



**Resolution No. 69/2018.
of the Chief Executive Officer of the Budapest Stock Exchange Ltd.**

The Chief Executive Officer of the Budapest Stock Exchange Ltd. (hereinafter: Exchange) **removes the registered closed-end investment units** (ISIN: HU0000715792) named **Investment Units of MKB Nyersanyag Plusz Capital Protected Closed-End Investment Fund issued by MKB Nyersanyag Plusz Capital Protected Closed-End Investment Fund** (represented by MKB-Pannónia Alapkezelő Zrt./1056 Budapest, Váci utca 38./, hereinafter: Issuer) from the Product List at the request of the Issuer as from **February 27, 2018**.

The Last Day of Trading for the investment units is **February 22, 2018**.

The Issuer may appeal against this decision within 15 Exchange Days from the date of receipt. The appeal must be addressed to the Board of Directors and submitted to the Chief Executive Officer of the Exchange.

In accordance with Section 29.2 of the 'Book Two of the General Terms of Service of the Budapest Stock Exchange Ltd. titled Regulations on Listing and Continued Trading' reasoning of decisions fully approving the applications may be omitted.

Budapest, February 20, 2018

István Máté-Tóth
Deputy CEO - Business Development

on behalf of

Richárd Végh
Chairman and CEO

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.