Resolution No. 300/2019
of the Chief Executive Officer of the Budapest Stock Exchange Ltd.

Important notice:

All information contained within this material is for information purposes only and shall not be considered as an official translation of the original Hungarian language version of the above Resolution, which remains to be the solely legally binding material in the subject matter.

The Chief Executive Officer of the Budapest Stock Exchange Ltd. (hereinafter referred to as Exchange) has established the content of the **Publication Guide** in accordance with the authorization granted by Part II, Chapter 3, Section 11.1 of Book Six of the General Terms of Service of the Budapest Stock Exchange Ltd. titled Regulations on Official Publications (hereinafter referred to as Regulations on Official Publications) as follows:

I. PROVISIONS FOR ISSUERS

As prescribed in Section 2 of the Publication Guide regarding the availability of information intended for publication, the main responsibility of the Person Responsible for Publication (also referred to as PRP) is to communicate such information in the most time efficient manner to the Exchange to ensure timely and secure publication.

1. **CONTACT WITH THE EXCHANGE**

    1.1. By completing and duly signing Appendix 1 of this Publication Guide, the PRP shall inform the Exchange of all contact persons through whom its disclosure requirements shall be fulfilled, and from whom the Exchange is authorized to accept information.

    1.2. The PRP shall also submit all requests for modification of the status or authorization of registered contact persons by completing the form included in Appendix 1 of this Publication Guide.

    1.3. The PRP shall request the Exchange to withdraw the authorization of the contact person who is no longer entitled to keep contact on behalf of the PRP. Such request shall be sent to the kibtag@bse.hu e-mail address.

    1.4. The PRP shall inform the Exchange in case an unauthorized access is reasonably suspected to any of the access information provided for the contact persons. The information and request shall be sent to the kibtag@bse.hu e-mail address. The PRP shall, without delay, also make sure that the access information of the affected contact person is modified.

2. **PROCEDURES FOR PUBLICATION BY THE ISSUER**

When performing publication through the Client, the PRP shall apply the following procedure.

    2.1. Responsibilities of the PRP

        2.1.1. The technical protocol to be followed by the PRP is included in the User's Manual of the BSE KIBINFO Client (hereinafter referred to as User's Manual).

2.1.1.1.   The PRP shall comply with the provisions of the User's Manual.

2.1.1.2.   Deleted

2.1.2. Control responsibilities of the PRP:

2.1.2.1.   The PRP shall contact the Exchange if no e-mail message is received confirming the upload of information from the Exchange (from the kibinfoadmin@bse.hu e-mail address) within fifteen minutes after uploading the information to be disclosed.

2.1.2.2.   In case the PRP receives an e-mail message confirming the upload of a news item, which is not followed by an e-mail message confirming the publication, though the automatic publication time or the different publication time requested by the PRP has passed, the PRP must contact the Exchange.

2.1.2.3.   The PRP shall contact the Exchange when information uploaded for publication is not or not fully published on the BSE homepage.

2.1.2.4.   The PRP shall contact the Exchange when he/she is notified of information uploaded or published on the BSE homepage when in fact no such information was sent to the Exchange for publication by the PRP.

3. DELETED

II. PROVISIONS FOR EXCHANGE MEMBERS

The main responsibility of the Person Responsible for Publication (also referred to as PRP) is to communicate available information intended for publication in the most time efficient manner to the Exchange to ensure timely and secure publication.

4. PROCEDURE OF PUBLICATION BY THE EXCHANGE ON BEHALF OF THE EXCHANGE MEMBER

In order for the PRP to carry out the above task, the following procedure shall be followed:

4.1. Preparation of information intended for publication in an electronic file format:
The PRP shall send the files intended for publication to the Exchange in MS Excel (".xls") or MS Word (".doc") format, or their equivalents converted to ".pdf" format.

Files specified in this Section will hereinafter be referred to as "attachments".

4.2. Sending files containing information intended for publication
The PRP shall send the files (or the compressed ".zip" files, or file package including them) to the Exchange for publication to the following e-mail address: szki.bse.hu.

4.3. Control responsibilities of the PRP

4.3.1. The PRP must contact the Exchange to make sure that materials intended for publication were received at the szki@bse.hu e-mail address.

4.3.2. The PRP shall contact the Exchange if materials intended for publication differ from materials published by the Exchange on the BSE homepage.

III. PROVISIONS FOR THE EXCHANGE

5. RESPONSIBILITIES OF THE EXCHANGE

The main responsibility of the Exchange is to ensure the disclosure of information intended for publication sent by the PRP on the BSE homepage with the timing in accordance with the provisions of the Publication Bylaws in an automated manner, without human intervention.

5.1. Procedure followed by the Exchange in case of publication by the Issuer (in accordance with Section 2):

5.1.1. Deleted

5.1.2. The Exchange is entitled to request the modification of the news item after publication if it finds that

5.1.2.1. The content of the attachments, the "brief summary" and the "main page headline" fields are not in agreement;

5.1.2.2. The selected "news type" does not reflect the content of the published information or the attachments;

5.1.2.3. The attachments were not uploaded.

In case the Exchange becomes aware of material discrepancies in the already published information regarding the parameters described in Section 5.1.2, it contacts the contact person of the PRP, who shall, in turn, modify the already published information with the due correction of the parameters (news type, brief summary, main page headline) and/or the attachments.

5.2. Deleted

5.3. Responsibilities of the Exchange regarding the use of the Client

The Exchange shall perform the following tasks regarding the operation of the Client:

5.3.1. The Exchange shall send the User's Manual to the Issuers at least two Exchange days before its (or its current version's) effective date, and also make it available on the Home page.

5.3.2. Deleted

5.3.3. Upon receipt of Appendix 1, the Exchange shall immediately provide the users of the PRP with the private key needed for the management of encrypted news and access to the Client. A password protected compressed file containing the Issuer's private key shall be delivered to the authorized representative or designated contact person of the PRP via e-mail. The key necessary for unlocking the encryption of the protected document shall be delivered to contact person's mobile phone via text message sent by the competent employee of the Exchange. Instructions for the use of the private key can be found in the User's Manual.

5.3.4. Upon receipt of Appendix 1, when a new contact person (KIBINFO user) or a change in contact persons is announced the Exchange shall immediately inform the announced contact person (KIBINFO user) on the process of registration necessary for the use of the Client, and shall send him/her the technical guide necessary for the contact person to be able to complete his/her registration on the BSE homepage. The contact person shall inform the Exchange on the completion of registration by sending an e-mail to the kibtag@bse.hu e-mail address; after this, the competent employee of the Exchange activates the contact person's access to the Client.

This Resolution shall enter into force on 15 September 2019, overruling Resolution No. 437/2017.

Budapest, 11 September 2019

Richárd Végh
CEO

REGISTRATION FORM

REQUESTING THE REGISTRATION OF NEW CONTACT PERSONS, MODIFICATION OF CONTACT PERSONS OR CONTACT DATA, DELETION OF CONTACT PERSONS, REQUEST FOR ACCESS

(To be completed by the Person Responsible for Publication)

Data of Person Responsible for Publication:

Name of the Issuer:

Data of primary contact person for the Exchange:

Name:

Title:

Phone number:

Mobile phone number:

E-mail address[2]:

Grounds for the request (please mark with an x):

1. Announcement of a new primary contact person	☐
2. Announcement of further contact person(s)	☐
3. Modification of contact persons or contact data of registered contact persons	☐
4. Deletion of contact person(s)	☐
5. Other (please describe briefly):	☐

Contact details of the contact person(s) to whom this request refers:[1]:

Name:		
Title:		
Phone number:		
Mobile phone number:		
E-mail[2]:		
Access requested to:	KIBINFO publication system ☐	Corporate Governance fill-in form ☐

Date:

[Due signatures of the Person Responsible for Publication and the designated contact person(s).]

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[1] Please multiply the table if necessary for the registration of multiple users.

[2] Please give your personal e-mail address. We cannot accept common or group e-mail address (such as info@kibocsato.hu).