

**Number of voting rights and the amount of the nominal capital
at Budapesti Ingatlan Hasznosítási és Fejlesztési Nyrt.**

In compliance with the provisions laid down in subsection 9 of section 54 of Act CXX of 2001 on the Capital Market, Budapesti Ingatlan Hasznosítási és Fejlesztési Nyrt. (hereinafter referred as Company) herewith publishes the number of voting rights relating to the shares of it and the amount of the nominal capital 31.05.2019.).

The composition of the nominal capital of the Company:

Tranche of shares	Face value (HUF/share)	Number of shares issued	Total nominal value (HUF)
Ordinary share	100	28.702.444	HUF 2,870,244,400 ¹
Amount of the nominal capital	---	---	HUF 2,870,244,400

Number of voting rights relating to the shares

Tranche of shares	Number of shares issued	Number of shares with voting rights	Voting right per share	Total number of voting rights	Number of treasury shares
Ordinary share	28.702.444	25.688.444	1	25.688.444	3.014.000
Total	28.702.444	25.688.444	1	25.688.444	3.014.000

Budapest, 31 May 2019

Budapesti Ingatlan Hasznosítási és Fejlesztési Nyrt.

¹ By resolution No. 19/29.04.2019. of 29 October 2019 the General Meeting of the Company resolves to transform the Company's 28,702,444 ordinary shares with a nominal value of HUF 100 each and ISIN ID HU0000088760 in a way that the nominal value and the number of shares are changed, but the amount of the share capital remains unchanged and the rights related to the shares remain the same. Accordingly, the Company transforms (by dividing the nominal value by ten) the 28,702,444 ordinary shares with a nominal value of HUF 100 each and ISIN ID HU0000088760 currently in circulation into 287,024,440 ordinary shares with a nominal value of ten forints (HUF 10) each. Following the share transformation, the share capital of the Company consists of two hundred and eighty-seven million twenty-four thousand four hundred forty (287,024,440) registered ordinary shares produced in dematerialized form, each with a nominal value of HUF 10. Credit of these registered dematerialised shares is in process.