

The Board of Directors of HUDEX Hungarian Derivative Energy Exchange Private Company Limited by Shares (company registration number: 01-10-049303; registered seat: 1134 Budapest, Dévai utca 26-28.; in the following: „HUDEX Energy Exchange Ltd.”, “HUDEX” or „Company”) based on points I.1.4.12., I.1.4.11., I.2.58., and III.2.1.5. of the Market Rules of the Company and based on the resolution of the Board of Directors No. 23/2022. (VIII. 28.) in the below subject

„Modification of Products List and Specifications of the Power segment of HUDEX Energy Exchange Ltd.”

made the following resolution:

resolution of the Board of Directors No. 24/2022. (VIII. 28.)

The Board of Directors of HUDEX Energy Exchange Ltd. approves the modification of document “Products List and Specifications of the Power segment of HUDEX Energy Exchange Ltd.” under the Market Rules of HUDEX in English and Hungarian languages as attached to this resolution.

The modifications are due to the adjustment of the maximum prices of certain Products to the market conditions, considering that the resolution of the CEO of HUDEX made in the subject of “Modification of Products List and Specifications of the Power segment of HUDEX Energy Exchange Ltd.” with the resolution of the CEO No. 29/2022 (VIII.25.) – with regard to the suddenly changing market conditions – has to be amended out of turn in respect both of its date of entry into force and its values in a way that they should enter into force before the date defined according to the HUDEX Market Rules in order to ensure the properly functioning of the exchange, which reflects the actual market price environment with undue delay.

The document “Products List and Specifications of the Power segment of HUDEX Energy Exchange Ltd.” will be applicable from 29st of August 2022 following the publication of this resolution on the website of the Company.

Budapest, 28 August 2022

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István Péter Gál
President of the Board

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Szilárd Kovács
Member of the Board

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György Istvánffy
Member of the Board

Annex:

1. Annex: „Products List and Specifications of the Power segment of HUDEX Energy Exchange Ltd.”