Resolution No. 23/2018 of the Chief Executive Officer of the Budapest Stock Exchange Ltd.

Budapest, 16 January 2018.

The Chief Executive Officer (hereinafter: CEO) of the Budapest Stock Exchange Ltd. (hereinafter: Exchange) hereby **decategorizes the issuer NUTEX Investment Plc.** (registered seat: 1147 Budapest, Telepes utca 53., hereinafter: Issuer) (i.e. removes it from the Equities category system).

The CEO of the Exchange hereby **decategorizes the ordinary shares of the Issuer** (ISIN: HU0000106448) and removes them from the Equities Standard category for the duration of six (6) months starting on 23 January 2018 and the CEO also ordains the modification of the trading model applied during the trading of the Issuer's securities from "Continuous trading with auctions Trading Model" to "Auctions Trading Model" effective simultaneously with the decategorisation. The decategorisation shall also be indicated beside the name of the security. In accordance with the beforementioned, the CEO of the Exchange resolves to amend the Product List as follows, effective simultaneously with the decategorisation.

	Old data	**New data**
Exchange Category:	Standard	decategorized equity
Name of Security:	NUTEX share	NUTEX share (decategorized)

The CEO warns the Issuer to provide increased attention and care in order to fully comply with the General Terms of Service of the Budapest Stock Exchange (hereinafter: GTS). the CEO warns the Issuer to comply with the obligation to modify the Product List within the deadline prescribed by the GTS.

Furthermore, the CEO warns the Issuer to settle all outstanding payment obligation toward the Exchange without delay. The CEO draws the attention of the Issuer to the fact that in case the existing payment obligations are not performed, also, in case future payment obligations will not be performed then the Exchange may initiate the liquidation procedure against the Issuer both under the decategorisation period or thereafter.

The CEO of the Exchange ordains the cancellation of the open exchange orders and quotes pertaining to the ordinary shares of the Issuer (ISIN: HU0000106448) as of the post-trading phase on 22 January 2018.

On 23 January 2018, the exchange trading of the ordinary shares of the Issuer shall start with an empty order book.

The present resolution of the CEO may be appealed by the Issuer in a petition addressed to the Board of Directors and submitted to the CEO within 15 days from receipt of this resolution.

Richárd Végh
Chairman and CEO

Important notice:

All information contained within this material is for information purposes only and shall not be considered an official translation of the CEO Resolution referred to herein. This document does not include the integral wording of the CEO Resolution referred to herein and the explanatory note is completely missing from this translation. The original Hungarian language version of the CEO Resolution referred to herein remains to be the solely legally binding material in the subject matter.