

**Resolution No. 75/2015 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 closed-end **investment units of K&H Temze Capital Protected Derivative Closed-End Fund**, in an amount of 287,471 securities with a face value of HUF 10,000 giving a total face value of HUF 2,874,710,000 issued by K&H Temze Capital Protected Derivative Closed-End Fund represented by **K&H Fund Management Plc.** (1095 Budapest, Lechner Ödön fasor 9.) as of **January 29, 2015**, and modifies the Product List in accordance with the datasheet below.

The First Day of Trading: **January 29, 2015**

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|------------------------------------|---|
| Name of security | Investment Units of K&H Temze Capital Protected Derivative Closed-End Fund |
| Issuer | K&H Temze Capital Protected Derivative Closed-End Fund (represented by K&H Fund Management Plc.) |
| Type of security | registered |
| Form of security | dematerialised |
| Code of security (ISIN) | HU0000714332 |
| Ticker symbol | KHTEMZE100 |
| Face value | HUF 10,000 |
| Number of securities listed | 287,471 |
| Listing date | January 29, 2015 |
| First trading day | January 29, 2015 |
| Trading unit | 1 |
| Currency of trading | HUF |
| Tick | between 0.01 and 100.00 - Tick 0.01 between 100.0 and 1000.0 - Tick 0.1 above 1000 - Tick 1 |
| Trading time | As specified in Part II, Chapter 5 |
| Listing price | 9,993 |
| Name of custodian | K&H Bank Zrt. |
| Custodian's head office | 1051 Budapest, Vigadó tér 1. |
| Maturity | 4 years and 10 months |
| Date of issue | January 20, 2015 |
| Maturity date | November 15, 2019 |

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, January 28, 2015

dr. Rita Szalay
director

as proxy on behalf of
Zsolt Katona CEO

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.