



Resolution No. 129/2024 of the Budapest Stock Exchange Plc.

The Budapest Stock Exchange Plc. (hereinafter referred to as Exchange) approves the request of fairness of Amixa Holding Plc. (registered seat: 1118 Budapest, Pannónhalmi út 36-38.; hereinafter referred to as Issuer) for the postpone of the listing of the new ordinary shares to the Exchange as part of capital increase, with that the Issuer must request the listing of the new ordinary shares promptly after the receipt of the approval of the prospectus, but at the latest, by the deadline specified in the application.

The Issuer may appeal against the decision within 15 Exchange Days after the receipt of this decision, addressed to the Board of Directors and submitted to the CEO.

Budapest, May 06, 2024

Attila Varga-Balázs
director

Important notice:

All information contained within this material is for information purposes only and shall not be considered as an official translation of the Resolution referred to herein. The original Hungarian language version of the Resolution referred to herein remains to be the solely legally binding material in the subject matter.