

General Meeting Resolution number 23/2014

of the General Meeting

held on June 20, 2014

of Appeninn Vagyonkezelő Holding Nyilvánosan Működő Részvénytársaság

The General Meeting decides that as from today the Company shall continue its operation in accordance with the provisions of Act V of 2013 (Civil Code), its dispositions shall be applicable to the operation of the Company.

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