



PUBLIC

## Resolution No. 20/2017. of the Board of Directors of the Budapest Stock Exchange Ltd.

The Board of Directors of Budapest Stock Exchange Ltd. calls the annual General Meeting of 2017 of the Budapest Stock Exchange Ltd. at 9.30 a.m. on 11 May, 2017 to the registered seat of the company (1st Floor Conference Room, Platina Tower I, Bank Center, Szabadság Square 7, 1054 Budapest).

In case there is no quorum at the General Meeting, the Board of Directors calls for a rescheduled General Meeting to be held with the same agenda and at the same place on 18 May 2017 at 9.30 a.m. The rescheduled General Meeting shall be regarded as having a quorum for all issues included in the original agenda, regardless of the number of shareholders attending.

The Board of Directors determines the agenda of the General Meeting as follows in advance:

- 1. Report of the Board of Directors on the activities of the Company in the business year of 2016**
- 2. Report of the Supervisory Board**
- 3. Report of the Auditor**
- 4. Establishment of the report prepared in compliance with the Accounting Act for the business year 2016**
- 5. Proposal of the Board of Directors for the distribution of the profit and the decision on dividend**
- 6. Election of the members of the Board of Directors**
- 7. Election of the chairman of the Board of Directors**
- 8. Election of the members of the Supervisory Board**
- 9. Election of the chairman of the Supervisory Board**
- 10. Determining the remuneration of the officers**
- 11. Approval of the modified rules of procedure of the Supervisory Board**

The Board of Directors appoints dr. Mihály Forrai attorney-at-law (Forrai Law Firm) to be the Chairman of the General Meeting.

The Board of Directors determines that the voting method on the General Meeting will be manual voting.

The Board of Directors approves the proposals regarding the agenda points 1 and 3-5 above with the content attached to this Resolution and presents and proposes them to the General Meeting for acceptance. The Board of Directors submits the above proposals to the Supervisory Board for its opinion.

The Board of Directors presents the proposals regarding the agenda points 2 and 11 above (Report of the Supervisory Board and Approval of the modified rules of procedure of the Supervisory Board) to the General Meeting with the condition of the approval of the Supervisory Board and with the text approved by the Supervisory Board.

Budapest, 18 April 2017.

Végh Richárd  
Chairman of the Board