



**RESOLUTIONS OF THE 2020 GENERAL MEETING  
of Graphisoft Park SE  
(H-1031 Budapest, Graphisoft Park 1., Záhony u. 7.)**

held on March 2, 2020 at 10:00 am, at the registered office of the Company

63,54 % of the ordinary shares are present on the General Meeting.

**Resolution No. 1/2020.03.02.**

The General Meeting elects Mr Gábor BOJÁR, Chairman of the Board of Directors to be The Chairman of the annual General Meeting, held at the registered office of the Company.

In favour	Against	Abstentions
6.715.441	0	39.682

\*

**Resolution No. 2/2020.03.02.**

The General Meeting elects dr Dénes KÖLTŐ V. as Keeper of the Minutes.

In favour	Against	Abstentions
6.715.441	0	39.682

\*

**Resolution No. 3/2020.03.02.**

The General Meeting elects Tamás KORÁNYI to confirm the Minutes.

In favour	Against	Abstentions
6.715.441	0	39.682

\*

**Resolution No. 4/2020.03.02.**

The General Meeting elects Gábor KAZÁR és Erika Terézia KAZÁR as vote counters.

In favour	Against	Abstentions
6.715.441	0	39.682

\*



**Resolution No. 5/2020.03.02.**

*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 published on 7<sup>th</sup> February 2020 ([https://bet.hu/newkibdata/128353786/GSPARK\\_General\\_meeting\\_submissions\\_appendix\\_2020.02.06.pdf](https://bet.hu/newkibdata/128353786/GSPARK_General_meeting_submissions_appendix_2020.02.06.pdf)) on the execution of the structured share repurchase transaction.*

In favour	Against	Abstentions
<b>6.740.328</b>	<b>14.795</b>	<b>0</b>

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Budapest, March 2, 2020

Graphisoft Park SE