RESOLUTIONS OF THE 2023 ANNUAL GENERAL MEETING

of Graphisoft Park SE

(H-1031 Budapest, Graphisoft Park 1., Záhony u. 7.)

held on April 28, 2023 at 10:00 am, at the registered office of the Company

Resolution No. 1/2023.04.28.

The General Meeting elects Mr Gábor BOJÁR, Chairman of The Board, to be The Chairman of the annual General Meeting, held at the registered office of the Company.

<table>
<tr><td colspan="2">In favour</td><td colspan="2">Against</td><td colspan="2">Abstentions</td></tr>
<tr><td colspan="2">5 126 293</td><td colspan="2">0</td><td colspan="2">8 778</td></tr>
<tr><td colspan="3">Total number of votes to be taken into account for the adoption of the decision:
8 607 473</td><td colspan="3">Percentage of IN FAVOUR votes in relation to the number of votes to be taken into account:
59.56 %</td></tr>
<tr><td colspan="3">Number of shares which in respect to votes were validly cast:
5 135 071</td><td colspan="3">Votes validly cast representing proportion of the share capital: 40.98 %</td></tr>
</table>

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Resolution No. 2/2023.04.28.

*The General Meeting elects dr Dénes KÖLTŐ V. as Keeper of the Minutes***.**

<table>
<tr><td colspan="2">In favour</td><td colspan="2">Against</td><td colspan="2">Abstentions</td></tr>
<tr><td colspan="2">6 811 418</td><td colspan="2">0</td><td colspan="2">8 778</td></tr>
<tr><td colspan="3">Total number of votes to be taken into account for the adoption of the decision:
10 292 598</td><td colspan="3">Percentage of IN FAVOUR votes in relation to the number of votes to be taken into account:
66.18 %</td></tr>
<tr><td colspan="3">Number of shares which in respect to votes were validly cast:
6 820 196</td><td colspan="3">Votes validly cast representing proportion of the share capital: 54.46 %</td></tr>
</table>

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Resolution No. 3/2023.04.28.

The General Meeting elects Mr. István MÁRKA to confirm the Minutes.

In favour	Against	Abstentions
6 780 822	0	**8 778**
Total number of votes to be taken into account for the adoption of the decision: 10 262 002	Percentage of IN FAVOUR votes in relation to the number of votes to be taken into account: 66.08 %	
Number of shares which in respect to votes were validly cast: 6 789 600	Votes validly cast representing proportion of the share capital: 54.46 %	

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Resolution No. 4/2023.04.28.

The General Meeting elects Mr. Miklós Pál MISLEY and Ms. Ágnes BODÓCSY as vote counters.

In favour	Against	Abstentions
4 978 119	0	**8 778**
Total number of votes to be taken into account for the adoption of the decision: 8 459 299	Percentage of IN FAVOUR votes in relation to the number of votes to be taken into account: 58.95 %	
Number of shares which in respect to votes were validly cast: 4 986 897	Votes validly cast representing proportion of the share capital: 39.80 %	

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Resolution No. 5/2023.04.28.

The General Meeting hereby approves the report made by the Board of Directors about the management, financial situation, and business policies of the Company.

In favour	Against	Abstentions
6 820 196	0	**0**
Total number of votes to be taken into account for the adoption of the decision: 10 292 598	Percentage of IN FAVOUR votes in relation to the number of votes to be taken into account: 66.26 %	
Number of shares which in respect to votes were validly cast: 6 820 196	Votes validly cast representing proportion of the share capital: 54.53 %	

*

<u>Resolution No. 6/2023.04.28.</u>

The General Meeting hereby approves the report prepared by the Audit Committee on the (individual) annual financial statements of the Company for year 2022, prepared according to the IFRS, the consolidated annual financial statements prepared according to the IFRS, and the allocation of the profit after taxation.

<table>
<tr><td colspan="2">In favour</td><td colspan="2">Against</td><td colspan="2">Abstentions</td></tr>
<tr><td colspan="2">6 820 196</td><td colspan="2">0</td><td colspan="2">0</td></tr>
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*

<u>Resolution No. 7/2023.04.28.</u>

The General Meeting hereby approves the audit report prepared by Ernst & Young Könyvvizsgáló Korlátolt Felelősségű Társaság, acting as the auditor of the Company, on the (individual) annual financial statements of the Company for year 2022, prepared according to the IFRS, the consolidated annual financial statements prepared according to the IFRS, and the allocation of the profit after taxation.

<table>
<tr><td colspan="2">In favour</td><td colspan="2">Against</td><td colspan="2">Abstentions</td></tr>
<tr><td colspan="2">6 820 196</td><td colspan="2">0</td><td colspan="2">0</td></tr>
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*

<u>Resolution No. 8/2023.04.28.</u>

The General Meeting hereby accepts and approves the (individual) annual financial statements of the Company for year 2022 prepared in accordance with the International Financial Reporting Standards (IFRS), audited by Ernst & Young Könyvvizsgáló Korlátolt Felelősségű Társaság, with the balance sheet total of EUR 11,448,354 and the profit after taxation of EUR 4,470,788 (profit).

<table>
<tr><td colspan="2">In favour</td><td colspan="2">Against</td><td colspan="2">Abstentions</td></tr>
<tr><td colspan="2">6 820 196</td><td colspan="2">0</td><td colspan="2">0</td></tr>
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*

<u>Resolution No. 9/2023.04.28.</u>

The General Meeting hereby accepts and approves the consolidated annual financial statements of the Company for year 2022, prepared in accordance with the International Financial Reporting Standards (IFRS) audited by Ernst & Young Könyvvizsgáló Korlátolt Felelősségű Társaság, with the balance sheet total of EUR 249,152 thousand and the profit after taxation of EUR 8,786 thousand (profit).

<table>
<tr><td colspan="2">In favour</td><td colspan="2">Against</td><td colspan="2">Abstentions</td></tr>
<tr><td colspan="2">6 820 196</td><td colspan="2">0</td><td colspan="2">0</td></tr>
<tr><td colspan="3">Total number of votes to be taken into account for the adoption of the decision:
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*

<u>Resolution No. 10/2023.04.28.</u>

The Company pays dividend out of the profit after taxation for year 2022, taking into account the available liquid funds. The Company pays dividend in the amount of 0,54 EUR, that is fifty-four eurocents for each of the outstanding 10.082.598 "A" series ordinary shares. The dividend shall be paid in HUF.

The Company pays dividend in the total amount of EUR 305,995 after "B" series employee shares.

The amount of the dividend in HUF will be determined on the day of the General Meeting at the HUF exchange rate at which the account-keeping financial institution of Graphisoft Park SE purchases the euro from the Company. The exchange rate obtained today is 372.3 HUF/EUR, on the basis of which the Company will pay a dividend of 201 HUF per ordinary share outstanding.

The Company will pay a total dividend of EUR 305,995.00 on all employee shares of series B, totalling HUF 113,887,906.50.

The dividend due for shares owned by the Company (treasury shares) shall not be paid. The Company shall regard the dividend that is payable on treasury shares as dividend to be distributed among the Company's shareholders being entitled to dividend, in the proportion of their shares' nominal values.

Dividend payment shall be performed according to the provisions of the Articles of Association effective at the time the present General Meeting is convened, and this Resolution is passed.

The Company shall publish its detailed announcement regarding the dividend payment until 15th May 2023.

Those shareholders shall be entitled to receive dividend who own the respective share on the date of the shareholder identification procedure held pursuant to the currently effective Articles of Association.

Dividend will be paid within 30 trading days.

In favour	Against	Abstentions
6 820 196	0	0
Total number of votes to be taken into account for the adoption of the decision: 10 292 598	Percentage of IN FAVOUR votes in relation to the number of votes to be taken into account: 66.26 %	
Number of shares which in respect to votes were validly cast: 6 820 196	Votes validly cast representing proportion of the share capital: 54.53 %	

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Resolution No. 11/2023.04.28.

The General Meeting resolves that the Company grants discharge of liability as per Article 3:117 (1) of Act V of 2013 to Gábor Bojár for the year 2022, pursuant to the authorisation granted under Sections 9(n) and 10(d) of the Articles of Association of the Company. By granting the discharge of liability, the General Meeting verifies that the named person performed his work during the evaluated period always with a view to the best interests of the Company. The Company can file a compensation claim against the executive officers for breach of his managing duties, if the facts or data underlying the granting of the discharge of liability were false or insufficient.

In favour	Against	Abstentions
5 135 071	0	0
Total number of votes to be taken into account for the adoption of the decision: 8 607 473	Percentage of IN FAVOUR votes in relation to the number of votes to be taken into account: 59.66 %	
Number of shares which in respect to votes were validly cast: 5 135 071	Votes validly cast representing proportion of the share capital: 41.05 %	

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Resolution No. 12/2023.04.28.

The General Meeting resolves that the Company grants discharge of liability as per Article 3:117 (1) of Act V of 2013 to János Kocsány for the year 2022, pursuant to the authorisation granted under Sections 9(n) and 10(d) of the Articles of Association of the Company. The discharge of liability also includes the discharge of the CEO from liability for labour law. By granting the discharge of liability, the General Meeting verifies that the named person performed his work during the evaluated period always with a view to the best interests of the Company. The Company can file a compensation claim against the executive officers for breach of his managing duties, if the facts or data underlying the granting of the discharge of liability were false or insufficient.

<table>
<tr><td>In favour</td><td colspan="2">Against</td><td>Abstentions</td></tr>
<tr><td>6 729 739</td><td colspan="2">0</td><td>0</td></tr>
<tr><td colspan="2">Total number of votes to be taken into account for the adoption of the decision:
10 202 141</td><td colspan="2">Percentage of IN FAVOUR votes in relation to the number of votes to be taken into account:
65.96 %</td></tr>
<tr><td colspan="2">Number of shares which in respect to votes were validly cast:
6 729 739</td><td colspan="2">Votes validly cast representing proportion of the share capital: 53.80 %</td></tr>
</table>

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Resolution No. 13/2023.04.28.

The General Meeting resolves that the Company grants discharge of liability as per Article 3:117 (1) of Act V of 2013 to Dr. János Kálmán for the year 2022, pursuant to the authorisation granted under Sections 9(n) and 10(d) of the Articles of Association of the Company. By granting the discharge of liability, the General Meeting verifies that the named person performed his work during the evaluated period always with a view to the best interests of the Company. The Company can file a compensation claim against the executive officers for breach of his managing duties, if the facts or data underlying the granting of the discharge of liability were false or insufficient.

<table>
<tr><td>In favour</td><td colspan="2">Against</td><td>Abstentions</td></tr>
<tr><td>6 820 196</td><td colspan="2">0</td><td>0</td></tr>
<tr><td colspan="2">Total number of votes to be taken into account for the adoption of the decision:
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6 820 196</td><td colspan="2">Votes validly cast representing proportion of the share capital: 54.53 %</td></tr>
</table>

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Resolution No. 14/2023.04.28.

The General Meeting resolves that the Company grants discharge of liability as per Article 3:117 (1) of Act V of 2013 to András Szigeti for the year 2022, pursuant to the authorisation granted under Sections 9(n) and 10(d) of the Articles of Association of the Company. By granting the discharge of liability, the General Meeting verifies that the named person performed his work during the evaluated period always with a view to the best interests of the Company. The Company can file a compensation claim against the executive officers for breach of his managing duties, if the facts or data underlying the granting of the discharge of liability were false or insufficient.

In favour	Against	Abstentions
6 820 196	0	0
Total number of votes to be taken into account for the adoption of the decision: 10 292 598	Percentage of IN FAVOUR votes in relation to the number of votes to be taken into account: 66.26 %	
Number of shares which in respect to votes were validly cast: 6 820 196	Votes validly cast representing proportion of the share capital: 54.53 %	

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Resolution No. 15/2023.04.28.

The General Meeting resolves that the Company grants discharge of liability as per Article 3:117 (1) of Act V of 2013 to Péter Hornung for the year 2022, pursuant to the authorisation granted under Sections 9(n) and 10(d) of the Articles of Association of the Company. By granting the discharge of liability, the General Meeting verifies that the named person performed his work during the evaluated period always with a view to the best interests of the Company. The Company can file a compensation claim against the executive officers for breach of his managing duties, if the facts or data underlying the granting of the discharge of liability were false or insufficient.

In favour	Against	Abstentions
6 820 196	0	0
Total number of votes to be taken into account for the adoption of the decision: 10 292 598	Percentage of IN FAVOUR votes in relation to the number of votes to be taken into account: 66.26 %	
Number of shares which in respect to votes were validly cast: 6 820 196	Votes validly cast representing proportion of the share capital: 54.53 %	

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Resolution No. 16/2023.04.28.

The General Meeting resolves that the Company grants discharge of liability as per Article 3:117 (1) of Act V of 2013 to Dr. György Martin-Hajdu for the year 2022, pursuant to the authorisation granted under Sections 9(n) and 10(d) of the Articles of Association of the Company. By granting the discharge of liability, the General Meeting verifies that the named person performed his work during the evaluated period always with a view to the best interests of the Company. The Company can file a compensation claim against the executive officers for breach of his managing duties, if the facts or data underlying the granting of the discharge of liability were false or insufficient.

In favour	Against	Abstentions
6 820 196	0	0

Total number of votes to be taken into account for the adoption of the decision: 10 292 598	Percentage of IN FAVOUR votes in relation to the number of votes to be taken into account: 66.26 %
Number of shares which in respect to votes were validly cast: 6 820 196	Votes validly cast representing proportion of the share capital: 54.53 %

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Resolution No. 17/2023.04.28.

The General Meeting hereby approves the report of the Board of Directors on corporate governance, with the contents as per the proposal.

In favour	Against	Abstentions
6 820 196	0	0

Total number of votes to be taken into account for the adoption of the decision: 10 292 598	Percentage of IN FAVOUR votes in relation to the number of votes to be taken into account: 66.26 %
Number of shares which in respect to votes were validly cast: 6 820 196	Votes validly cast representing proportion of the share capital: 54.53 %

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Resolution No. 18/2023.04.28.

The General Meeting hereby approves the Remuneration Report of the Company for the financial year 2022 pursuant to Act LXVII of 2019, with the content as per the proposal.

In favour	Against	Abstentions
6 811 418	**8 778**	0

Total number of votes to be taken into account for the adoption of the decision: 10 292 598	Percentage of IN FAVOUR votes in relation to the number of votes to be taken into account: 66.18 %
Number of shares which in respect to votes were validly cast: 6 820 196	Votes validly cast representing proportion of the share capital: 54.53 %

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Resolution No. 19/2023.04.28.

The General Meeting elects Ms. Ildikó Farkas as a member of the Board of Directors from today until 31 May 2026, or until the date of the ordinary General Meeting of 2026, if it is held earlier. The General Meeting determines the remuneration of Ms. Ildikó Farkas at EUR 1,000 gross per month or, if she is elected Chairman of the Board of Directors, at EUR 2,000 gross per month.

<table>
<tr><td>In favour</td><td colspan="2">Against</td><td>Abstentions</td></tr>
<tr><td>6 721 418</td><td colspan="2">8 778</td><td>0</td></tr>
<tr><td colspan="2">Total number of votes to be taken into account for the adoption of the decision:
10 202 598</td><td colspan="2">Percentage of IN FAVOUR votes in relation to the number of votes to be taken into account:
65.88 %</td></tr>
<tr><td colspan="2">Number of shares which in respect to votes were validly cast:
6 730 196</td><td colspan="2">Votes validly cast representing proportion of the share capital: 54.53 %</td></tr>
</table>

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Resolution No. 20/2023.04.28.

Pursuant to Article 3:223 (1) of Act V of 2013 (Civil Code), The General Meeting authorises the Board of Directors, for a period of 18 months, to acquire a maximum number of own ordinary shares of Series A (with a nominal value of EUR 0.02), up to a maximum of 25 (twenty-five) % of the registered capital. In the event of acquisition in return for payment, the minimum consideration shall be the nominal value; the maximum consideration shall not exceed the amount which exceeds the market price quoted on the stock exchange at the time of purchase by more than 10 (ten) %.

<table>
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