



## Extract of the decree No. 01-10-044764/211 passed by the Court of Registration of the Municipal Tribunal

Due to the company's request the court hereby registers the following changes in connection with the company procedure of Budapest Stock Exchange Limited (registered seat: 4th floor, Platina tower 1. 7. Szabadság Square Budapest HU-1054, tax identification number: 12853812-2-41) registered by Court of Registration of the Municipal Tribunal on the company registry number 01-10- 044764:

### 8. **Date of the deed of foundation**

8/24. 16 March 2017  
Effective: 2017/04/10

### 13. **Data of the representatives**

13/168. Nagy Márton István (*mother's name: Dr. Pethő Mária*)  
Date of birth: 1976/05/09  
Address: 1024 Budapest, Fillér utca 52. A. ép. I. em. 2.  
Tax identification number: 8399400092  
Manner of representation: joint  
Position of the person entitled to representation: member of the board of directors  
The notarized signature statement or the signature sample countersigned by lawyer is filed.

Start of the legal relationship: 2015/12/16  
End of the legal relationship: 2017/05/30

*Date of the change: 2017/03/01*  
*Date of the deletion: 2017/04/10*

13/194. Fucsala András Miklós (*mother's name: Majik Ilona*)  
Date of birth: 1976/11/29  
Address: 2051 Biatorbágy, Hámory Imre utca 23. 4.  
Tax identification number: 8401443725  
Manner of representation: joint  
Position of the person entitled to representation: member of the board of directors  
The notarized signature statement or the signature sample countersigned by lawyer is filed.

Start of the legal relationship: 2017/03/21  
End of the legal relationship: 2017/05/31

*Date of the change: 2017/03/21*  
*Date fo the registration: 2017/04/10*

### Important notice:

This material is for information purposes only and shall not be considered as an official translation and extract of the decree referred to herein (hereinafter: Decree). This material is not a complete translation of the Decree and it may be inaccurate. The original Hungarian language version of the Decree is the solely legally valid material in the subject matter.