



**Extraordinary information of Graphisoft Park SE
to the General Meeting convened on 20 April 2021**

Graphisoft Park SE would like to inform the Honourable Shareholders that a usual general meeting with personal participation has been announced today, the company will not hold a virtual general meeting. If the General Meeting may not be held with personal participation on 20 April 2021, then in accordance with the regulations, the Board of Directors will decide on the issues on which the General Meeting would otherwise have to decide.

Reasoning: The safe technical implementation of the virtual general meeting provided by the amendment of the Articles of Association on 11 February 2021 was not possible until the date of the General Meeting to be held on 20 April 2021, because after the amendment of the Articles of Association KELER announced a planned introduction of a new IT application that will uniformly handle the voting-confirmation of the virtual general meetings in the future. Prior to its final introduction, the Company did not wish to apply a different solution, therefore a usual general meeting with personal participation has been announced.

Budapest, 18 March 2021

Graphisoft Park SE
Board of Directors