

General Meeting Resolution number 16/2014

**of the
General Meeting
held on June 20, 2014
of Appeninn Vagyonkezelő Holding Nyilvánosan Működő Részvénytársaság**

The General Meeting decides that its resolutions shall be adopted openly by show of hands, further the authentic determination of voting results shall be done verbally by the Chairman of the General Meeting based on the announcement of the vote counter on the voting results. The General Meeting elects Gábor Székely to be its Chairman, Eszter Mátyás to be its keeper of the minutes, Klaudia Kiss and Eszter Mátyás to be vote counters and dr. Gábor Novák, the proxy of stockholder Lehn Consulting AG to be the confirmor of the minutes.

Budapest, June 20, 2014

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Chairman of the General Meeting

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Keeper of the Minutes

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Confirmor of the Minutes