

Resolution No. 380/2019 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 **WINGHOLDING 2022/I bond**, tranche number 002, in an amount of 3,397 securities with a face value of EUR 1,000 giving a total face value of EUR 3,397,000, issued by **WINGHOLDING Ingatlanfejlesztő és Beruházó Zártkörűen Működő Részvénytársaság** (1095 Budapest, Máriássy utca 7.) and modifies the Product List as of **November 11, 2019** as follows.

	Old data	New data
Number of securities listed	60,787	64,184

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, 2019

István Máté-Tóth Deputy CEO - Business Development on behalf of

> 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.