



DISCLOSURE

based on Subsection g) of Paragraph (1) of Section 332 of the Act No. CXX of 2001 on the capital market

Budapest, 10th October 2018

Budapest Stock Exchange Ltd. (registered seat: 4th floor, Platina tower 1. 7. Szabadság Square Budapest HU-1054, registered by the Company Registry Court of Budapest, company registry number: 01-10-044764, hereinafter referred to as: BSE) with reference to Subsection g) of Paragraph (1) of Section 332 of the Act No. CXX of 2001 on the capital market hereby

PUBLISHES

the following:

The changes decided by BSE were recorded into the company registry with the decree No. Cg.01-10-044764/249 by the Company Registry Court of Budapest. The extract of the aforementioned decree is attached hereto.

Budapest Stock Exchange Ltd.



Extract of the decree No. 01-10-044764/249 passed by the Company Registry Court of Budapest

Due to the company's request the court hereby registers the following changes in connection with the company procedure of Budapest Stock Exchange Limited (registered seat: 4th floor, Platina tower 1. 7. Szabadság Square Budapest HU-1054, tax identification number: 12853812-2-41) registered by Company Registry Court of Budapest under the company registry number 01-10- 044764:

13. Representatives

13/181. Auguszt Ildikó (*mother's name: Kürthy Mária*)
Date of birth: 1961/09/26
Address: 1138 Budapest, Róbert Károly körút 18. C. ép. VII. em. 28.
Tax identification number: 8346013078
Manner of representation: **joint**
Position: other employee
The notarized signature statement or the signature sample countersigned by lawyer was filed.

Start of the legal relationship: 2003/02/10

Date of the change (deletion): 2018/09/11

Date of the deletion: 2018/09/25

13/206. Sámel Katalin (*mother's name.: Pongrácz Zsuzsanna Teréz*)
Date of birth: 1989/07/14
Address: 1135 Budapest, Lehel utca 60. VI. em. 1.
Tax identification number: 8447543072
Manner of representation: **joint**
Position: other employee

Start of the legal relationship: 2017/02/23

Date of the change (deletion): 2018/09/11

Date of deletion: 2018/09/25

13/207. Auguszt Ildikó (*mother's name: Kürthy Mária*)
Date of birth: 1961/09/26
Address: 1196 Budapest, Rákóczi utca 167/A
Tax identification number: 8346013078
Manner of representation: **joint**
Position: other employee
The notarized signature statement or the signature sample countersigned by lawyer was filed.

Start of legal relationship: 2003/02/10

Date of change: 2018/09/11

Date of registration: 2018/09/25

13/208. Sámel Katalin (*mother's name: Pongrácz Zsuzsanna Teréz*)
Date of birth: 1989/07/14
Address: 1135 Budapest, Lehel utca 60. VI. em. 1.
Tax identification number: 8447543072
Manner of representation: **joint**
Position: other employee
The notarized signature statement or the signature sample countersigned by lawyer was filed.

Start of legal relationship: 2018/05/03

Date of change: 2018/09/11

Date of registration: 2018/09/25



Important notice:

This material is for information purposes only and shall not be considered as an official translation and extract of the decree referred to herein (hereinafter: Decree). This material is not a complete translation of the Decree and it may be inaccurate. The original Hungarian language version of the Decree is the solely legally valid material in the subject matter.