



PUBLIC

Resolution No. 10/2017. of the Board of Directors of the Budapest Stock Exchange Ltd.

The Board of Directors of the Budapest Stock Exchange Ltd. (hereinafter: BSE) – taking into consideration the Board Resolution No. 65/2016 (hereinafter: Resolution) regulating the basic rules of the Corporate Governance Committee – appoints the following persons as members of the Corporate Governance Committee (hereinafter: Committee).

| Name of the Organisation | Name of appointed Committee Member | Position of appointed Committee Member |
|---|------------------------------------|--|
| OTP Bank Plc. | Zsolt Wieland, Dr. | Director, Compliance Division |
| MOL Plc. | Zoltán Fogarasi | IR specialist |
| Magyar Telekom Plc. | Zsolt Herczegh, dr. | Head of Corporate Governance and General Legal Division |
| Richter Gedeon Plc. | Gábor Tóth | Head of Equities Office |
| Hungarian National Asset Management Inc. | Zoltán Kilián | Senior Technical Secretary |
| CIG Pannónia Life Insurance Plc. | Antal Csevár, dr. | Chief Legal Advisor |
| Association of Hungarian Investment Fund and Asset Management Companies | Margit Kis-Lukács, dr. | Attorney |
| Association of Hungarian Investment Fund and Asset Management Companies | György Mesterházy, dr. | Member of the Board of Directors |
| Association of Hungarian Investment Fund and Asset Management Companies | Sándor Vízkeleti | Chairman of the Board of Directors |
| Association of Investment Firms | Yvette Farkas, dr. | Attorney |
| Association of Investment Firms | Róbert Cselovszki | Chairman |
| Hungarian Development Bank Private Limited Company | Zsolt Nagygyörgy | Head of Compliance |
| Central Bank of Hungary | Levente Varga | Procurement and Operational Director |
| Ministry for National Economy | Marina Nyeste | Banking Regulatory Special Consultant |
| Ministry of Justice | Balázs Bodzási, dr. | Deputy State Secretary responsible for justice and civil law legislation |
| Budapest Stock Exchange Ltd. | Rita Szalay, dr. | Director, Listing Division |
| Budapest Stock Exchange Ltd. | Mihály Forrai, dr. | Head of Compliance, Attorney |

The Board requests and authorises the CEO to take steps to publish the information related to the Committee members that are necessary due to the establishment of the Committee.

Budapest, 23 February 2017

Márton István Nagy
Chairman of the Board of Directors