

**Extract from Resolution No. 18/2015 of the Chief Executive Officer of
the Budapest Stock Exchange Ltd.**

The Chief Executive Officer of the Budapest Stock Exchange Ltd. (hereinafter referred to as 'Exchange') **suspends** exchange trading in the ordinary shares of the **issuer Tisza Chemical Group Public Limited Company** (registered seat: 3581 Tiszaújváros, TVK-Ipartelep, TVK Központi Irodaház 2119/3hrs. 136. ép. – hereinafter referred to as 'Issuer') **from 8:25 a.m. for the remainder of the Exchange Day – until the beginning of the 'Post Trading phase'– on January 13, 2015.**

The CEO obliges the Issuer to disclose the extraordinary information necessitating the suspension of trading in accordance with the Exchange regulations.

In the case such information is released prior to the end of the suspension period, the CEO may resolve to resume trading in the Issuer's ordinary shares.

Budapest, January 13, 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.