



PUBLIC

Extract from Resolution No. 14/2018. 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 "Exchange") (hereinafter referred to as the Board of Directors) dismisses the appeal of NUTEX Investment Public Limited Company (registered seat 53 Telepes utca, Budapest, 1147) against the Resolution No. 23/2018 of the Chief Executive Officer and affirms the 23/2018 CEO Resolution.

Budapest, 9 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.