



PUBLIC

Resolution No. 31/2026.
of the Board of Directors of the Budapest Stock Exchange Plc.

The Board of Directors of the Budapest Stock Exchange Public Limited Company determines August 14, 2026 as the starting date of dividend payment for the results of the 2025 business year, and August 7, 2026 as the record date for the shareholders' identification related to the dividend payment, i.e. the record date for the entitlement to dividends, and accepts the announcement to this effect with the content as set out in the annex to this resolution.

Budapest, 9 June 2026

Barnabás Virág
Chairman of the Board of Directors