



**Resolution No. 462/2017 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 ordinary shares of the issuer **Appeninn Vagyonkezelő Holding Nyilvánosan Működő Részvénytársaság** (1022 Budapest, Bég utca 3-5.) in an amount of 1,092,545 securities with a face value of HUF 100 giving a total face value of HUF 109,254,500 and modifies the Product List as of **December 20, 2017** as follows.

	Old data	New data
Number of securities listed	39,800,000	40,892,545

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 19, 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.