



PUBLIC

Resolution No. 14/2020. 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 Resolution No. 65/2016 (hereinafter: Resolution) on the main rules of the operation of the Corporate Governance Committee, (hereinafter: Committee) appoints the members of the Committee, as set forth below.

Company Name of Issuer/Exchange Member	Name of Delegated Person	Position of Delegated Person
OTP Bank Nyrt.	dr. Tisza-Papp, Ákos	Director, Corporate and Capital Markets Legal Department, legal advisor
MOL Nyrt.	dr. Uzsoki, László	Lawyer, Uzsoki Law Office
Magyar Telekom Nyrt.	dr. Herczegh, Zsolt	CoE lead, Group Legal Hub, Corporate Governance and General Legal CoE
Richter Gedeon Nyrt.	dr. Wirth, Mária	Legal Counsel, foreign trade and corporate lawyer
Magyar Nemzeti Vagyonkezelő Zrt.	dr. Simon, Katalin	Managing Director
CIG Pannónia Életbiztosító Nyrt.	dr. Csevár, Antal	Head of Legal
OPUS GLOBAL Nyrt.	dr. Dakó Gábor, Miklós	Deputy CEO - Corporate Governance
Befektetői Alapkezelők Magyarországi Szövetsége	dr. Kis-Lukács, Margit	Lawyer, Kis-Lukács Law Firm
Befektetői Alapkezelők Magyarországi Szövetsége	Temmel, András	Secretary General
Befektetői Alapkezelők Magyarországi Szövetsége	Vízkeleti, Sándor	Chairman
Befektetői Szolgáltatók Szövetsége	dr. Farkas, Yvette	Lawyer, Farkas Yvette Law Firm
Magyar Fejlesztési Bank Zrt.	dr. Horváth, József	Director
Magyar Nemzeti Bank	Bakos, Péter	Head of Division, Directorate for Capital Markets and Market Supervision
Pénzügyminisztérium	dr. Geri, Linda	Legal Counsel, Financial Regulation Department, Capital Market Division
Igazságügyi Minisztérium	dr. Hutter, Helga	Head of Division for EU Law
Budapesti Értéktőzsde Zrt.	dr. Szalay, Rita	Director, Listing Division
Budapesti Értéktőzsde Zrt.	dr. Forrai, Mihály	Compliance Officer, Lawyer, Forrai Law Firm

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 committee.

Budapest, 26 March 2020

dr. Mihály Patai
Chairman of the Board of Directors