



PUBLIC

## Resolution No. 34/2016. of the Board of Directors of the Budapest Stock Exchange Ltd.

The Board of Directors of the Budapest Stock Exchange Ltd. approved the amendments to the “Central European Blue Chip Index (CETOP20) Manual of the Budapest Stock Exchange Ltd.” (hereinafter: “CETOP Manual”) as well as to the “Manual of Hungarian Indices (BUX and BUMIX) of the Budapest Stock Exchange Ltd.” (hereinafter: “Manual of Hungarian Indices”) and approved the consolidated text of the CETOP Manual and the Manual of Hungarian Indices, including the amendments, as attached to this resolution.

The amendments of the CETOP Manual and the Manual of Hungarian Indices by this Resolution shall enter into force on the day determined by the CEO of the Budapest Stock Exchange Ltd.

Budapest, 4 July 2016

Márton István Nagy  
Chairman of the Board of Directors