

Resolution No.2/Xtend/2019 of the Chief Executive Officer of the Budapest Stock Exchange Ltd.

Budapest, 9 January 2019

In accordance with Section 10 of the General Terms of Service of Xtend (hereinafter referred to as: Regulation), Book One – Introductory and Interpretative Provisions, the Chief Executive Officer of the Budapest Stock Exchange Ltd. (hereinafter referred to as: CEO) hereby amends the Regulation and approves the consolidated text of the Regulation, including the amendments, with the content attached to this Resolution.

The amendments approved by this Resolution shall enter into force as of

10 January 2019

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. The original Hungarian language version of the CEO Resolution referred to herein remains to be the solely legally binding material in the subject matter.