



General Meeting Resolution No. 1/2020 of the Budapest Stock Exchange Ltd.

The General Meeting of the Budapest Stock Exchange Ltd. accepted that the General Meeting be held in public.

Budapest, 14th September 2020

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Chairman of the General Meeting

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Keeper of the Minutes

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Verifier of the Minutes

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Verifier of the Minutes



General Meeting Resolution No. 2/2020 of the Budapest Stock Exchange Ltd.

The General Meeting of the Budapest Stock Exchange Ltd. appointed the following members of the Vote Counting Committee in accordance with the motion:

László Hoffman, dr	private shareholder
Judit Kecskeméti	private shareholder
Délia Korodi	employee of the Budapest Stock Exchange Ltd.

The General Meeting of the Budapest Stock Exchange Ltd. appointed the following person to act as the keeper of the minutes in accordance with the motion:

András Richárd Ruttkai, dr	Forrai Law Firm
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The General Meeting of the Budapest Stock Exchange Ltd. appointed the following persons to verify the minutes in accordance with the motion:

Gábor Kalina	Magyar Nemzeti Bank (Central Bank of Hungary)
Bálint Szécsényi	EQUILOR Investment Company Ltd.

Budapest, 14th September 2020

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Chairman of the General Meeting

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Verifier of the Minutes



General Meeting Resolution No. 3/2020 of the Budapest Stock Exchange Ltd.

The General Meeting accepted the report of the Board of Directors regarding the activities of the Company in the year of 2019 in accordance with the motion.

Budapest, 14th September 2020

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Chairman of the General Meeting

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Keeper of the Minutes

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Verifier of the Minutes

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Verifier of the Minutes



General Meeting Resolution No. 4/2020 of the Budapest Stock Exchange Ltd.

The General Meeting accepted the report of the Supervisory Board of Budapest Stock Exchange Ltd. regarding the year of 2019 in accordance with the written motion.

Budapest, 14th September 2020

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Chairman of the General Meeting

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Keeper of the Minutes

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Verifier of the Minutes

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Verifier of the Minutes



General Meeting Resolution No. 5/2020 of the Budapest Stock Exchange Ltd.

The General Meeting of Budapest Stock Exchange Ltd. accepted the independent auditor's report of Budapest Stock Exchange Ltd. for the year of 2019 in accordance with the written motion.

Budapest, 14th September 2020

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Chairman of the General Meeting

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Keeper of the Minutes

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Verifier of the Minutes



General Meeting Resolution No. 6/2020 of the Budapest Stock Exchange Ltd.

The General Meeting accepted the financial statement of Budapest Stock Exchange Ltd. for the year of 2019 with HUF 9,136,467,000 balance sheet total and with HUF 1,496,795,000 profit after taxation in accordance with the written motion.

Budapest, 14th September 2020

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Chairman of the General Meeting

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Keeper of the Minutes

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Verifier of the Minutes

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Verifier of the Minutes



General Meeting Resolution No. 7/2020 of the Budapest Stock Exchange Ltd.

The General Meeting of the Budapest Stock Exchange Ltd. decided that no dividends will be paid out after the profit after taxation of the business year of 2019.

Budapest, 14th September 2020

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Chairman of the General Meeting

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Keeper of the Minutes

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Verifier of the Minutes

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Verifier of the Minutes



General Meeting Resolution No. 8/2020 of the Budapest Stock Exchange Ltd.

The General Meeting of the Budapest Stock Exchange Ltd. appointed the following persons to be the members of the Board of Directors of the Budapest Stock Exchange Ltd.:

György Bacsa, dr	mother's maiden name: Mária Julianna Stróbl address: 1013 Budapest, Döbrentei u. 8 I. lh, 3. em. 1/B
Attila Bánfi	mother's maiden name: Sára Pásztor, dr address: 1113 Budapest, Edömér utca 2.
Barna Fömötör, dr	mother's maiden name: Marianna Polgár address: 7400 Kaposvár, Adria utca 9. 2.
Zsolt Kuti	mother's maiden name: Jolán Teréz Vincze address: 1055. Budapest, Falk Miksa u. 14.
Géza Máté, dr	mother's maiden name: Márta Gácsi address: 1133 Budapest, Esztergomi út 11. II/5
Mihály Patai, dr	mother's maiden name: Mária Zahorán address: 1014 Budapest, Országház utca 34. 3. em. 2.
Richárd Végh	mother's maiden name: Mária Magdolna Csucska address: 2040 Budaörs, Kálvária utca 7.

The appointment of the members is for definite period of time and lasts until the general meeting of 2023, 31st May 2023 at the latest.

Budapest, 14th September 2020

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Chairman of the General Meeting

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Keeper of the Minutes

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Verifier of the Minutes

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Verifier of the Minutes



General Meeting Resolution No. 9/2020 of the Budapest Stock Exchange Ltd.

The General Meeting of the Budapest Stock Exchange Ltd. appointed the following person to be the Chairman of the Board of Directors of the Budapest Stock Exchange Ltd.:

Mihály Patai, dr

mother's name: Mária Zahorán
address: 1014 Budapest, Országház utca 34. 3.
em. 2.

Budapest, 14th September 2020

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Chairman of the General Meeting

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Keeper of the Minutes

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Verifier of the Minutes



General Meeting Resolution No. 10/2020 of the Budapest Stock Exchange Ltd.

The General Meeting of the Budapest Stock Exchange Ltd. appointed the following persons to be the members of the Supervisory Board of the Budapest Stock Exchange Ltd.:

Lajos Bartha	mother's name: Julianna Molnár address: 2051 Biatorbágy, Tulipán utca 22.
Ferenc István Gerhardt, dr	mother's name: Ilona Pálinkás address: 1165 Budapest, Imre utca 6. 2. em. 5.
Kolos Viktor Kardkovács, dr	mother's name: Ibolya Mezey address: 2089 Telki, Barka utca 28.
Orsolya Kása	mother's name: Mária Persötzi address: 1037, Budapest, Királyhelmec u. 12/b
Károly Régely	mother's name: Erzsébet Meszlényi address: 1026 Budapest, Páfrány út 31.
Zsolt Zoltán Selmeczi-Kovács, dr	mother's name: Irén Varga address: 1016 Budapest, Mészáros utca 44. tetőtér 4.

The appointment of the members is for definite period of time and lasts until the general meeting of 2023, 31st May 2023 at the latest.

Budapest, 14th September 2020

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Chairman of the General Meeting

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Keeper of the Minutes

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Verifier of the Minutes

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Verifier of the Minutes



General Meeting Resolution No. 11/2020 of the Budapest Stock Exchange Ltd.

The General Meeting of the Budapest Stock Exchange Ltd. appointed the following person to be the Chairman of the Supervisory Board of the Budapest Stock Exchange Ltd.:

Ferenc Gerhardt, dr

mother's name: Ilona Pálinkás

address: 1165 Budapest, Imre utca 6. 2. em. 5.

Budapest, 14th September 2020

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General Meeting Resolution No. 12/2020 of the Budapest Stock Exchange Ltd.

The General Meeting of the Budapest Stock Exchange Ltd. determines the remuneration of the members of the Board of Directors and the Supervisory Board of the Budapest Stock Exchange Ltd.:

- Chief of the Board of Directors: the lowest compulsory minimum wage x 7/month
- Members of the Board of Directors: the lowest compulsory minimum wage x 5/month
- Chief of the Supervisory Board: the lowest compulsory minimum wage x 5/month
- Members of the Supervisory Board: the lowest compulsory minimum wage x 3/month

Budapest, 14th September 2020

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