

**Resolution No. 289/2015 of the Chief Executive Officer
of the Budapest Stock Exchange Ltd.**

The Chief Executive Officer of the Budapest Stock Exchange Ltd. introduces into exchange trading the dematerialised, registered, **PLOTINUS 2019/A bond**, tranche number 001 and 002, in an amount of 6,408 securities with a face value of HUF 100,000 giving a total face value of HUF 640,800,000 issued by **PLOTINUS HOLDING Nyilvánosan Működő Részvénytársaság** (3324 Felsőtárkány, Tölgy u. 1.) as of **June 23, 2015**, and modifies the Product List in accordance with the datasheet below.

The First Day of Trading: **June 23, 2015**

Name of security	PLOTINUS 2019/A bond
Issuer	PLOTINUS HOLDING Nyilvánosan Működő Részvénytársaság
Type of security	registered
Form of security	dematerialised
Maturity	4 years
Date of issue	June 22, 2015
Maturity date	June 22, 2019
Interest type	Fixed
Interest rate	Fixed, 2.00%
Interest payment dates	Annually, 22nd of June
Capital repayment	In a lump sum at expiry
Code of security (ISIN)	HU0000356498
Ticker symbol	PLOTINUS2019
Face value	HUF 100,000
Number of securities listed	6,408
Listing date	June 23, 2015
First trading day	June 23, 2015
Trading unit	1
Price setting	%
Tick	0.0001
Trading time	As specified in Part II, Chapter 5.
Listing price	100 %

In accordance with Section 13.3.6 of the Regulations of the Budapest Stock Exchange Ltd. on the Code of Trading, the Chief Executive Officer sets the Order Limit of the exchange product to be introduced into exchange trading via this resolution for the First Day of Trading at 20%.

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, June 22, 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.