

**Resolution No. 617/2014 of the Chief Executive Officer of
the Budapest Stock Exchange Ltd.**

The Chief Executive Officer of the Budapest Stock Exchange Ltd. introduces into exchange trading the dematerialised, registered ordinary shares of the issuer **PLOTINUS HOLDING Nyilvánosan Működő Részvénytársaság** (3324 Felsőtárkány, Tölgy u. 1.) in an amount of 150,000 securities with a face value of HUF 250 giving a total face value of HUF 37,500,000 and modifies the Product List as of **December 19, 2014** as follows.

	Old data	New data
Number of securities listed	478,684	628,684

In accordance with Section 29.2 of the 'Regulations of the Budapest Stock Exchange for Listing, Continued Trading and Disclosure', reasoning of decisions fully approving the applications may be omitted.

Budapest, December 18, 2014

Zsolt Katona
Chief Executive Officer

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.