



**Extraordinary announcement from Graphisoft Park SE**  
**on employee shares transaction**

Graphisoft Park SE Ingatlanfejlesztő Európai Részvénytársaság hereby informs its Shareholders of the following transaction.

**The Company has bought back 1,083,610 employee shares on face value** in order to align the total amount of dividends payable on employee shares with its resolution on dividend payments.

Grounds for the decision (detailed): the Company's decision on dividend payment prescribed that the Company pays dividends on employee shares on the basis of the pro-forma result of the 2019 business year only, and that the Company does not pay dividends on employee shares after the one-time (extraordinary) result gained from the realized market value growth of the properties.

Following withdrawal, the number of shares of the company's senior executives and their voting and dividend rights will be as follows:

Name and title	Share type	Number of shares	Right to dividend	Right to vote
Kocsány János	Ordinary shares	90,457	0.86%	0.80%
CEO	Employee shares	167,168	0.53%	1.48%

All persons concerned agreed to the proposal and decision to reduce the total amount payable on employee shares as described above.

With regards to the amount of dividend per employee share being fixed within the Articles of Association and in the Management Share Option Plan, the total amount of dividend payable on employee shares could only be reduced by the Company withdrawing the amount of employee shares indicated above. After the dividends will have been paid, the employee shares will be retransferred.

May 28, 2020

Graphisoft Park SE  
Board of Directors