

**PUBLIC** 

## Resolution No. 7/2025. of the Board of Directors of the Budapest Stock Exchange Plc.

The Board of Directors of the Budapest Stock Exchange Plc. acknowledges the resignation of István Honics as a member of the Index Committee and appoints Tibor Turner as a member of the Committee starting from the date of the adoption of this decision with the fact that his mandate is aligned with the expiration of the mandates of the other members, i.e. until April 4, 2026.

Budapest, 11 February 2025

Barnabás Virág Chairman of the Board of Directors