



Extraordinary announcement

Budapesti Ingatlan Hasznosítási és Fejlesztési Nyrt. (registered office: 8-10 Polgár street, HU-1033 Budapest.; company registration number: 01-10-042813; hereinafter referred as: Company) pursuant to section 1 of article 55 of Act CXX of 2001 on the Capital Market and section 2.5 of Annex 4 of Decree No. 24/2008. (VIII. 15.) of the Ministry of Finance hereby publishes the following.

The Annual General Meeting of the Company held on 29th April 2022 (hereinafter referred as: AGM) removed dr. Anna Ungár, Kristóf Berecz, dr. Frigyes György Hárshegyi, Julián Tzvetkov and Miklós Vaszily from the members of the Board of Directors (hereinafter referred as: BoD) with the effect of 29th April 2022. Therefore, the memberships of dr. Frigyes György Hárshegyi, Julián Tzvetkov and Miklós Vaszily in the Audit Committee (hereinafter referred as: AC) were also terminated. Simultaneously, the AGM has appointed dr. Anna Ungár, Kristóf Berecz, dr. Frigyes György Hárshegyi, Julián Tzvetkov, Miklós Vaszily and dr. Frigyes György Hárshegyi, Julián Tzvetkov and Miklós Vaszily to the members of the BoD and to the members of the AC respectively, for five-year period between 30th of April 2022 and 30th of April 2027.

The mandate has been accepted by the new members of the BoD and the AC. On the 4th May 2022 the BoD has elected dr. Anna Ungár as President of BoD and Kristóf Berecz CEO as Vice President of BoD,

Simultaneously, dr. Anna Ungár has been also promoted as CEO for an indefinite period by the BoD on the 4th May 2022.

The ownership interest of the recently appointed members of BoD (on the day of AGM):

	Direct share property (number of shares)	Percentage of shares with indirect influence
dr. Anna Ungár	0	64,02%
Kristóf Berecz	0	64,02%
dr. Frigyes György Hárshegyi	0	0
Julián Tzvetkov	0	0
Miklós Vaszily	0	0

Budapest, 5th May 2022

Budapesti Ingatlan Hasznosítási és Fejlesztési Nyrt.