

## INVITATION FOR THE ANNUAL GENERAL MEETING

The Board of Directors of **Budapesti Ingatlan Hasznosítási és Fejlesztési nyilvánosan működő Részvénytársaság** (Registered office: 1065 Budapest, Bajcsy-Zsilinszky road 57., hereinafter referred as: Company) hereby informs the Shareholders, that

**the extraordinary general meeting** (hereinafter: GM) **will be held by the Company at 10 a.m. on 13<sup>th</sup> July 2026 (Monday). Place of the GM: 1065 Budapest, Bajcsy-Zsilinszky út 57. 2<sup>nd</sup> floor („Bajcsy Irodaház”).** Method of holding the GM: participation in person.

CAPS COAF: HU20260611023063

### Agenda items of the GM:

1. item: item: Decision on the waiver to be granted to the member Board of Directors and the Audit Committee according to the financial year of 2026.
2. Decision on the appointment of the new member of the Board of Directors and the Audit Committee Decision.

**In relation to the exercise of voting rights, we hereby inform our Shareholders, that an identification of the Shareholders will be initiated by the Company in order to close the list of shareholders until the second working day (9<sup>th</sup> July 2026) prior to the GM. Record date of the identification of the Shareholders: 6<sup>th</sup> July 2026.**

Shareholder is only entitled to take part on the GM and exercise its rights if the list of shareholders contains its name on the second working day prior to the date of the GM. Registered owner of the share cannot be excluded from the exercise of its membership rights at the GM.

Closure of the list of shareholders does not limit the right of a registered Shareholder to transfer the title of its shares. Transfer of the title of shares prior to the date of the GM does not preclude right of a registered shareholder to take part at the GM and exercise its rights.

All of the Shareholders is entitled to participate and exercise its voting rights at the GM in person or by means of a proxy (authorised in a public deed or in a private document with full force and effect). Representation rights shall be proved prior to the exercise of voting rights.

Shareholder shall have the right to participate, to request information and to make remarks and proposals at the GM. Shareholder is entitled, if holding shares with voting rights, to vote. Board of Directors shall provide information at the latest three days before the date fixed for the general meeting to all Shareholders which may be deemed necessary for discussions held in connection with the items placed on the agenda of the GM upon written request submitted at least eight days before the date fixed for the GM (Hungarian Civil Code: 3:258. §).

Where a group of Shareholders together controlling at least one per cent of the votes propose certain additions to the agenda in accordance with the provisions on setting the items of the agenda, or table draft resolutions for items included or to be included on the agenda, the matter proposed shall be construed to have been placed on the agenda if such proposal is delivered to the Board of Directors within eight days following the time of publication of notice for the convocation of the GM, and the Board of Directors publishes a notice on the amended agenda, and on the draft resolutions tabled by Shareholders upon receipt of the proposal. The matter published in the notice shall be construed to have been placed on the agenda. (Hungarian Civil Code: 3:259. §)

The proposals relating to the items on the agenda and the draft resolutions shall be published on [www.bif.hu](http://www.bif.hu), [www.bet.hu](http://www.bet.hu) and [www.kozzetetelek.mnb.hu](http://www.kozzetetelek.mnb.hu), and can be viewed in paper forma at the seat of the Company at least twenty-one days before the GM.

In case the GM does not have a quorum at the announced date and time, the Board of Directors hereby convenes the repeated general meeting with the same agenda on 27<sup>th</sup> July 2026 (Monday) at 10.00 a.m. Such reconvened GM shall have a quorum with respect to issues originally put on the agenda, irrespective of the number of the Shareholders present.

Place and date: Budapest, 11<sup>th</sup> June 2026

Budapesti Ingatlan Hasznosítási és Fejlesztési nyilvánosan  
működő Részvénytársaság  
Board of Directors

