

PUBLIC

Resolution No. 12/2017. of the Board of Directors of the Budapest Stock Exchange Ltd.

The Board of Directors of the Budapest Stock Exchange Ltd. adopted the amendments to the "Central European Blue Chip Index (CETOP) Manual of the Budapest Stock Exchange Ltd." (hereinafter: "CETOP Manual") and approved the consolidated text of the CETOP Manual including the amendments, as attached to this resolution.

The amendments of the CETOP Manual by this Resolution shall enter into force on the day determined by the Resolution of the CEO of the Budapest Stock Exchange Ltd.

Budapest, 23 February 2017

Márton István Nagy Chairman of the Board of Directors