GRAPHISOFTPARK

Dear Honourable Shareholders,

The Board of Directors of the Company requests the decision of the General Meeting to allow the Company's shares to be traded on the Budapest Stock Exchange in euros instead of forints and to pay dividends in euros instead of forints.

Reasoning

The Company has received a shareholder proposal that, since the Company, as a European Company, denominated its shares in euro at the time of its incorporation, keeps its books in euro, has a majority of its revenues and expenses in euro, makes its forecasts in euro and proposes dividends in euro, it would be appropriate to allow the Company's shares to be traded on the Budapest Stock Exchange in euro instead of forint and to pay dividends in euro.

The Company has examined the proposal and concluded that, if the Company's ordinary shares were listed and traded in euro, the comparison between the Company's results, which are published in euro, and the Company's current share price would be more transparent, and if the dividend proposal, which has been published in euro and approved by the General Meeting, were paid in euro, individual shareholders would be free to decide whether to convert it into forint.

The Company's current Articles of Association and the rules of the Budapest Stock Exchange provide for the possibility of such a change. Therefore, the Board of Directors of the Company, after prior consultation with the Budapest Stock Exchange, submits the following proposal for a resolution.

Proposed resolution

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.

Attention

The Board of Directors of the Company calls the attention of its Shareholders to obtain information on how the financial institution managing their securities accounts handles dividends paid in euros, what possible amendments to their securities account agreements may be necessary in consequence, what additional costs this may entail and whether the change result in changes in taxation or tax administration.

Budapest, October 28, 2022

Graphisoft Park SE
Board of Directors