



PUBLIC

Resolution No. 24/2017. of the Board of Directors of the Budapest Stock Exchange Ltd.

The Board of Directors of the Budapest Stock Exchange Ltd. adopts the amendment of the General Terms of Services of the Budapest Stock Exchange (hereinafter referred to as: General Terms) as follows:

1. Section 17.1.1 of the Second Book, “Regulations on Listing and Continued Trading” of the General Terms is amended as follows:

Issuers shall send documents and notices by mail/courier delivery or as a facsimile or e-mail to the Exchange, unless otherwise provided in an Exchange Rule. In justified cases, the Exchange may require that certain documents or notices be sent to the Exchange in original copies or signed electronically. The Issuer shall continuously ensure their availability on the contacts they have specified. The Issuer shall publish any modification regarding the contacts on the Website with an immediate effect but not later than one (1) Exchange Day. The Issuer shall answer the emails of the Exchange – emails from bse.hu domains – within the period the Exchange set out or, failing this, not later than eight (8) Exchange Days, furthermore the Issuer shall receive the phone calls of the Exchange to the number they specified during the Exchange Days and shall also take care about the continuous receipt of the mails sent to their official postal address. If the Issuer could not perform the obligations set out in this Section due to reasons beyond their control, the Issuer could not be held liable until the exceptional circumstances are not ceased. Upon the request of the Exchange, the Issuer shall prove that the exceptional circumstances have occurred from reasons beyond their control.

2. Annex 3 of the Second Book, “Regulations on Listing and Continued Trading” of the General Terms is amended with the following paragraph:

„In the case of the Issuer, whose equity series is also listed on other market than the Exchange, the equity series concerned remains in the Equities Premium, if the criteria set above are jointly met via taking into account the performance on the other regulated market(s) and on the Exchange.“

Budapest, 9 June 2017

Richárd Végh
Chairman of the Board