

**Extract from Resolution No. 61/2010 of the Chief Executive Officer of  
the Budapest Stock Exchange Ltd.**

The Chief Executive Officer of the Budapest Stock Exchange Ltd. (hereinafter: Exchange) removes the registered closed-end investment units named Magyar Posta Guaranteed Closed-End Derivative Investment Fund 3 issued by **Magyar Posta Guaranteed Closed-End Derivative Investment Fund 3** (registration number: 1112-116, represented by Erste Fund Management Limited /1138 Budapest, Népfürdő u. 24-26./), from the Product List as from **March 22, 2010**.

The Last Day of Trading for the investment units is **March 17, 2010**.

The Issuer may appeal against this decision within 15 exchange days from the date of receipt. The appeal must be addressed to the Board of Directors and submitted to the Chief Executive Officer of the Exchange.

**Budapest, March 11, 2010**

Important notice:

All information contained within this material is for information purposes only and shall not be considered as an official translation of the CEO Resolution referred to herein. This document does not include the integral wording of the CEO Resolution referred to herein. The original Hungarian language version of the CEO Resolution referred to herein remains to be the solely legally binding material in the subject matter.