

Extraordinary announcement from Graphisoft Park SE on employee shares transaction

Graphisoft Park SE Ingatlanfejlesztő Európai Részvénytársaság hereby informs its Shareholders that 1,217,651 employee shares were handed over to CEO János Kocsány.

<u>Grounds for the decision (detailed)</u>: on the 28th of May 2020 the Company informed its Shareholders and the capital market entities that employee shares have been bought back for the purpose of execution of the resolution on dividend payments yet the employee shares will be retransferred after the dividends been paid.

With its resolution made and executed today, the Board of Directors offered and after acceptance handed over 1,217,651 employee shares to CEO János Kocsány.

Following the transaction, the number of shares of the company's senior executives and their voting and dividend rights will be as follows:

Name	and	Share type	Number of	Number of	Right to	Right to vote
title			shares	shares after	dividend	after
			before	transaction	after	transaction
			transaction		transaction	
Kocsány		Ordinary	90,457	90,457	0.86%	0.79%
János		shares				
CEO		Employee	167,168	1,384,819	4.38%	12.08%
		shares*				

^{*} Employee shares are bear reduced rights to dividend at the proportion of one third of their face value.

September 30, 2020

Graphisoft Park SE Board of Directors