

Extract from Resolution No. 370/2011 of the Chief Executive Officer of the Budapest Stock Exchange Ltd.

Budapest, September 5, 2011

Due to the change of the nominal value of the Phylaxia shares the CEO of the Budapest Stock Exchange Ltd. amends the Contract size, of the Phylaxia futures contracts effective as of September 7, 2011 as follows:

Contract name	Contract size
Phylaxia	Phylaxia shares, with the ISIN identifier HU0000110226, to the total nominal value of HUF 125,000

Important notice:

All information contained within this material is for information purposes only and shall not be considered an official translation of the CEO Resolution referred to herein. This document does not include the integral wording 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.