



PUBLIC

Resolution No. 10/2018. of the Board of Directors of the Budapest Stock Exchange Ltd.

The Board of Directors of the Budapest Stock Exchange Ltd. (hereinafter referred to as: "Exchange") appoints – from among the employees of the Exchange – Attila Varga-Balázs instead of Miklós Kardos as standing invitee in the Settlement, the Trading and the Index Committees, as of the fifth day following the date of this Resolution until the expiry of the mandates of the Members of these Committees.

Simultaneously with the appointment of Attila Varga-Balázs, Miklós Kardos's membership as standing invitee is terminated in these Committees.

Budapest, 6 February 2018

Richárd Végh
Chairman of the Board of Directors