

**Resolution No. 111/2015. of the Chief Executive Officer
of the Budapest Stock Exchange Ltd.**

The Chief Executive Officer of the Budapest Stock Exchange Ltd. (hereinafter referred to as 'Exchange') **removes the ordinary shares** named HUN MINING share (ISIN code: HU0000071865) **of HUN MINING Érc- és Ásványfeldolgozó Befektetési Nyilvánosan Működő Részvénytársaság „under liquidation”** (1148 Budapest, Kerepesi út 78/F. 1. em 6.; hereinafter referred to as 'Issuer') **from the Product List** due to the commencement of the liquidation initiated against the Issuer.

The Last Day of Trading for the shares is **March 6, 2015**.

The Delisting Date of the shares is **March 11, 2015**.

Furthermore, the Chief Executive Officer of the Exchange modifies the Product List with regard to the Issuer as from **February 27, 2015** as follows:

| | Old data | New data |
|-------------------------|--|---|
| Name of security | HUN MINING Érc- és Ásványfeldolgozó Befektetési Nyilvánosan Működő Részvénytársaság | HUN MINING Érc- és Ásványfeldolgozó Befektetési Nyilvánosan Működő Részvénytársaság „under liquidation” |

The Issuer may appeal against this decision within 15 Exchange days from the date of receipt. The appeal must be addressed to the Board of Directors and submitted to the Chief Executive Officer of the Exchange.

Budapest, February 26, 2015

Katona Zsolt
Chief Executive Officer

Important notice:

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