



**Resolution No. 297/2019 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 **TJ24NF01 mortgage bond**, tranche number 003, in an amount of 450,000 securities with a face value of HUF 10,000 giving a total face value of HUF 4,500,000,000, issued by **Takarék Mortgage Bank Co Plc.** (1082 Budapest, Üllői út 48.) and modifies the Product List as of **September 11, 2019** as follows.

| | Old data | New data |
|------------------------------------|-----------------|-----------------|
| Number of securities listed | 3,399,999 | 3,849,999 |

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, September 10, 2019

Richárd Végh
Chief Executive Officer

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.