

Extract from Resolution No. 213/2009 of the Chief Executive Officer of the Budapest Stock Exchange Ltd.

The Chief Executive Officer of the Budapest Stock Exchange Ltd. suspends exchange trading in the ordinary shares of the issuer **PHYLAXIA 1912. Holding Nyilvánosan Működő Részvénytársaság** (registered seat: 1113 Budapest, Bocskai u. 77-79.) **from August 13, 2009 to August 24, 2009 for six (6) full Exchange Days** (the first Day of Trading following the suspension: August 25, 2009).

Budapest, August 12, 2009

György Mohai
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.