

**Number of voting rights and the amount of the nominal capital
at Budapesti Ingatlan Hasznosítási és Fejlesztési Nyrt.**

In compliance with the provisions laid down in subsection 9 of section 54 of Act CXX of 2001 on the Capital Market, Budapesti Ingatlan Hasznosítási és Fejlesztési Nyrt. (hereinafter referred as Company) herewith publishes the number of voting rights relating to the shares of it and the amount of the nominal capital **(31.01.2022.)**.

The composition of the nominal capital of the Company:

| Tranche of shares | Face value (HUF/share) | Number of shares issued | Total nominal value (HUF) |
|-------------------------------|---------------------------|-------------------------|------------------------------|
| Ordinary share | 10 | 287 024 440 | HUF 2,870,244,400 |
| Amount of the nominal capital | --- | --- | HUF 2,870,244,400 |

Number of voting rights relating to the shares

| Tranche of shares | Number of shares issued | Number of shares with voting rights | Voting right per share | Total number of voting rights | Number of treasury shares |
|-------------------|-------------------------------|---|---------------------------|----------------------------------|------------------------------|
| Ordinary share | 287 024 440 | 251 684 440 | 1 | 251 684 440 | 35.340.000 |
| Total | 287 024 440 | 251 684 440 | 1 | 251 684 440 | 35.340.000 |

Budapest, 31 January 2022.

Budapesti Ingatlan Hasznosítási és Fejlesztési Nyrt.