



Budapesti Ingatlan Hasznosítási és Fejlesztési Nyrt.

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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 to as: Company) hereby informs the investors that INTERAUDITOR Neuner, Henzl, Honti Tanácsadó Kft. (registered office: 1074 Budapest, Vörösmarty utca 16-18. Building A, ground floor 1/F.; company registration number: 01-09-063211; tax registration number: 10272172-2-43; chamber registration number: 000171; person responsible for the auditing: Zsuzsanna Freiszberger, name at birth: Zsuzsanna Freiszberger, mother's name: Rózsa Mária Böczkös, address: 2440 Százhalombatta, Rózsa u. 7.; place and date of birth: Barcs, 27.07.1977 chamber registration number: 007229, auditor's certificate number: 008618) elected to the permanent auditor of the Company for the period between 16 May 2021 and 15 May 2022. by the General Meeting of the Company dated on the 27th of April 2021 with the resolution No. 10/27.04.2021 of the Board of Directors exercising the powers of the General Meeting informed the Company on the 30th of November 2021 that as a result of its transformation (demerger) Interauditor Consulting Kft. (registered office: 1074 Budapest, Vörösmarty street 16-18. Building A, ground floor 1/F.; company registration number: 01-09-388885) was nominated to its successor related to that assignment described herein.

Interauditor Consulting Kft. obtains all issuer and IFRS ratings which are necessary to fulfil the auditing activity and undertakes the assignment with unchanged contractual fee and any other conditions undertaken by its predecessor. Accordingly, the permanent auditor of the Company to that assignment described hereinabove is Interauditor Consulting Kft. (registered office: 1074 Budapest, Vörösmarty street 16-18. Building A, ground floor 1/F.; company registration number: 01-09-388885, chamber registration number: 004408; person responsible for the auditing: Zsuzsanna Freiszberger, name at birth: Zsuzsanna Freiszberger; mother's name: Rózsa Mária Böczkös, address: 2440 Százhalombatta, Rózsa u. 7., place and date of birth: Barcs, 27.07.1977 chamber registration number: 007229, auditor's certificate number: 008618) from that remaining period lasts until 15 May 2022 based on the succession.

The Company will initiate the necessary measures to post the changes in front of the court of registration.

Budapest, 1 December 2021.

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