



PUBLIC

## Extract from Resolution No. 7/2018. of the Board of Directors of the Budapest Stock Exchange Ltd.

The Budapest Stock Exchange established the Index Committee for the further development and maintenance of the index of the Budapest Stock Exchange by the Stock Exchange Council Resolution No. 41/1991, than the Board of Directors of the Budapest Stock Exchange Ltd. established the Rules on the Index Committee by its Resolution No. 52/2007, and after that by Resolution No. 8/2013.

This Resolution enters into force on 12 February 2018 and repeals the Resolution No. 8/2013 of the Board of Directors of the Budapest Stock Exchange and establishes the new statute for the Index Committee.

[...]

Budapest, 6 February 2018

Richárd Végh  
Chairman of the Board of Directors

### Important notice:

All information contained within this material is for information purposes only and shall not be considered an official translation of the Board of Directors Resolution referred to herein. This document does not include the integral wording of the Board of Directors Resolution referred to herein. The original Hungarian language version of the Board of Directors Resolution referred to herein remains to be the solely legally binding material in the subject matter.