



Extract from Resolution No. 25/2018 of the Chief Executive Officer of the Budapest Stock Exchange Ltd.

The Chief Executive Officer of the Budapest Stock Exchange Ltd. (hereinafter referred to as Exchange) **hereby issues a warning sanction against the issuer FuturAqua Mineral Water Production and Asset Management Public Limited Company** (registered seat: HU-7623 Pécs, Megyeri út 25.; hereinafter referred to as 'Issuer').

The CEO warns the Issuer to provide increased attention and care in order to fully comply with the General Terms of Service of the Budapest Stock Exchange (hereinafter: GTS). The CEO warns the Issuer to comply with the obligation to answer the emails of the Exchange – emails from bse.hu domains – within the period the Exchange set out or, failing this, not later than eight (8) Exchange Days prescribed by the GTS. The CEO also warns the Issuer to report and submit their key financial data of the half-yearly reports immediately to the Exchange.

Furthermore, the CEO warns the Issuer to settle all outstanding payment obligation toward the Exchange without delay. The CEO draws the attention of the Issuer to the fact that in case the existing payment obligations are not performed, also, in case future payment obligations will not be performed then the Exchange may initiate the liquidation procedure and may apply further sanctions specified in Section 28 of the Regulations for Listing, Continued Trading and Disclosure against the Issuer.

The present resolution of the CEO may be appealed by the Issuer in a petition addressed to the Board of Directors and submitted to the CEO within 15 days from receipt of this resolution

Budapest, January 16, 2018

Richárd Végh
Chairman and CEO

Important notice:

All information contained within this material is for information purposes only and shall not be considered 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 and the explanatory note is completely missing from this translation. The original Hungarian language version of the CEO Resolution referred to herein remains to be the solely legally binding material in the subject matter..