

Annex 5 to the proposal of the Annual General Meeting of Budapesti Ingatlan Hasznosítási és Fejlesztési Nyrt.

**Report of the Audit Committee of Budapesti Ingatlan Hasznosítási és Fejlesztési Nyrt.
on the Report of the Board of Directors, the audited IFRS Annual Financial Statements of the Parent Company and the IFRS Consolidated Annual Financial Statements and the related Business (Management) Reports for 2023**



Report of the Audit Committee on the Report of the Board of Directors, the audited IFRS Annual Financial Statements of the Parent Company and the IFRS Consolidated Annual Financial Statements and the related Business (Management) Reports for 2023

1. The Audit Committee of Budapesti Ingatlan Hasznosítási és Fejlesztési Nyrt. (hereinafter: the Company), in compliance with the applicable statutory provisions and the provisions of its Rules of Procedure, examined and inspected the audited Annual Financial Statements of the Parent Company of year 2023 prepared in accordance with International Financial Reporting Standards (IFRS), the related Business (management) Report and the Report of the Board of Directors on the business activity of the Company in 2023.

The Audit Committee accepts the report of the Board of Directors on the business activity of the Company in 2023 and proposes to adopt it by the General Meeting. The Audit Committee also proposes that the General Meeting adopt the audited Annual Financial Statements of the Parent Company of year 2023 prepared in accordance with International Financial Reporting Standards (IFRS) and the related Business (Management) Report with the following main figures (data in thousand HUF):

Total assets:	86 251 304 E Ft
Equity:	62 243 827 E Ft
Sales revenues:	8 092 506 E Ft
Profit before taxes:	10 566 927 E Ft
Retained earnings:	10 544 829 E Ft

2. The Audit Committee of the Company, in compliance with applicable statutory provisions and the provisions of its Rules of Procedure, examined and inspected the audited Consolidated Annual Financial Statements of year 2023 prepared in accordance with International Financial Reporting Standards (IFRS) and the related Consolidated Business (Management) Report. The Audit Committee proposes that the General Meeting adopt the audited Consolidated Annual Financial Statements of year 2023 prepared in accordance with International Financial Reporting Standards (IFRS) and the related Consolidated Business (management) Report with the following main figures (data in thousand HUF):

Total assets:	86 440 540 E Ft
Equity:	62 274 173 E Ft
Sales revenues:	8 188 976 E Ft
Profit before taxes:	10 591 857 E Ft
Retained earnings:	10 567 736 E Ft

Budapest, 9 April, 2024

Dr. Frigyes Hárshgyi
Chairman of the Audit Committee
Budapesti Ingatlan Hasznosítási és Fejlesztési Nyrt.

