



PUBLIC

Resolution No. 19/2019. of the Board of Directors of the Budapest Stock Exchange Ltd.

The Board of Directors of the Budapest Stock Exchange Ltd. adopts modifications of The Regulation of Budapest Stock Exchange Ltd. regarding Organisational and Operational Rules (hereinafter referred to as: "ORR") and the amended, consolidated version of the ORR as attached to this Resolution.

The modifications in this Resolution enter into force on this day.

Budapest, 16 April 2019

Richárd Végh
Chairman of the Board of Directors