



PUBLIC

Resolution No. 18/2023 of the Board of Directors of the Budapest Stock Exchange Ltd

The Board of Directors of the Budapest Stock Exchange Ltd. (hereinafter: Exchange) decides on and appoints the mandates entitling to membership in the Issuers, Trading, and the Sustainability and Corporate Governance Committees with a three-year term as set forth below, taking into consideration the regulations of the "Order by the Budapest Stock Exchange on the Order of Professional Representation" (hereinafter: Order) and the Resolutions No. 10/2023 and 11/2023 of the Board of Directors.

1. Committee of Issuers

The Board determines that the following Exchange Members and Issuers have earned mandates entitling to membership in the Issuers Committee and that these entities named the following persons as delegates:

Company Name of Issuer	Name of Delegated Person	Position of Delegated Person
OTP Bank Nyrt.	Pataki, Sándor	Director, Strategy and Finance Division, Investor Relations and Capital Market Operations Department
MOL Nyrt.	Pandi, Zoltán	Head of Investor Relations and ESG coordination
Richter Gedeon Nyrt.	dr. Greinerné Ördög, Katalin Erzsébet	Head of department
Magyar Telekom Nyrt.	Párkányi-Várkonyi, Diána Annamária	Capital Market Relations Hub Lead
OPUS Global Nyrt.	Hegyvári, Dávid	Investor Relations
MASTERPLAST Nyrt.	Nádasi, Róbert	CEO

OTP Bank Nyrt.	Kazár, András	Head of Capital Markets Origination and Global Securities Services
Magyar Bankholding Zrt.	Szűcs, Zoltán	Director, Institutional Transactions (FI)

The Board delegates the following 3 additional members to the Issuers Committee on the basis of point 3.8 of the Order:

Name of Delegated Person	Employer of the Delegated Person	Position of Delegated Person
dr. Nemescsói, András	DLA Piper Posztl, Nemescsói, Györfi-Tóth and Partners	Partner, Head of Litigation and Regulatory Team
dr. Költő V., Dénes	Graphisoft Park SE	Lawyer, Költő és Társa Ügyvédi Iroda, Graphisoft Park SE
dr. Várszegi, Sarolta	Várszegi ügyvédi iroda	Lawyer

The Board requests the members of the Issuers Committee appointed above to elect the Chairman of the Committee from among themselves.

On the basis of point 2.13 of the Order the Board of Directors delegates the following person to the Issuers Committee:

Name	Position
dr. Dobrocsi, László	Deputy Director, Trading, Business Development and Listing Division, Listing Sub-Division, BSE

2. Trading Committee

The Board determines that the following Exchange Members have earned mandates entitling to membership in the Trading Committee and that these entities named the following persons as delegates:

Company Name of Exchange Member	Name of Delegated Person	Position of Delegated Person
WOOD & Company Financial Services a.s.	Petr Musil	Vice-Chairman of Board of Directors
ERSTE Befektetési Zrt.	Varjú, Péter	Head of Department
Concorde Értékpapír Zrt.	Olasz, Róbert	Manager responsible for external partnerships
Patria Finance a.s. - KBC Securities Magyarországi Fióktelepe	Nagy, Tamás	Head of Front Office
OTP Bank Nyrt.	Fazekas, Gábor	Director
Raiffeisen Bank Zrt. - Raiffeisen Bank International AG	Stefán, Krisztián	Markets sales
EQUILOR Befektetési Zrt.	Vavrek, Zsolt	Director, Premium Investment Services & Private Banking
CIB Bank Zrt.	Tóth, Zoltán	Treasurer

The Board delegates the following 2 additional members to the Trading Committee on the basis of point 4.6 of the Order:

Name of Delegated Person	Employer of the Delegated Person	Position of Delegated Person
Farkas, Róbert		
Csáky, Attila	UniCredit Bank Zrt.	Managing Director

The Board requests the members of the Trading Committee appointed above to elect the Chairman of the Committee from among themselves.

On the basis of point 2.13 of the Order the Board of Directors delegates the following person to the Trading Committee:

Name	Position
Varga-Balázs, Attila	Director, Trading, Business Development and Listing Division, BSE

3. Index Committee

The Board in accordance with its Resolution No.10/2023 delegates the following persons as members of the Index Committee:

Name of Delegated Person	Employer of the Delegated Person	Position of Delegated Person
Vízkeleti, Sándor	Amundi Alapkezelő Zrt.	CEO
Cser, Tamás	Hold Alapkezelő Zrt.	Portfolio Manager and Partner
Honics, István	OTP Alapkezelő Zrt.	Investment Director
Fogarasi, Zoltán	MOL Nyrt.	Investor Relations Expert
Fazekas, Gábor	OTP Bank Nyrt.	Director
Horváth, István	K&H Bank Zrt.	Regional Manager Retail Distribution, Northern Hungary Retail Region
Samu, János	Concorde Értékpapír Zrt.	Deputy CEO
Sin, Zoltán	ERSTE Befektetési Zrt.	Own Account Trader
Horányi, Ákos	4iG Nyrt.	Group Head of Investor Relations and Capital Markets

The Board in accordance with Section 5 of Resolution No. 10/2023 appoints the following person as a permanent invitee to participate in the work of Index Committee:

Name	Position
Varga-Balázs, Attila	Director, Trading, Business Development and Listing Division, BSE

4. Sustainability and Corporate Governance Committee

The Board in accordance with its Resolution No.11/2023 delegates the following persons as members of the Sustainability and Corporate Governance Committee:

Name of the Organisation	Name of Delegated Person	Position of Delegated Person
OTP Bank Nyrt.	dr. Harangozó, Ákos Bence	Legal Counsel
MOL Nyrt.	dr. Uzsoki, László	Lawyer, Uzsoki Ügyvédi Iroda
Magyar Telekom Nyrt.	dr. Herczegh, Zsolt	Legal Counsel, CoE lead, Group Legal Hub, Corporate Governance and General Legal CoE
Richter Gedeon Nyrt.	dr. Wirth, Mária	Legal Counsel, foreign trade and corporate lawyer
CIG Pannónia Életbiztosító Nyrt.	Dr. Dakó, Gábor Miklós	Deputy CEO
Befektetési Alapkezelők Magyarországi Szövetsége	dr. Kis-Lukács, Margit	Lawyer, Kis-Lukács Ügyvédi Iroda
Amundi Alapkezelő Zrt.	Vízkeleti, Sándor	CEO
Befektetési Szolgáltatók Szövetsége	dr. Farkas, Yvette	Lawyer, Farkas Yvette Ügyvédi Iroda

AEGON Befektetési Alapkezelő Zrt.	dr. Naffa, Helena	Portfolio Manager
Gazdaságfejlesztési Minisztérium	dr. Geri, Linda	Chief Counsel
Magyar Nemzeti Bank	Holczinger, Norbert	Head of Sustainable Finance Department
Magyar Bankszövetség	Hámori, Réka	Lead Economist
Igazságügyi Minisztérium	dr. Ribaritsné dr. Győri, Enikő	Head of Department, Economic Codification Department
United Nations Environment Programme Finance Initiative	Gyura, Gábor	Sustainable finance consultant
Réti, Várszegi és Társai Ügyvédi Iroda	dr. Szalay, Rita	Lawyer, Member
Budapesti Értéktőzsde Zrt.	dr. Forrai, Mihály	Compliance Officer, Lawyer, Forrai Ügyvédi Iroda
Budapesti Értéktőzsde Zrt.	dr. Dobrocsi, László	Deputy Director

The Board requests and authorises the CEO to take steps to publish the information related to the committee members and the persons appointed by the Exchange and necessary due to the establishment of the committees.

Budapest, 4 April 2023

dr. Mihály Patai
Chairman of the Board of Directors