The General Meeting made the following resolution by secret, machine voting (for: 5 189 133 (99,99803 %); against: 0 (0 %); abstain: 102 (0,00197%); and 0 (0 %) with no votes cast):

General Meeting Resolution No. 11/2026 of the Budapest Stock Exchange Plc.

The General Meeting, in view of the expiry of the mandate of Barnabás Virág, Chairman of the Board of Directors, elected the following person as Chairman of the Board of Directors of the Budapest Stock Exchange Public Limited Company:

Barnabás Virág

mother's name: Mária Kiss
address: 1021 Budapest, Hárshegyi út 5-7. C. building. 3. floor. 31. door

The appointment is for a fixed period, until the annual general meeting of 2029, but no later than May 31, 2029.

The above-named person, as Chairman of the Board of Directors of the BSE, will receive the same remuneration as the previous Chairman, amounting to 1,600,000 (one million six hundred thousand) HUF / month.

The General Meeting made the following resolution by secret, machine voting,

With regard to Róbert Cselovszki: 100% yes, i.e. 5 189 235 yes; 0% no; 0% abstention; and 0% not cast votes),

With regard to Annamária Dobos: 97,11798% yes, i.e. 5 039 600 yes; 0% no; 0,00004% abstention i.e. 2 abstention; and 2,88199%, i.e. 149 553 not cast votes),

With regard to Gábor Gion: 99,99996% yes, i.e. 5 189 233 yes; 0% no; 0,00004% abstention i.e. 2 abstention; and 0% not cast votes),

With regard to dr. Pintérné dr. Hardy Ilona: 99,99996% yes, i.e. 5 189 233 yes; 0% no; 0,00004% abstention i.e. 2 abstention; and 0% not cast votes),

With regard to Károly Régely: 95,83285% yes, i.e. 4 972 992 yes; 0% no; 4,15751%, i.e. 215 743 abstention; and 0,00964%, i.e. 500 not cast votes):

General Meeting Resolution No. 12/2026 of the Budapest Stock Exchange Plc.

The General Meeting elected the following persons as members of the Supervisory Board of the Budapest Stock Exchange Public Limited Company:

Róbert Cselovszki
mother's name: Ilona Serdült
address: 2011 Budakalász, Szüret utca 1.

Annamária Dobos
mother's name: dr. Gyöngyi Ágnes Faragó
address: 2093 Budajenő, Magtár köz 8.

Gábor Gion
mother's name: Ida Hegedűs-Budanovics
address: 2626 Nagymaros, Szamaras út 405.

dr. Pintérné dr. Hardy Ilona
mother's name: Rozália Kovács
address: 1022 Budapest, Zilah u. 9.

Károly Régely
mother's name: Erzsébet Meszlényi
address: 1026 Budapest, Páfrány út 31.

The appointments are for a fixed period, until the 2029 Annual General Meeting, but no later than May 31, 2029.
The members of the Supervisory Board receive the same remuneration as the previous Supervisory Board members, i.e. 690,000, - (six hundred and ninety thousand) HUF / month. The person elected as the Chairman of the Supervisory Board from among the above members shall not be entitled to the remuneration set out in this resolution, but in the resolution adopted on the election of the Chairman of the Supervisory Board.

The mandate of the former audit committee members will also be renewed for the time of their election as members of the Supervisory Board.

The General Meeting also decides on the implementation of the above personnel changes in the Articles of Association of the Budapest Stock Exchange Public Limited Company.

The General Meeting made the following resolution by secret, machine voting (for: 5 189 235 (100 %); against: 0 (0 %); abstain: 0 (0%); and 0 (0 %) with no votes cast):

General Meeting Resolution No. 13/2026 of the Budapest Stock Exchange Plc.

The General Meeting elected the following person as the Chairman of the Supervisory Board of the Budapest Stock Exchange Public Limited Company:

Gábor Gion
mother's name: Hegedűs-Budanovics Ida
address: 2626 Nagymaros, Szamaras út 405.

The appointment is for a fixed period, until the annual general meeting of 2029, but no later than May 31, 2029.

The Chairman of the Supervisory Board receives the same remuneration as the previous Chairman of the Supervisory Board, i.e. 1,160,000 (one million one hundred and sixty thousand) HUF / month.

The General Meeting made the following resolution by open, machine voting (for: 5 189 133 (99,99803 %); against: 0 (0 %); abstain: 102 (0,00197%); and 0 (0 %) with no votes cast):

General Meeting Resolution No. 14/2026 of the Budapest Stock Exchange Plc.

The General Meeting decided to adopt the Company's strategy for the years 2026–2028.

The General Meeting made the following resolution by open, machine voting (for: 5 189 133 (99,99803 %); against: 0 (0 %); abstain: 102 (0,00197%); and 0 (0 %) with no votes cast):

General Meeting Resolution No. 15/2026 of the Budapest Stock Exchange Plc.

The General Meeting of the Budapest Stock Exchange Public Limited Company (BSE) accepts the proposal entitled Capital Increase in BÉTx Pénzügyi Private Limited Company and authorizes the Board of Directors of BSE to implement a share capital increase in BÉTx Pénzügyi Private Limited Company in the amount of up to HUF 14,300,000,000 during the year 2026, with the Board of Directors being entitled to determine the exact ratio of the subscribed capital / capital reserve.

The General Meeting, taking into account point 10.6. k) of the Articles of Association, establishes that the Board of Directors is responsible for making decisions on further capital increases that may be necessary for the capital adequacy and/or operation of BÉTx Pénzügyi Private Limited Company at any given time.