



SUBMISSION and MOTION FOR RESOLUTION

**to the agenda of the General Meeting to be held on 2nd of March 2020
of Graphisoft Park SE Ingatlanfejlesztő Európai Részvénytársaság**

(1031 Budapest, Záhony utca 7., Cg.: 01-20-000002, hereinafter as: “Company”)

The Board of Directors proposes the following submission and motion for resolution to the agenda of the General Meeting of the Company to be held on March 2, 2020.

Item no. 1 of the agenda: Information on the planned structured share repurchase transaction and decision on the authorisation of the Board of Directors to prepare and execute such structured share repurchase transaction.

Motion for Resolution:

The General Meeting repeals its Resolution No. 17/2019.04.29. The General Meeting on the basis of subsection 1 of section 3:223 of Act V of 2013 (Ptk.) hereby authorises the Board of Directors to execute the structured share repurchase transaction according to the submission attached to present resolution as appendix No. 1., i.e. authorises the Board of Directors to acquire ordinary class “A” shares (having the nominal value of EUR 0.02 each) as own shares in the maximum value of EUR 33,000,000. The minimum amount of consideration shall be HUF 1 per share, whilst the maximum amount shall be HUF 6280 per share. The number of shares obtainable shall be not limited by the General Meeting.

Appendix No. 1.: Submission on execution of structured share repurchase transaction

Budapest, February 6, 2020

Graphisoft Park SE
Board of Directors