

**Resolution No. 167/2013 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 Capital Protected Derivative Investment Fund**, in an amount of 241,471 securities with a face value of HUF 10,000 giving a total face value of HUF 2,414,710,000 issued by MKB Triumvirátus Capital Protected Derivative Investment Fund represented by **MKB Fund Management** (1056 Budapest, Váci u. 38.) as of **April 22, 2013**, and modifies the Product List in accordance with the datasheet below.

The First Day of Trading: **April 22, 2013**

<b>Name of security</b>	Investment Units of MKB Triumvirátus Capital Protected Derivative Investment Fund
<b>Issuer</b>	MKB Triumvirátus Capital Protected Derivative 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>	HU0000712146
<b>Ticker symbol</b>	MKBTRIUMVIR
<b>Face value</b>	HUF 10,000
<b>Number of securities listed</b>	241,471
<b>Listing date</b>	April 22, 2013
<b>First trading day</b>	April 22, 2013
<b>Trading unit</b>	1
<b>Currency of trading</b>	HUF
<b>Tick</b>	5
<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>	3 years and 6 months
<b>Date of issue</b>	April 12, 2013
<b>Maturity date</b>	October 17, 2016

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, April 18, 2013**

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.