



**Resolution No. 37/2019 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 **AutoWallis Public Limited Company** (1055 Budapest, Honvéd u. 20.) in an amount of 243,113,880 securities with a face value of HUF 12.50 giving a total face value of HUF 3,038,923,500 and modifies the Product List as of **February 7, 2019** as follows.

	Old data	New data
Number of securities listed	27,147,520	270,261,400

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, February 5, 2019

László Berényi
Deputy CEO - IT Development and Operations Division
on behalf of

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.