

General Meeting Resolution number 17/2014

of the General Meeting

held on June 20, 2014

of Appeninn Vagyonkezelő Holding Nyilvánosan Működő Részvénytársaság

The General Meeting adopts the agenda of the General Meeting in accordance with the announcement with the following agenda items:

- 1.) Grant of relief from liability for the Board of Directors concerning the year 2013
- 2.) Election of new Auditor, determination of its remuneration
- 3.) Approval of purchase of management liability insurance
- 4.) Recall of an Audit Committee member and election of a new Audit Committee member from the members of the Board of Directors
- 5.) Amendment of the Articles of Association (preamble, III. 8., IV. 1., V. 3., 4., 8., 9., 10., 13., 14., 16., 17., 18., VI. 2., 3., 4., 5., 6., 8., 10., 11., 15., 19., VII. 1., 3. 10., IX. 7., X. 2., XI. 1., 4., 7., 8., 9., 10., 12., 19.) and introduction of additional sections (VI. 23., XI. 20.)
- 6.) Resolution on the continued operation in accordance with the provisions of Act V of 2013 (Civil Code)

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