



**Resolution No. 354/2018 of the Chief Executive Officer
of the Budapest Stock Exchange Ltd.**

The Chief Executive Officer of the Budapest Stock Exchange Ltd. modifies the Product List with regard to the listed amount of the securities described below, issued by the issuer **Takarék Mortgage Bank Co Plc.** (1082 Budapest, Üllői út 48.) as of **November 9, 2018** as follows:

Name of security	Old data	New data
FJ20NV01 mortgage bond	140,806	80,698

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, November 8, 2018

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.