

DISCLOSURE

based on Subsection g) of Paragraph (1) of Section 332 of the Act No. CXX of 2001 on the capital market

Budapest, 12th April 2017

Budapest Stock Exchange Ltd. (registered seat: 4th floor, Platina tower 1. 7. Szabadság Square Budapest HU-1054, registered by Court of Registration of the Municipal Tribunal, company registry number: 01-10-044764, hereinafter referred to as: BSE) with reference to Subsection g) of Paragraph (1) of Section 332 of the Act No. CXX of 2001 on the capital market hereby

PUBLISHES

the following:

The changes decided on the extraordinary general meeting of BSE held on 16th March of 2017 were recorded into the company registry with the decree No. Cg.01-10-044764/211 by the Court of Registration of the Municipal Tribunal. The extract of the aforementioned decree is attached hereto.

Budapest Stock Exchange Ltd.