



### Extraordinary announcement of Graphisoft Park SE on employee shares transactions

Graphisoft Park SE Ingatlanfejlesztő Európai Részvénytársaság hereby informs its Honorable Shareholders that the Company **bought back 866,376 employee shares from CEO János Kocsány at nominal value and handed over 99,262 employee shares to CFO Sándor Bihari.**

Grounds for the decision (detailed): in accordance with the last year's procedure the Company's decision on dividend payment prescribed that the Company pays dividends on employee shares only on the basis of the pro-forma result of the 2020 business year, and that the Company does not pay dividends on employee shares after the one-time (extraordinary) result gained from the realized market value growth of the properties, that is why the employee shares were bought back from CEO János Kocsány. The employee shares were handed over to Sándor Bihari due to his position as chief financial officer at the company.

The total amount of dividends on employee shares resulting from the transactions corresponds to the content of the resolution on dividend payment adopted by the Board of Directors under No. 9/2021.04.20. acting instead of the General Meeting.

Following the repurchase and handover, the number of shares of the Company's senior executives and their voting and dividend entitlements will be as follows:

Name and title	Share type	Number of shares	Right to dividend	Extent of voting rights
Kocsány János CEO	ordinary shares	90,457	0.88%	0.85%
Kocsány János CEO	employee shares	518,443	1.68%	4.85%
Bihari Sándor CFO	employee shares	99,262	0.32%	0.93%

All persons concerned agreed to the proposal and decision to amend the number of the employee shares as described above.

With regard to the fact that the amount of dividend per employee share is fixed by the Articles of Association and the Management Share Option Plan, in order to implement the resolution of the Board of Directors, the Company amended the number of shares handed over to its employees as indicated above.

Following the dividend payment, the employee shares now bought back will be handed over again.

20 May 2021

Graphisoft Park SE  
Board of Directors