

PUBLIC

Resolution No. 5/2018. of the Board of Directors of the Budapest Stock Exchange Ltd.

The Board of Directors of the Budapest Stock Exchange Ltd. adopts the amendments of the "Manual of Hungarian Indices (BUX and BUMIX) of the Budapest Stock Exchange Ltd." (hereinafter: Manual of Hungarian Indices) and the amended, consolidated version of the Manual of Hungarian Indices as attached to this Resolution.

These modifications of the Manual of Hungarian Indices enter into force on the date determined by CEO Resolution.

Budapest, 6 February 2018

Richárd Végh Chairman of the Board of Directors