



DISCLOSURE

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

Budapest, 23rd May 2019

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 e) of Paragraph (1) of Section 332 of the Act No. CXX of 2001 on the capital market hereby

PUBLISHES

the resolutions adopted on the general meeting of BSE held on 21st May 2019, attached hereto.

Budapest Stock Exchange Ltd.