



PUBLIC

## Extract from Resolution No. 9/2018. of the Board of Directors of the Budapest Stock Exchange Ltd.

The Board of Directors of the Budapest Stock Exchange Ltd. (hereinafter referred to as: "Board of Directors") established the Settlement Committee by its Resolution No. 7/2002, then established the Rules on the Settlement Committee in amended, consolidated form by its Resolution No. 48/2007, and after that by Resolution No. 7/2013.

The Board of Directors discussed the proposal regarding the modifications of the Rules on the Settlement Committee, and adopted the amended, consolidated version of the Rules on the Settlement Committee.

[...]

This Resolution enters into force on the fifth day after its approval, and upon entering into force, repeals the Resolution No. 7/2013 of the Board of Directors of the Budapest Stock Exchange. The first appointment of the Members of the Settlement Committee as set forth in this Resolution shall take place at the first meeting of the Board of Directors in 2020.

Budapest, 6 February 2018

Richárd Végh  
Chairman of the Board of Directors

### Important notice:

All information contained within this material is for information purposes only and shall not be considered an official translation of the Board of Directors Resolution referred to herein. This document does not include the integral wording of the Board of Directors Resolution referred to herein. The original Hungarian language version of the Board of Directors Resolution referred to herein remains to be the solely legally binding material in the subject matter.