

**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 (31.01.2019.).

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
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 January 2019

Budapesti Ingatlan Hasznosítási és Fejlesztési Nyrt.