



Extraordinary announcement

On the transition to paying dividends in euros

Brief information: the Company pays dividends in euros from now on.

Detailed information: as it is well known, based on the decision of the Company's general meeting held on November 29, 2022, the Company's shares have been traded in euros since February 15, 2023. In the justification of the relevant decision proposal, the Company highlighted that, as a European public company (SE), its shares were denominated in euros since its establishment, its books were kept in euros from the beginning, the majority of its income and expenses are made in euros, it makes its forecasts in euros and it also makes its dividend payment proposals on a euro basis. Following the listing of the Company's ordinary shares in euros, the comparison of the results published in euros and the current share price have become more transparent.

However, based on the first experience of trading in euros, the Company's Board of Directors decided on March 27, 2023, to postpone the payment of dividends in euros by one year, in order to provide sufficient time for shareholders and securities account managers for the transition.

After negotiations with financial institutions managing securities accounts and concluding the relevant agreement with KELER Központi Értéktár Zrt, the Company's Board of Directors decided as of February 9, 2024, that the Company will pay dividends in euros from this year. Therefore, the dividend payment approved by the General Meeting based on the 2023 financial year result will be made in euros, which is expected around May 20, 2024.

Once again, the Company draws the attention of the Shareholders to inquire with their securities account manager about the technical and cost impact of the change, especially the process of receiving and crediting dividends received in euros, which may differ in the case of various service providers.

February 9, 2024

Graphisoft Park SE