

## Public agenda points of the meeting of Board of Directors of the Budapest Stock Exchange Plc. held on 7 May 2024

- The information of the Budapest Stock Exchange Plc.'s business performance for the first quarter of 2024
- Decision on the starting date of the payment of the dividend determined after the results of the 2023 financial year of the Budapest Stock Exchange and the record date of entitlement to the dividend
- Amendment of the Organisational and Operational Rules of the Budapest Stock Exchange Plc.