



## General Meeting Resolution No. 14/2017 of the Budapest Stock Exchange Ltd.

The General Meeting of the Budapest Stock Exchange Ltd. accepted that the General Meeting be held in public.

Budapest, 11th May 2017

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Chairman of the General Meeting

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Keeper of the Minutes

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Verifier of the Minutes

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Verifier of the Minutes



## General Meeting Resolution No. 15/2017 of the Budapest Stock Exchange Ltd.

The General Meeting of the Budapest Stock Exchange Ltd. appointed the following members of the Vote Counting Committee in accordance with the motion:

Gabriella Gombai	representative of MKB Bank Ltd.
Tünde Incze	employee of the Budapest Stock Exchange Ltd.
Judit Kecskeméti	shareholder

Budapest, 11<sup>th</sup> May 2017

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Chairman of the General Meeting

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Keeper of the Minutes

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Verifier of the Minutes

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Verifier of the Minutes



## General Meeting Resolution No. 16/2017 of the Budapest Stock Exchange Ltd.

The General Meeting of the Budapest Stock Exchange Ltd. appointed the following person to act as the keeper of the minutes in accordance with the motion:

dr. Beáta Illisics

Forrai Law Firm

Budapest, 11<sup>th</sup> May 2017

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Chairman of the General Meeting

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Keeper of the Minutes

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Verifier of the Minutes

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Verifier of the Minutes



## General Meeting Resolution No. 17/2017 of the Budapest Stock Exchange Ltd.

The General Meeting of the Budapest Stock Exchange Ltd. appointed the following persons to verify the minutes in accordance with the motion:

dr. Barna Fömötör  
Bálint Szécsényi

Magyar Nemzeti Bank (Central Bank of Hungary)  
Equilor Ltd.

Budapest, 11<sup>th</sup> May 2017

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Chairman of the General Meeting

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Keeper of the Minutes

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Verifier of the Minutes

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Verifier of the Minutes



## General Meeting Resolution No. 18/2017 of the Budapest Stock Exchange Ltd.

The General Meeting accepted the report of the Board of Directors regarding the activities of the Company in the year of 2016 in accordance with the motion.

Budapest, 11<sup>th</sup> May 2017

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Chairman of the General Meeting

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Keeper of the Minutes

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Verifier of the Minutes

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Verifier of the Minutes



## General Meeting Resolution No. 19/2017 of the Budapest Stock Exchange Ltd.

The General Meeting accepted the report of the Supervisory Board of Budapest Stock Exchange Ltd. regarding the year of 2016 in accordance with the written motion.

Budapest, 11<sup>th</sup> May 2017

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Chairman of the General Meeting

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Keeper of the Minutes

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Verifier of the Minutes

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Verifier of the Minutes



## General Meeting Resolution No. 20/2017 of the Budapest Stock Exchange Ltd.

The General Meeting of the Budapest Stock Exchange Ltd. accepted the independent auditor's report of the Budapest Stock Exchange Ltd. for the year of 2016 in accordance with the written motion.

Budapest, 11<sup>th</sup> May 2017

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Chairman of the General Meeting

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Keeper of the Minutes

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Verifier of the Minutes

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Verifier of the Minutes



## General Meeting Resolution No. 21/2017 of the Budapest Stock Exchange Ltd.

The General Meeting accepted the financial statement of the Budapest Stock Exchange Ltd. for the year of 2016 with 6.316.847.000 HUF balance sheet total and with 72.902.000.- HUF profit after taxation in accordance with the written motion.

Budapest, 11<sup>th</sup> May 2017

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Chairman of the General Meeting

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Keeper of the Minutes

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Verifier of the Minutes

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Verifier of the Minutes





## General Meeting Resolution No. 22/2017 of the Budapest Stock Exchange Ltd.

The General Meeting of the Budapest Stock Exchange Ltd. decided that no dividends will be paid regarding the business year of 2016 and the total amount of the profit after taxation regarding the year of 2016 will be placed to the accumulated profit reserve.

Budapest, 11<sup>th</sup> May 2017

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Chairman of the General Meeting

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Keeper of the Minutes

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Verifier of the Minutes

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Verifier of the Minutes



## General Meeting Resolution No. 23/2017 of the Budapest Stock Exchange Ltd.

The General Meeting of the Budapest Stock Exchange Ltd. appointed the following persons to be the members of the Board of Directors of the Budapest Stock Exchange Ltd.:

dr. György Bacsa	mother's name: Mária Julianna Stróbl address: 1013 Budapest, Döbrentei u. 8 I. lh, 3. em. 1/B
dr. Ádám Balog	mother's name: Éva Varga address: 2119 Pécel, Kelő utca 62.
Róbert Barlai	mother's name: Katalin Bornemissza address: 1039 Budapest, Mátyás király út 84.
András Miklós Fucsala	mother's name: Ilona Majik address: 2051 Biatorbágy, Hámory Imre utca 23. 4 a.
Géza Máté	mother's name: Gácsi Márta address: 1133 Budapest, Esztergomi út 11. II/5
Zsolt Kuti	mother's name: Jolán Teréz Vincze address: 1055 Budapest, Falk Miksa u. 14.
Richárd Végh	mother's name: Mária Magdolna Csucska address: 2040 Budaörs, Kálvária utca 7.

The appointment of the members is for definite period of time and lasts until the general meeting of 2020, 31<sup>st</sup> May 2020 at the latest.

Budapest, 11<sup>th</sup> May 2017

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Chairman of the General Meeting

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Keeper of the Minutes

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Verifier of the Minutes

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Verifier of the Minutes



## General Meeting Resolution No. 24/2017 of the Budapest Stock Exchange Ltd.

The General Meeting of the Budapest Stock Exchange Ltd. appointed the following person to be the Chairman of the Board of Directors of the Budapest Stock Exchange Ltd.:

Richárd Végh

mother's name: Mária Magdolna Csucska  
address: 2040 Budaörs, Kálvária utca 7.

Budapest, 11<sup>th</sup> May 2017

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Chairman of the General Meeting

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Keeper of the Minutes

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Verifier of the Minutes

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Verifier of the Minutes



## General Meeting Resolution No. 25/2017 of the Budapest Stock Exchange Ltd.

The General Meeting of the Budapest Stock Exchange Ltd. appointed the following persons to be the members of the Supervisory Board of the Budapest Stock Exchange Ltd.:

Lajos Bartha	mother's name: Julianna Molnár address: 2051 Biatorbágy, Tulipán utca 22.
dr. Ferenc István Gerhardt	mother's name: Ilona Pálinkás address: 1165 Budapest, Imre utca 6. 2. em. 5.
dr. Kolos Viktor Kardkovács	mother's name: Ibolya Mezey address: 2089 Telki, Barka utca 28.
Orsolya Kása	mother's name: Mária Persótzsi address: 1037, Budapest, Királyhelmece u. 12/b
Károly Régey	mother's name: Erzsébet Meszlényi address: 2096 Üröm, Cinege utca 17.
dr. Zsolt Zoltán Selmecezi-Kovács	mother's name: Irén Varga address: 1016 Budapest, Mészáros utca 44. tetőtér 4.

The appointment of the members is for definite period of time and lasts until the general meeting of 2020, 31<sup>st</sup> May 2020 at the latest.

Budapest, 11<sup>th</sup> May 2017

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Chairman of the General Meeting

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Keeper of the Minutes

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Verifier of the Minutes

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Verifier of the Minutes



## General Meeting Resolution No. 26/2017 of the Budapest Stock Exchange Ltd.

The General Meeting of the Budapest Stock Exchange Ltd. appointed the following person to be the Chairman of the Supervisory Board of the Budapest Stock Exchange Ltd.:

dr. Ferenc Gerhardt

mother's name: Ilona Pálinkás

address: 1165 Budapest, Imre utca 6. 2. em. 5.

Budapest, 11<sup>th</sup> May 2017

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Chairman of the General Meeting

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Keeper of the Minutes

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Verifier of the Minutes

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Verifier of the Minutes



## General Meeting Resolution No. 27/2017 of the Budapest Stock Exchange Ltd.

The General Meeting of the Budapest Stock Exchange Ltd. determines the remuneration of the members of the Board of Directors and the Supervisory Board of the Budapest Stock Exchange Ltd.:

Chief of the Board of Directors: the lowest compulsory minimum wage x 7/month  
Members of the Board of Directors: the lowest compulsory minimum wage x 5/month  
Chief of the Supervisory Board: the lowest compulsory minimum wage x 5/month  
Members of the Supervisory Board: the lowest compulsory minimum wage x 3/month

Budapest, 11<sup>th</sup> May 2017

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Chairman of the General Meeting

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Keeper of the Minutes

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Verifier of the Minutes

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Verifier of the Minutes



## General Meeting Resolution No. 28/2017 of the Budapest Stock Exchange Ltd.

The General Meeting of the Budapest Stock Exchange Ltd. approved the consolidated version of the rules of procedure of the Supervisory Board with amendments in accordance with the written motion and with the text attached hereto.

Budapest, 11<sup>th</sup> May 2017

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Chairman of the General Meeting

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Keeper of the Minutes

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Verifier of the Minutes

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Verifier of the Minutes