

Resolution No. 208/2015 of the Chief Executive Officer of the Budapest Stock Exchange Ltd.

The Chief Executive Officer of the Budapest Stock Exchange Ltd. (hereinafter: Exchange) **removes the registered closed-end investment units** (ISIN: HU0000711130) named K&H Növekedés Plusz Derivative Closed-End Securities Investment Fund **issued by K&H Növekedés Plusz Derivative Closed-End Securities Investment Fund** (represented by K&H Investment Fund Management Private Limited Company /1095 Budapest, Lechner Ödön fasor 9./, hereinafter: Issuer) from the Product List as from **April 17, 2015**.

The Last Day of Trading for the investment units is April 15, 2015.

The Issuer may appeal against this decision within 15 Exchange Days from the date of receipt. The appeal must be addressed to the Board of Directors and submitted to the Chief Executive Officer of the Exchange.

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, March 30, 2015

Zsolt Katona Chief Executive Officer

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.

