



PUBLIC

Resolution No. 8/2018. of the Board of Directors of the Budapest Stock Exchange Ltd.

The Board of Directors of the Budapest Stock Exchange Ltd. adopts following modifications of The Regulation of Budapest Stock Exchange Ltd. regarding Organisational and Operational Rules (hereinafter referred to as: "ORR"), where new text is highlighted in bold, underlined italics.

I. Section 5.7 of the ORR is supplemented with Subsection j) as follows:

"j) performance of the oversight function set forth in Regulation (EU) 2016/1011 of the European Parliament and of the Council on indices used as benchmarks in financial instruments and financial contracts or to measure the performance of investment funds and amending Directives 2008/48/EC and 2014/17/EU and Regulation (EU) No 596/2014."

II. The first paragraph of Section 5.8 of the ORR is amended as follows:

„The tasks specified in this Section shall be carried out by the IT Security Department and the Physical Security Expert, reporting directly to the CEO. The Physical Security Expert shall perform their responsibilities under an employment contract, the IT Security Department shall perform their responsibilities, partly under employment contracts, partly under the service contract **of the Security Manager** as outsourcing.“

The Board of Directors of the Budapest Stock Exchange Ltd. adopts the amended, consolidated version of the ORR as attached to this Resolution.

The modifications in this Resolution enter into force on 12 February 2018.

Budapest, 6 February 2018

Richárd Végh
Chairman of the Board of Directors