GRAPHISOFTPARK

RESOLUTIONS

Resolutions adopted at the Annual General Meeting of 29 April 2025

Graphisoft Park SE Ingatlanfejlesztő Európai Részvénytársaság (Graphisoft Park SE Real Estate Development European Company Limited by Shares) (1031 Budapest, Záhony utca 7., Reg.: 01-20-000002, hereinafter „Company”)

Resolution No 1/2025.04.29.

The Annual General Meeting of Graphisoft Park SE held at the Company's registered office on April 29, 2025, elects the Chairman of the General Meeting as Mr. Gábor Zoltán Bojár, the Chairman of the Company's Board of Directors.

Voting results	**Value**
Number of votes in favour	5 724 971 votes
Number of votes against	0 votes
Number of abstention votes	26 795 votes
Total number of votes to be taken into account for the decision	9 560 686 votes
The proportion of votes in favour to the number of eligible votes	59,88%
Number of shares for which a valid vote has been cast	5 751 766 votes
The percentage of share capital represented by validly cast votes	45,99%

*

Resolution No 2/2025.04.29.

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

Voting results	**Value**
Number of votes in favour	7 410 096 votes
Number of votes against	0 votes
Number of abstention votes	26 795 votes
Total number of votes to be taken into account for the decision	11 245 811 votes
The proportion of votes in favour to the number of eligible votes	65,89%
Number of shares for which a valid vote has been cast	7 436 891 votes
The percentage of share capital represented by validly cast votes	59,46%

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GRAPHISOFTPARK

Resolution No 3/2025.04.29.

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

Voting results	Value
Number of votes in favour	7 404 451 votes
Number of votes against	0 votes
Number of abstention votes	26 795 votes
Total number of votes to be taken into account for the decision	11 240 166 votes
The proportion of votes in favour to the number of eligible votes	65,87%
Number of shares for which a valid vote has been cast	7 431 246 votes
The percentage of share capital represented by validly cast votes	59,41%

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Decision 4/2025.04.29.

The General Meeting elects Dr. Andor ALMÁS and Ms. Ágnes BODÓCSY shareholder proxy as vote counters.

Voting results	Value
Number of votes in favour	7 403 130 votes
Number of votes against	0 votes
Number of abstention votes	26 795 votes
Total number of votes to be taken into account for the decision	11 238 845 votes
The proportion of votes in favour to the number of eligible votes	65,87%
Number of shares for which a valid vote has been cast	7 429 925 votes
The percentage of share capital represented by validly cast votes	59,40%

*

Resolution No 5/2025.04.29.

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

Voting results	Value
Number of votes in favour	7 436 891 votes
Number of votes against	0 votes
Number of abstention votes	0 votes
Total number of votes to be taken into account for the decision	11 245 811 votes
The proportion of votes in favour to the number of eligible votes	66,11%
Number of shares for which a valid vote has been cast	7 436 891 votes
The percentage of share capital represented by validly cast votes	59,45%

*

Resolution No 6/2025.04.29.

The General Meeting hereby approves the report prepared by the Audit Committee on the (individual) annual financial statements of the Company for year 2024, prepared according to the IFRS, the consolidated annual financial statements prepared according to the IFRS, and the allocation of the profit after taxation.

Voting results	**Value**
Number of votes in favour	7 436 891 votes
Number of votes against	0 votes
Number of abstention votes	0 votes
Total number of votes to be taken into account for the decision	11 245 811 votes
The proportion of votes in favour to the number of eligible votes	66,11%
Number of shares for which a valid vote has been cast	7 436 891 votes
The percentage of share capital represented by validly cast votes	59,45%

*

Resolution No 7/2025.04.29.

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 2024, prepared according to the IFRS, the consolidated annual financial statements prepared according to the IFRS, and the allocation of the profit after taxation.

Voting results	**Value**
Number of votes in favour	7 436 891 votes
Number of votes against	0 votes
Number of abstention votes	0 votes
Total number of votes to be taken into account for the decision	11 245 811 votes
The proportion of votes in favour to the number of eligible votes	66,11%
Number of shares for which a valid vote has been cast	7 436 891 votes
The percentage of share capital represented by validly cast votes	59,45%

*

Resolution No 8/2025.04.29.

The General Meeting hereby accepts and approves the (individual) annual financial statements of the Company for year 2024 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 11,879,434 and the profit after taxation of EUR 7,347,347 (profit).

Voting results	Value
Number of votes in favour	7 436 891 votes
Number of votes against	0 votes
Number of abstention votes	0 votes
Total number of votes to be taken into account for the decision	11 245 811 votes
The proportion of votes in favour to the number of eligible votes	66,11%
Number of shares for which a valid vote has been cast	7 436 891 votes
The percentage of share capital represented by validly cast votes	59,45%

*

Resolution No 9/2025.04.29.

The General Meeting hereby accepts and approves the consolidated annual financial statements of the Company for year 2024, 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 245,441 thousand and the profit after taxation of EUR 17,082 thousand (profit).

Voting results	Value
Number of votes in favour	7 436 891 votes
Number of votes against	0 votes
Number of abstention votes	0 votes
Total number of votes to be taken into account for the decision	11 245 811 votes
The proportion of votes in favour to the number of eligible votes	66,11%
Number of shares for which a valid vote has been cast	7 436 891 votes
The percentage of share capital represented by validly cast votes	59,45%

*

Resolution No 10/2025.04.29.

The Company pays dividend out of the profit after taxation for year 2024, taking into account the available liquid funds. The Company pays dividend in the amount of 0,71 EUR, that is seventy one eurocents for each of the outstanding 10,082,598 "A" series ordinary shares. The dividend shall be paid in EUR.

The Company will pay a dividend of EUR 0.355 per share on the series "B" employee shares, amounting to a total of EUR 412,941 on the 1,163,213 issued employee shares.

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 2025.

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.

Voting results	**Value**
Number of votes in favour	7 436 891 votes
Number of votes against	0 votes
Number of abstention votes	0 votes
Total number of votes to be taken into account for the decision	11 245 811 votes
The proportion of votes in favour to the number of eligible votes	66,11%
Number of shares for which a valid vote has been cast	7 436 891 votes
The percentage of share capital represented by validly cast votes	59,45%

*

Resolution No 11/2025.04.29.

*The General Meeting resolves that the Company grants discharge of liability as per Article 3:117 (1) of Act V of 2013 to **Gábor Zoltán Bojár** for the year 2024, 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.*

Voting results	**Value**
Number of votes in favour	5 751 766 votes
Number of votes against	0 votes
Number of abstention votes	0 votes
Total number of votes to be taken into account for the decision	9 560 686 votes
The proportion of votes in favour to the number of eligible votes	60,16%
Number of shares for which a valid vote has been cast	5 751 766 votes
The percentage of share capital represented by validly cast votes	45,99%

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Resolution No 12/2025.04.29.

*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 2024, 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.*

Voting results	**Value**
Number of votes in favour	6 423 221 votes
Number of votes against	0 votes
Number of abstention votes	0 votes
Total number of votes to be taken into account for the decision	10 232 141 votes
The proportion of votes in favour to the number of eligible votes	62,77%
Number of shares for which a valid vote has been cast	6 423 221 votes
The percentage of share capital represented by validly cast votes	51,35%

*

Resolution No 13/2025.04.29.

*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 2024, 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.*

Voting results	**Value**
Number of votes in favour	7 436 891 votes
Number of votes against	0 votes
Number of abstention votes	0 votes
Total number of votes to be taken into account for the decision	11 245 811 votes
The proportion of votes in favour to the number of eligible votes	66,11%
Number of shares for which a valid vote has been cast	7 436 891 votes
The percentage of share capital represented by validly cast votes	59,45%

*

Resolution No 14/2025.04.29.

*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 2024, 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.

Voting results	**Value**
Number of votes in favour	7 436 891 votes
Number of votes against	0 votes
Number of abstention votes	0 votes
Total number of votes to be taken into account for the decision	11 245 811 votes
The proportion of votes in favour to the number of eligible votes	66,11%
Number of shares for which a valid vote has been cast	7 436 891 votes
The percentage of share capital represented by validly cast votes	59,45%

*

Resolution No 15/2025.04.29.

The General Meeting resolves that the Company grants discharge of liability as per Article 3:117 (1) of Act V of 2013 to ***Péter József Hornung*** *for the year 2024, 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.*

Voting results	**Value**
Number of votes in favour	7 436 891 votes
Number of votes against	0 votes
Number of abstention votes	0 votes
Total number of votes to be taken into account for the decision	11 245 811 votes
The proportion of votes in favour to the number of eligible votes	66,11%
Number of shares for which a valid vote has been cast	7 436 891 votes
The percentage of share capital represented by validly cast votes	59,45%

*

Resolution No 16/2025.04.29.

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 2024, 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.*

Voting results	**Value**
Number of votes in favour	7 436 891 votes
Number of votes against	0 votes
Number of abstention votes	0 votes
Total number of votes to be taken into account for the decision	11 245 811 votes
The proportion of votes in favour to the number of eligible votes	66,11%
Number of shares for which a valid vote has been cast	7 436 891 votes
The percentage of share capital represented by validly cast votes	59,45%

*

Resolution No 17/2025.04.29.

*The General Meeting resolves that the Company grants discharge of liability as per Article 3:117 (1) of Act V of 2013 to **Ildikó Mária Farkas** for the year 2024, 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.*

Voting results	**Value**
Number of votes in favour	7 256 891 votes
Number of votes against	0 votes
Number of abstention votes	0 votes
Total number of votes to be taken into account for the decision	11 065 811 votes
The proportion of votes in favour to the number of eligible votes	65,58%
Number of shares for which a valid vote has been cast	7 256 891 votes
The percentage of share capital represented by validly cast votes	58,02%

*

Resolution No 18/2025.04.29.

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

Voting results	**Value**
Number of votes in favour	7 436 891 votes
Number of votes against	0 votes
Number of abstention votes	0 votes
Total number of votes to be taken into account for the decision	11 245 811 votes

Voting results	Value
The proportion of votes in favour to the number of eligible votes	66,11%
Number of shares for which a valid vote has been cast	7 436 891 votes
The percentage of share capital represented by validly cast votes	59,45%

*

Resolution No 19/2025.04.29.

The General Meeting hereby approves the Remuneration Report of the Company for the financial year 2024 pursuant to Act LXVII of 2019, with the content as per the proposal.

Voting results	Value
Number of votes in favour	7 434 983 votes
Number of votes against	1 908 votes
Number of abstention votes	0 votes
Total number of votes to be taken into account for the decision	11 245 811 votes
The proportion of votes in favour to the number of eligible votes	66,11%
Number of shares for which a valid vote has been cast	7 436 891 votes
The percentage of share capital represented by validly cast votes	59,46%

*

Decision 20/2025.04.29.

The General Meeting hereby approves the Remuneration Guidelines of the Company with the content as per the proposal, without any changes.

Voting results	Value
Number of votes in favour	7 434 983 votes
Number of votes against	1 908 votes
Number of abstention votes	0 votes
Total number of votes to be taken into account for the decision	11 245 811 votes
The proportion of votes in favour to the number of eligible votes	66,11%
Number of shares for which a valid vote has been cast	7 436 891 votes
The percentage of share capital represented by validly cast votes	59,46%

*

Resolution No 21/2025.04.29.

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) %.*

Voting results	**Value**
Number of votes in favour	7 434 983 votes
Number of votes against	1 908 votes
Number of abstention votes	0 votes
Total number of votes to be taken into account for the decision	11 245 811 votes
The proportion of votes in favour to the number of eligible votes	66,11%
Number of shares for which a valid vote has been cast	7 436 891 votes
The percentage of share capital represented by validly cast votes	59,46%

*

Resolution No 22/2025.04.29.

The General Meeting approves the amendment of point 4 of the Articles of Association as follows.

4. The activities of the Company are as follows (according to TEAOR categories):

68.20 Renting and operating of own ***or leased*** real (main business activity)
68.11 Buying and selling of own real estate
68.32 ~~*Management of*~~ ***other*** real estate ***activities*** on a fee or contract basis
81.10 Combined facilities support activities
64.21 ~~*Asset management*~~ ***Activities of holding companies***

For as long as the Company is operating as a regulated real estate investment company, throughout the duration of such operation the Company shall only carry out those activities that are permitted under the applicable laws governing regulated real estate investment companies.

4. Scope of the Company's activities (according to TEÁOR):

68.20 Renting and operating of own or ***leased*** real estate (Principal activity)
68.11 Sale of own real estate
68.32 ~~*Real estate activities*~~ ***Other real estate***
81.10 Operation of buildings
64.21 Asset management ***(holding)***

Where the Company operates as a regulated real estate investment company, during the period of such operation the Company shall only carry out the activities specified in the relevant legislation on regulated real estate investment companies.

Voting results	**Value**
Number of votes in favour	7 436 891 votes
Number of votes against	0 votes
Number of abstention votes	0 votes
Total number of votes to be taken into account for the decision	11 245 811 votes
The proportion of votes in favour to the number of eligible votes	66,11%
Number of shares for which a valid vote has been cast	7 436 891 votes
The percentage of share capital represented by validly cast votes	59,45%

*

Resolution No 23/2025.04.29.

The General Meeting approves the amendment of point 19.1 of the Articles of Association as follows.

19.1 The Audit Committee shall be responsible for:
(a) the annual audit report required under the Accounting Act;
(b) advising on the appointment and remuneration of the accountant;
(c) drafting the contract to be concluded with the auditor;
(d) assessment of the operation of the financial reporting system and advising on the necessary arrangements;
(e) assisting the Board of Directors with monitoring of the financial reporting system;
(f) other duties as stipulated by these Articles of Association and the law.***;***
(g) reviewing and monitoring the independence of the auditor;
(h) monitoring the Company's internal audit and risk management systems, and the effectiveness of internal audits affecting financial and sustainability reporting, and making recommendations if necessary;
(i) informing the General Meeting of the results of statutory audit activities and the assurance services related to the sustainability report.

19.1 The Audit Committee shall have the power to:
(a) the opinion on the annual accounts under the Accounting Act;
(b) proposing the person of the auditor and the remuneration of the auditor;
(c) preparing the contract with the Company's auditor;
(d) evaluating the functioning of the financial reporting system and proposing the necessary measures to be taken;
(e) assist the Board of Directors in its work to ensure proper control of the financial reporting system;
(f) to carry out its other duties as prescribed by law and these Statutes***;***
(g) review and monitor the auditor's independence;
(h) monitoring the effectiveness of the Company's internal control systems, risk management systems, internal controls affecting financial and sustainability reporting and making recommendations as necessary;
(i) to inform the General Meeting of the results of the statutory audit and assurance work on the sustainability report.

Voting results	**Value**
Number of votes in favour	7 436 891 votes
Number of votes against	0 votes
Number of abstention votes	0 votes
Total number of votes to be taken into account for the decision	11 245 811 votes
The proportion of votes in favour to the number of eligible votes	66,11%
Number of shares for which a valid vote has been cast	7 436 891 votes
The percentage of share capital represented by validly cast votes	59,45%

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Resolution No 24/2025.04.29.

The General Meeting approves the consolidated Articles of Association, incorporating the amendments, in accordance with the content of the submissions.

Voting results	**Value**
Number of votes in favour	7 436 891 votes
Number of votes against	0 votes
Number of abstention votes	0 votes
Total number of votes to be taken into account for the decision	11 245 811 votes
The proportion of votes in favour to the number of eligible votes	66,11%

Voting results	Value
Number of shares for which a valid vote has been cast	7 436 891 votes
The percentage of share capital represented by validly cast votes	59,45%