



**Graphisoft Park SE's extraordinary announcement**  
**on the cancellation of the structured share repurchase transaction**  
**and on the submission of dividend payment in the amount of EUR 30 million**

Honourable Shareholders!

**The Board of Directors of Graphisoft Park SE Ingatlanfejlesztő Európai Részvénytársaság** with regards to the situation developed in Hungary, also the measures taken so far and the measures to be possibly introduced in the future because of the coronavirus epidemic, and the possible effects of such measures and events on the participation in the planned transaction and on the conclusion thereof, furthermore regarding the economic situation possibly developing later because of the epidemic, **has made the decision not to conclude the structured share repurchase transaction**, with reference to its right (for cancellation) determined in Section VIII of the announcement.

**Besides the cancellation of the transaction the Board of Directors proposes to the annual General Meeting scheduled for April 30, 2020 to pay dividend to the ordinary shareholders** in the amount of EUR 4,448,700 based upon the previously forecasted pro forma net results of business year 2019, plus EUR 25,597,442 from the amount allocated for the cancelled transaction, that is in total **EUR 30,046,142 (EUR 2,98/ordinary share)**.

The dividend in HUF will be determined based upon the middle exchange rate of MNB available one banking day prior to the General Meeting. The Board of Directors does not propose to pay the remaining part of the amount allocated for the transaction considering the present economic forecasts.

Regarding the participation and voting in the General Meeting we kindly ask you to read carefully the announcement on the convocation of the General Meeting.

**March 19, 2020**

**Board of Directors  
Graphisoft Park SE**