

**Extract from Resolution No. 211/2009 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: 1113 Budapest, Bocskai u. 77-79.) **as of August 18, 2009** as follows:

	Old data	New data
Code of security (ISIN)	HU0000088414	HU0000098918
Face value	25 HUF	200 HUF
Number of securities listed	256 134 392	32 016 799

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. 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.

Budapest, August 12, 2009