



**Resolution No. 65/2020 of the Chief Executive Officer of
the Budapest Stock Exchange Ltd.**

The Chief Executive Officer of the Budapest Stock Exchange Ltd. (hereinafter referred to as Exchange) **removes the** dematerialised, registered mortgage bonds named **OJB2024/B mortgage bond** (ISIN: HU0000653175), in an amount of 60,000 securities with a face value of HUF 1,000,000 giving a total face value of HUF 60,000,000,000 issued by **OTP Mortgage Bank Close Company Limited by Shares Hungary** (registered seat: 1051 Budapest, Nádor u. 21.; hereinafter referred to as Issuer), from the Product List as from **March 05, 2020**, at the delisting request submitted by the Issuer.

The Last Day of Trading for the mortgage bonds is **March 02, 2020**.

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 28, 2020

Richárd Végh
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.