

**Resolution No. 76/2015 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 Derivative Closed-End Fund**, in an amount of 173,923 securities with a face value of HUF 10,000 giving a total face value of HUF 1,739,230,000 issued by K&H Temze 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**

Name of security	Investment Units of K&H Temze Derivative Closed-End Fund
Issuer	K&H Temze Derivative Closed-End Fund (represented by K&H Fund Management Plc.)
Type of security	registered
Form of security	dematerialised
Code of security (ISIN)	HU0000714340
Ticker symbol	KHTEMZE95
Face value	HUF 10,000
Number of securities listed	173,923
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	3 years and 6 months
Date of issue	January 20, 2015
Maturity date	July 13, 2018

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.