



**General Meeting Resolution No. 35/2017 of the Budapest Stock Exchange Ltd.**

The General Meeting of the Budapest Stock Exchange Ltd. appointed the following person to be the member of the Board of Directors of the Budapest Stock Exchange Ltd.:

dr. Barna Fömötör

mother's name: Marianna Polgár  
address: 7400 Kaposvár, Adria u. 9. 2/a

The appointment of the member is for definite period of time and lasts until the general meeting of 2020, 31<sup>st</sup> May 2020 at the latest.

Budapest, 14<sup>th</sup> November 2017

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Chairman of the General Meeting

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Keeper of the Minutes

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Verifier of the Minutes

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Verifier of the Minutes