



**Resolution No. 445/2017 of the Chief Executive Officer of
the Budapest Stock Exchange Ltd.**

The Chief Executive Officer of the Budapest Stock Exchange Ltd. (hereinafter: Exchange) **modifies the Product List** with regard to the **ordinary shares** of the issuer **ALTERA Wealth Management Plc.** (registered seat: 1121 Budapest, Normafa út 7.) (hereinafter: Issuer) as of **December 18, 2017** as follows:

	Old data	New data
Code of Security (ISIN)	HU0000115308	HU0000156112
Face value	1000 HUF	100 HUF
Number of securities listed	339,344	3,393,440

According to Section 14. m) of the Book Five of the General Terms of Service of the Budapest Stock Exchange Ltd. titled Regulations on Trading, orders in the Order Book of ordinary shares, ISIN HU0000115308, which are not expired or cancelled until the end of the 15th of December, 2017 Exchange Day, shall be withdrawn by the Exchange at the end of the respective Exchange Day.

In accordance with Section 29.2 of the Book Two of the General Terms of Service of the Budapest Stock Exchange Ltd. titled Regulations on Listing and Continued Trading, reasoning of decisions fully approving the applications may be omitted.

Budapest, December 11, 2017

Richárd Végh
Chairman and CEO

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.