

General Meeting Resolution number 20/2014

of the General Meeting

held on June 20, 2014

of Appennin Vagyonkezelő Holding Nyilvánosan Működő Részvénytársaság

According to the proposal, the General Meeting approves concluding a liability insurance contract for the executive officers, the annual insurance fee of which shall not exceed HUF 1 000 000,- and annual amount of insurance coverage shall not exceed HUF 500 000 000,-. Within these limits the Board of Directors is entitled to conclude a liability insurance contract with the insurance company of its choosing.

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