



Public agenda points of the meeting of the Board of Directors of the Budapest Stock Exchange Ltd. held on 6 February 2018

- Amendment of the statute of the Index Committee, the Regulation of Budapest Stock Exchange Ltd. regarding Organisational and Operational Rules and the Manuals of the Central European Blue Chip Index (CETOP) and of the Hungarian Indices (BUX and BUMIX) of the Budapest Stock Exchange Ltd.
- Amendment of the statute of the Settlement Committee and change of the Exchange delegated standing invitee in the Settlement, Trading and Index Committees
- Amendment of the Resolution No. 53/2017 of the Board of Directors of the Budapest Stock Exchange Ltd. governing the power of representation and the right to sign