



## General Meeting Resolution No. 1/2019 of the Budapest Stock Exchange Ltd.

The General Meeting of the Budapest Stock Exchange Ltd. accepted that the General Meeting be held in public.

Budapest, 21st May 2019

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Chairman of the General Meeting

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Keeper of the Minutes

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Verifier of the Minutes

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Verifier of the Minutes



## General Meeting Resolution No. 2/2019 of the Budapest Stock Exchange Ltd.

The General Meeting of the Budapest Stock Exchange Ltd. appointed the following members of the Vote Counting Committee in accordance with the motion:

Dóra Sebestyén-Bertalan	MKB Bank Zrt.
Dániel Rinkóczi-Kovács	private shareholder
Délia Korodi	employee of the Budapest Stock Exchange Ltd.

The General Meeting of the Budapest Stock Exchange Ltd. appointed the following person to act as the keeper of the minutes in accordance with the motion:

dr. Bence Musch	Forrai Law Firm
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The General Meeting of the Budapest Stock Exchange Ltd. appointed the following persons to verify the minutes in accordance with the motion:

Gábor Kalina	Magyar Nemzeti Bank (Central Bank of Hungary)
Bálint Szécsényi	EQUILOR Investment Company Ltd.

Budapest, 21st May 2019

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Chairman of the General Meeting

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Keeper of the Minutes

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Verifier of the Minutes

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Verifier of the Minutes



## General Meeting Resolution No. 3/2019 of the Budapest Stock Exchange Ltd.

The General Meeting accepted the report of the Board of Directors regarding the activities of the Company in the year of 2018 in accordance with the motion.

Budapest, 21st May 2019

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Chairman of the General Meeting

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Keeper of the Minutes

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Verifier of the Minutes

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Verifier of the Minutes



## General Meeting Resolution No. 4/2019 of the Budapest Stock Exchange Ltd.

The General Meeting accepted the report of the Supervisory Board of Budapest Stock Exchange Ltd. regarding the year of 2018 in accordance with the written motion.

Budapest, 21st May 2019

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Chairman of the General Meeting

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Keeper of the Minutes

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Verifier of the Minutes

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Verifier of the Minutes



## General Meeting Resolution No. 5/2019 of the Budapest Stock Exchange Ltd.

The General Meeting of Budapest Stock Exchange Ltd. accepted the independent auditor's report of Budapest Stock Exchange Ltd. for the year of 2018 in accordance with the written motion.

Budapest, 21st May 2019

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Chairman of the General Meeting

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Keeper of the Minutes

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Verifier of the Minutes

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Verifier of the Minutes



## General Meeting Resolution No. 6/2019 of the Budapest Stock Exchange Ltd.

The General Meeting accepted the financial statement of Budapest Stock Exchange Ltd. for the year of 2018 with 7.492.248.000 HUF balance sheet total and with 296.702.000 HUF profit after taxation in accordance with the written motion.

Budapest, 21st May 2019

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Chairman of the General Meeting

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Keeper of the Minutes

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Verifier of the Minutes

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Verifier of the Minutes



## General Meeting Resolution No. 7/2019 of the Budapest Stock Exchange Ltd.

The General Meeting of the Budapest Stock Exchange Ltd. decided that, in the business year of 2019, no dividends will be paid out of the retained earnings supplemented by the profit after taxation of the business year of 2018.

Budapest, 21st May 2019

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Chairman of the General Meeting

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Keeper of the Minutes

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Verifier of the Minutes

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Verifier of the Minutes



## General Meeting Resolution No. 8/2019 of the Budapest Stock Exchange Ltd.

The General Meeting of the Budapest Stock Exchange Ltd. appointed the following persons to be the members of the Board of Directors of the Budapest Stock Exchange Ltd.:

dr. Mihály Patai	mother's name: Mária Zahorán address: 1014 Budapest, Országház utca 34. 3. em. 2.
Attila Bánfi	mother's name: Dr. Sára Pásztor address: 1113 Budapest, Edömér utca 2.

The appointment of the members is for definite period of time and lasts until the general meeting of 2020, 31st May 2020 at the latest.

Budapest, 21st May 2019

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Chairman of the General Meeting

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Keeper of the Minutes

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Verifier of the Minutes

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Verifier of the Minutes





## General Meeting Resolution No. 9/2019 of the Budapest Stock Exchange Ltd.

The General Meeting of the Budapest Stock Exchange Ltd. appointed the following person to be the Chairman of the Board of Directors of the Budapest Stock Exchange Ltd.:

dr. Mihály Patai

mother's name: Mária Zahorán  
address: 1014 Budapest, Országház utca 34. 3.  
em. 2.

Budapest, 21st May 2019

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Chairman of the General Meeting

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Keeper of the Minutes

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Verifier of the Minutes

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Verifier of the Minutes