



**Extract from resolution No.  
20/Xtend/2020. of the CEO of the Budapest Stock Exchange Ltd.**

The Chief Executive Officer of the Budapest Stock Exchange Ltd. declares that the Reference Price of the ordinary shares, ISIN HU0000178272, of the issuer MEGAKRÁN Plc. (registered seat: 8060 Mór, Nemes utca 23., hereinafter: Issuer) for the Exchange Day of September 11, 2020 shall be determined based on the value of the Closing Price of the 10th of September, 2020 Exchange Day of the ordinary shares, ISIN HU0000159389, divided by onethousand according to the rules of the tick size regime and the algebraic rounding. The value of the Reference Price shall be published at the end of 10th of September, 2020 Exchange Day.

According to Book Three – Xtend Regulations on Trading of The General Terms of Service of the Budapest Stock Exchange, Section 12.1 b), orders in the Order Book of ordinary shares, ISIN HU0000159389, which are not expired or cancelled until the end of the 10th of September, 2020 Exchange Day shall be withdrawn by the Exchange at the end of the respective Exchange Day (10th of September, 2020). The last effective trading day of ordinary shares, ISIN HU0000159389, is September 10, 2020.

**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.

**Budapest, 8 September, 2020**

**Richárd Végh  
CEO**