

**Resolution No. 84/2015 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 MKB Triumvirátus Plusz Capital Protected Closed-End Investment Fund**, in an amount of 323,937 securities with a face value of HUF 10,000 giving a total face value of HUF 3,239,370,000 issued by MKB Triumvirátus Plusz Capital Protected Closed-End Investment Fund represented by **MKB Fund Management** (1056 Budapest, Váci u. 38.) as of **February 2, 2015**, and modifies the Product List in accordance with the datasheet below.

The First Day of Trading: **February 2, 2015**

<b>Name of security</b>	Investment Units of MKB Triumvirátus Plusz Capital Protected Closed-End Investment Fund
<b>Issuer</b>	MKB Triumvirátus Plusz Capital Protected Closed-End Investment Fund (represented by MKB Fund Management)
<b>Type of security</b>	registered
<b>Form of security</b>	dematerialised
<b>Code of security (ISIN)</b>	HU0000714407
<b>Ticker symbol</b>	MKBTRIPLUSZ
<b>Face value</b>	HUF 10,000
<b>Number of securities listed</b>	323,937
<b>Listing date</b>	February 2, 2015
<b>First trading day</b>	February 2, 2015
<b>Trading unit</b>	1
<b>Currency of trading</b>	HUF
<b>Tick</b>	between 0.01 and 100.00 - Tick 0.01 between 100.0 and 1000.0 - Tick 0.1 above 1000 - Tick 1
<b>Trading time</b>	As specified in Part II, Chapter 5
<b>Listing price</b>	10,000
<b>Name of custodian</b>	MKB Bank Zrt.
<b>Custodian's head office</b>	1056 Budapest, Váci u. 38.
<b>Maturity</b>	5 years
<b>Date of issue</b>	January 23, 2015
<b>Maturity date</b>	January 17, 2020

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 30, 2015**

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.