



PUBLIC

Resolution No. 13/2020 of the Board of Directors of the Budapest Stock Exchange Ltd.

The Board of Directors of the Budapest Stock Exchange Ltd. (hereinafter: Exchange), taking into consideration the regulations of the "Order by the Budapest Stock Exchange on the Order of Professional Representation" (hereinafter: Order) and the Resolutions No. 7/2018 and 9/2018 of the Board of Directors determines the mandates entitling to membership in the Committee of Issuers, the Trading Committee, and the Settlement Committee and appoints the members of the Index Committee, as set forth below.

1. Committee of Issuers

The Board determines that the following Exchange Members and Issuers have earned mandates entitling to membership in the Issuers Committee and that these entities named the following persons as delegates:

Company Name of Issuer/Exchange Member	Name of Delegated Person	Position of Delegated Person
OTP Bank Nyrt.	Pataki, Sándor	Director, Investor Relations
MOL Nyrt.	Réthy, Róbert	Head of Investor Relations
Richter Gedeon Nyrt.	Dr. Greinerné Ördög Katalin Erzsébet	Head of Department
Magyar Telekom Nyrt.	Modok, Melinda	Accounting and Tax director, IR head
OPUS Global Nyrt.	Dr. Dakó, Gábor Miklós	Deputy CEO - Corporate Governance
Graphisoft Park SE	dr. Költő V., Dénes	Legal Representative
Erste Befektetési Zrt.	Oravec, Kinga	Head of Capital Markets transactions
MTB Magyar Takarékszövetkezeti Bank Zrt.	Brezina, Szabolcs	Managing Director

The Board delegates the following 3 additional members to the Issuers Committee on the basis of point 3.7 of the Order:

Company Name of Issuer/Exchange Member	Name of Delegated Person	Position of Delegated Person
dr. Nemescsói, András	DLA Piper Posztl, Nemescsói, Györfi-Tóth and Partners	Partner
Nagy, Kálmán	Concorde MB Partners	Managing Partner
dr. Várszegi, Sarolta	Vámosi-Nagy Ernst&Young Ügyvédi Iroda	Senior Manager, lawyer

The Board requests the members of the Issuers Committee appointed above to elect the Chairman of the Committee from among themselves.

On the basis of point 2.13 of the Order the Board of Directors delegates the following person to the Issuers Committee:

Name	Position
dr. Szalay, Rita	Director, Listing Division

2. Trading Committee

The Board determines that the following Exchange Members have earned mandates entitling to membership in the Trading Committee and that these entities named the following persons as delegates:

Company Name of Issuer/Exchange Member	Name of Delegated Person	Position of Delegated Person
CONCORDE Értékpapír Zrt.	Borda, Gábor	Member of the Board of Directors
ERSTE Befektetési Zrt.	Ráner, Géza	Managing Director
EQUILOR Befektetési Zrt.	Vavrek, Zsolt	Head of Equity Department
Random Capital Zrt.	Madácsi, Zsolt	CEO
OTP Bank Nyrt.	Fazekas, Gábor	Head of Department
KBC Securities Magyarországi Fióktelepe	Nagy, Tamás	Head of Front Office - Retail
Raiffeisen Bank Zrt.	Bigai, Zoltán	Deputy Head, Markets Division
CIB Bank Zrt.	Borók, Balázs	Head of Equity Markets

The Board delegates the following 2 additional members to the Trading Committee on the basis of point 4.6 of the Order:

Company Name of Issuer/Exchange Member	Name of Delegated Person	Position of Delegated Person
Farkas, Róbert	MTB Magyar Takarékszövetkezeti Bank Zrt.	Deputy Managing Director
Csáky, Attila	UniCredit Bank Zrt.	Managing Director

The Board requests the members of the Trading Committee appointed above to elect the Chairman of the Committee from among themselves.

On the basis of point 2.13 of the Order the Board of Directors delegates the following person to the Trading Committee:

Name	Position
Varga-Balázs, Attila	Director, Trading and Business Development Division

3. Settlement Committee

The Board determines that the following Exchange Members have earned mandates entitling to membership in the Settlement Committee and that these entities named the following persons as delegates:

Company Name of Issuer/Exchange Member	Name of Delegated Person	Position of Delegated Person
CONCORDE Értékpapír Zrt.	Mezei, Magdolna	Operations Director
ERSTE Befektetési Zrt.	Dencs, Zoltán	Head of Mid- and Back Office
EQUILOR Befektetési Zrt.	Schuszter, Aletta	Back Office manager
Random Capital Zrt.	Lóki, Péter	IT specialist
OTP Bank Nyrt.	Papp, Judit	Director

The Board delegates the following additional member to the Settlement Committee on the basis of its Resolution No. 9/2018 (point I.1.d)):

Company Name of Issuer/Exchange Member	Name of Delegated Person	Position of Delegated Person
Nikolich-Bor Hajnalka	Citibank Europe plc. Magyarországi Fióktelepe	Head of Securities and Fund Services

On the basis of the appointment received from the KELER Ltd., the Board selects the following person as member of the Settlement Committee representing the KELER Ltd.:

Name	Position
Kecskésné, Pavlics Babett Mária	CEO, KELER CCP

The Board requests the members of the Settlement Committee appointed above to elect the Chairman of the Committee from among themselves.

The Board in accordance with its Resolution No. 9/2018 (point I.14) delegates the following person as further member of the Settlement Committee:

Name	Position
Varga-Balázs, Attila	Director, Trading and Business Development Division

4. Index Committee

The Board in accordance with its Resolution No. 7/2018 delegates the following persons as further members of the Index Committee:

Company Name of Issuer/Exchange Member	Name of Delegated Person	Position of Delegated Person
Cser, Tamás	Hold Alapkezelő Zrt.	Partner, portfolio manager
Honics, István	OTP Alapkezelő Zrt.	Investment Director
Vízkeleti, Sándor	Amundi Alapkezelő Zrt.	Chairman and CEO
Fazekas, Gábor	OTP Bank Nyrt.	Head of Treasury
Fogarasi, Zoltán	MOL Nyrt.	Investor Relations expert
Samu, János	Concorde Értékpapír Zrt.	Chief Economist
Horváth, István	K&H Bank Zrt.	Director, Private Banking

The Board in accordance with its Resolution No. 7/2018 (point 1.4) invites the following person as an observer to the Index Committee:

Name	Position
Varga-Balázs, Attila	Director, Trading and Business Development Division

The Board asks and authorises the CEO to take steps to publish the information related to the committee members and the persons appointed by the Exchange and necessary due to the establishment of the committees.

Budapest, 26 March 2020

dr. Mihály Patai
Chairman of the Board of Directors