

General Meeting Resolution number 18/2014

of the General Meeting

held on June 20, 2014

of Appeninn Vagyonkezelő Holding Nyilvánosan Működő Részvénytársaság

The General Meeting states that the members of the Board of Directors performed their work in the year 2013 by giving proper consideration to the Company's interests, thus it grants them relief from liability for the year 2013.

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