



**Extract from resolution No.
358 /2020. of the Budapest Stock Exchange Ltd.**

The Budapest Stock Exchange Ltd. declares that the Reference Price of the ordinary shares, ISIN HU0000180211, of the issuer Órmester Vagyonvédelmi Plc. (registered seat: 1142 Budapest, Ógyalla tér 8-9., hereinafter: Issuer) for the Exchange Day of November 17, 2020 shall be determined based on the value of the Closing Price of the 16th of November, 2020 Exchange Day of the ordinary shares, ISIN HU0000089404, divided by ten 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 16th of November, 2020 Exchange Day.

According to Book Five - Regulations on Trading of The General Terms of Service of the Budapest Stock Exchange, Section 14. k), orders in the Order Book of ordinary shares, ISIN HU0000089404, which are not expired or cancelled until the end of the 16th of November, 2020 Exchange Day shall be withdrawn by the Exchange at the end of the respective Exchange Day (16th of November, 2020). The last effective trading day of ordinary shares, ISIN HU0000089404, is November 16, 2020.

Important notice:

All information contained within this material is for information purposes only and shall not be considered an official translation of the Resolution referred to herein. This document does not include the integral wording of the Resolution referred to herein. The original Hungarian language version of the Resolution referred to herein remains to be the solely legally binding material in the subject matter.

Budapest, 12 November, 2020

István Máté-Tóth
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