

**Resolution No. 369/2011  
of the Chief Executive Officer of the Budapest Stock Exchange Ltd.**

The Chief Executive Officer of the Budapest Stock Exchange Ltd. modifies the Product List with regard to the ordinary shares of **PHYLAXIA 1912. Holding Nyilvánosan Működő Részvénytársaság** (registered seat: H-1113 Budapest, Bocskai u. 77-79.) **as of September 7, 2011** as follows:

	<b>Old data</b>	<b>New data</b>
<b>Code of security (ISIN)</b>	HU0000098918	HU0000110226
<b>Face value</b>	200 HUF	25 HUF

In accordance with Section 29.2 of the 'Regulations of the Budapest Stock Exchange for Listing, Continued Trading and Disclosure', reasoning of decisions fully approving the applications may be omitted.

Budapest, September 5, 2011

Important notice:

All information contained within this material is for information purposes only and shall not be considered as an official translation of the CEO Resolution referred to herein. The original Hungarian language version of the CEO Resolution referred to herein remains to be the solely legally binding material in the subject matter.