



**General Meeting Resolution No. 34/2017 of the Budapest Stock Exchange Ltd.**

The General Meeting of the Budapest Stock Exchange Ltd. in accordance with the motion:

- i. appointed the following members of the Vote Counting Committee

Ádám Hegyi	representative of KBC Securities Hungarian Branch Office
dr. László Hoffmann	private shareholder
Tünde Incze	employee of Budapest Stock Exchange Ltd.

- ii. appointed the following person to act as the keeper of the minutes:

dr. Bence Musch	representative of Forrai Law firm
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- iii. appointed the following persons to verify the minutes:

Gábor Kalina	representative of the Magyar Nemzeti Bank
Bálint Szécsényi	representative of EQUILOR Investment Company Ltd.

Budapest, 14<sup>th</sup> November 2017

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Chairman of the General Meeting

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Keeper of the Minutes

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Verifier of the Minutes

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Verifier of the Minutes