



Public agenda points of the extraordinary voting of the Board of Directors of the Budapest Stock Exchange held on 21 February

- Nomination of the new members of the Committee of Issuers, the Trading Committee, the Index Committee and the Settlement Committee
- Election of the members of the Corporate Governance Committee
- Amendment of the Resolution No. 38/2016 of the Board of Directors of the Budapest Stock Exchange Ltd. governing the power of representation and the right to sign
- Amendment of the Central European Blue Chip Index (Cetop) Manual of the Budapest Stock Exchange Ltd.