



**Extract of the decree No. 01-10-044764/296 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

8/30. 14 September 2020
Effective: 14/09/2020

13. Representatives' data

13/195. Richárd Végh (*mother's maiden name: Mária Magdolna Csucska*)
Date of birth: 18/03/1981
Address: 2040 Budaörs, Kálvária utca 7.
Tax identification number: 8417143378
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: 19/05/2017
End of legal relationship: 31/05/2020
Date of the change (deletion): 14/09/2020
Date of the deletion: 28/09/2020

13/213. Mihály Patai, dr. (*mother's maiden name: Mária Zahorán*)
Date of birth: 21/06/1953
Address: 1014 Budapest, Országház utca 34. 3. em. 2.
Tax identification number: 8315820656
Manner of representation: **joint**
Position of the person entitled to representation: chairman of the board of directors
The notarized signature statement or the signature sample countersigned by lawyer is filed.

Start of the legal relationship: 21/05/2019
End of legal relationship: 31/05/2020
Date of the change (deletion): 14/09/2020
Date of the deletion: 28/09/2020

13/218. Barna Fömötör, dr. (*mother's maiden name: Marianna Polgár*)
Date of birth: 17/04/1978
Address: 7400 Kaposvár, Adria utca 9. 2.
Tax identification number: 8406483474
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: 14/11/2017
End of legal relationship: 31/05/2020
Date of the change (deletion): 14/09/2020
Date of the deletion: 28/09/2020



13/220. Attila Bánfi (*mother's maiden name: Sára Pásztor, dr*)
Date of birth: 22/02/1974
Address: 1113 Budapest, Edömér utca 2. 4. em. 3.
Tax identification number: 8391331091
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: 21/05/2019
End of legal relationship: 31/05/2020
Date of the change (deletion): 14/09/2020
Date of the deletion: 28/09/2020

13/222. Géza Máté, dr (*mother's maiden name: Márta Gácsi*)
Date of birth: 31/07/1976
Address: 1133 Budapest, Esztergomi út 11. 2. em. 5.
Tax identification number: 8400230248
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: 2017/05/25
End of legal relationship: 31/05/2020
Date of the change (deletion): 14/09/2020
Date of the deletion: 28/09/2020

13/223. György Bacsa, dr (*mother's maiden name: Mária Julianna Stróbl*)
Date of birth: 11/06/1979
Address: 1013 Budapest, Döbrentei utca 8. 3. em. 1B.
Tax identification number: 8410683571
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: 31/05/2017
End of legal relationship: 31/05/2020
Date of the change (deletion): 14/09/2020
Date of the deletion: 28/09/2020

13/231. Zsolt Kuti (*mother's maiden name: Jolán Teréz Vincze*)
Date of birth: 27/02/1979
Address: 1055 Budapest, Falk Miksa utca 14. 4. em. 3.
Tax identification number: 8409640457
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: 25/05/2017
End of legal relationship: 31/05/2020
Date of the change (deletion): 14/09/2020
Date of the deletion: 28/09/2020

13/235. György Bacsa, dr (*mother's maiden name: Mária Julianna Stróbl*)
Date of birth: 11/06/1979
Address: 1013 Budapest, Döbrentei utca 8. 3. em. 1B.



Tax identification number: 8410683571

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: 14/09/2020

End of legal relationship: 31/05/2023

Date of the change: 14/09/2020

Date of the registration: 28/09/2020

13/236. Attila Bánfi (*mother's maiden name: Sára Pásztor, dr*)

Date of birth: 22/02/1974

Address: 1113 Budapest, Edömér utca 2. 4. em. 3.

Tax identification number: 8391331091

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: 14/09/2020

End of legal relationship: 31/05/2023

Date of the change: 14/09/2020

Date of the registration: 28/09/2020

13/237. Barna Fömötör, dr. (*mother's maiden name: Marianna Polgár*)

Date of birth: 17/04/1978

Address: 7400 Kaposvár, Adria utca 9. 2.

Tax identification number: 8406483474

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: 14/09/2020

End of legal relationship: 31/05/2023

Date of the change: 14/09/2020

Date of the registration: 28/09/2020

13/238. Zsolt Kuti (*mother's maiden name: Jolán Teréz Vincze*)

Date of birth: 27/02/1979

Address: 1055 Budapest, Falk Miksa utca 14. 4. em. 3.

Tax identification number: 8409640457

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: 14/09/2020

End of legal relationship: 31/05/2023

Date of the change: 14/09/2019

Date of the registration: 28/09/2020

13/239. Géza Máté, dr (*mother's maiden name: Márta Gácsi*)

Date of birth: 31/07/1976

Address: 1133 Budapest, Esztergomi út 11. 2. em. 5.

Tax identification number: 8400230248

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: 14/09/2020

End of legal relationship: 31/05/2023

Date of the change: 14/09/2020

Date of the registration: 28/09/2020

- 13/240. Mihály Patai, dr (*mother's maiden name: Mária Zahorán*)
Date of birth: 21/06/1953
Address: 1014 Budapest, Országház utca 34. 3. em. 2.
Tax identification number: 8315820656
Manner of representation: **joint**
Position of the person entitled to representation: chairman of the board of directors
The notarized signature statement or the signature sample countersigned by lawyer is filed.

Start of the legal relationship: 14/09/2020

End of legal relationship: 31/05/2023

Date of the change: 14/09/2020

Date of the registration: 28/09/2020

- 13/241. Richárd Végh (*mother's maiden name: Mária Magdolna Csucska*)
Date of birth: 18 /03/1981
Address: 2040 Budaörs, Kálvária utca 7.
Tax identification number: 8417143378
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: 14/09/2020

End of legal relationship: 31/05/2023

Date of the change: 14/09/2020

Date of the registration: 28/09/2020

14. **Auditor**
14/11. Ernst & Young Könyvvizsgáló Korlátolt Felelősségű Társaság
Registered seat: HU-1132 Budapest, Váci út 20.
Company registry number: 01-09-267553

EUID: HUOCCSZ.01-09-267553

The person responsible for the audit:

Gergely Szabó (*mother's maiden name: Zsuzsanna Kiss*)

Address: 1202 Budapest, Mézes utca 35.

Start of the legal relationship: 29/05/2018

End of legal relationship: 31/05/2021

Date of the change (deletion): 07/09/2020

Date of the deletion: 28/09/2020

- 14/12. Ernst & Young Könyvvizsgáló Korlátolt Felelősségű Társaság
Registered seat: HU-1132 Budapest, Váci út 20.
Company registry number: 01-09-267553

EUID: HUOCCSZ.01-09-267553

The person responsible for the audit:

Attila Hruby, Dr (*mother's maiden name: Katalin Szerdahely, Dr*)

Address: 1174 Budapest, Ősrepülő utca 21. 2.



Start of the legal relationship: 29/05/2018

End of legal relationship: 31/05/2021

Date of the change: 07/09/2020

Date of the registration: 28/09/2020

15. **Members of the Supervisory Board**

15/44. Ferenc István Gerhardt, Dr (*mother's maiden name: Ilona Pálinkás*)

Address: 1165 Budapest, Imre utca 6. 2. em. 5.

Start of the legal relationship: 19/05/2017

End of legal relationship: 31/05/2020

Date of the change (deletion): 14/09/2020

Date of the deletion: 28/09/2020

15/45. Lajos Bartha (*mother's maiden name: Júlianna Molnár*)

Address: 2051 Biatorbágy, Tulipán utca 22.

Start of the legal relationship: 25/05/2017

End of legal relationship: 31/05/2020

Date of the change (deletion): 14/09/2020

Date of the deletion: 28/09/2020

15/46. Kolos Viktor Kardkovács, dr (*mother's maiden name: Ibolya Mezey*)

Address: 2089 Telki, Barka utca 28.

Start of the legal relationship: 29/05/2017

End of legal relationship: 31/05/2020

Date of the change (deletion): 14/09/2020

Date of the deletion: 28/09/2020

15/47. Orsolya Kása (*mother's maiden name: Mária Persötzi*)

1037 Budapest, Királyhelmec utca 12. b. ép.

Start of the legal relationship: 26/05/2017

End of legal relationship: 31/05/2020

Date of the change (deletion): 14/09/2020

Date of the deletion: 28/09/2020

15/48. Károly Régely (*mother's maiden name: Erzsébet Meszlényi*)

Address: 1026 Budapest, Páfrány út 31.

Start of the legal relationship: 22/05/2017

End of legal relationship: 31/05/2020

Date of the change (deletion): 14/09/2020

Date of the deletion: 28/09/2020

15/49. Zsolt Zoltán Selmeczi-Kovács, dr (*mother's maiden name: Irén Varga*)

Address: 1016 Budapest, Mészáros utca 44. tetőtér 4.

Start of the legal relationship: 19/05/2017

End of legal relationship: 31/05/2020

Date of the change (deletion): 14/09/2020

Date of the deletion: 28/09/2020

15/50. Bartha Lajos (*mother's maiden name: Julianna Molnár*)

Address: 2051 Biatorbágy, Kis köz 6.

Start of the legal relationship: 14/09/2020

End of legal relationship: 31/05/2023

Date of the change: 14/09/2020

Date of the registration: 28/09/2020



- 15/51. Ferenc István Gerhardt, Dr, Chairman of the Supervisory Board (*mother's maiden name: Ilona Pálinkás*)
Address: 1165 Budapest, Imre utca 6.
Start of the legal relationship: 14/09/2020
End of legal relationship: 31/05/2023
Date of the change: 14/09/2020
Date of the registration: 28/09/2020
- 15/52. Kolos Viktor Kardkovács, Dr (*mother's maiden name: Ibolya Mezey*)
Address: 2089 Telki, Barka utca 28.
Start of the legal relationship: 14/09/2020
End of legal relationship: 31/05/2023
Date of the change: 14/09/2020
Date of the registration: 28/09/2020
- 15/53. Orsolya Mária Kása (*mother's maiden name: Mária Persótzsi*)
Address: 1037 Budapest, Királyhalmec utca 12. 1. em. 3.
Start of the legal relationship: 14/09/2020
End of legal relationship: 31/05/2023
Date of the change: 14/09/2020
Date of the registration: 28/09/2020
- 15/54. Károly Régely (*mother's maiden name: Erzsébet Meszlényi*)
Address: 1026 Budapest, Páfrány út 31.
Start of the legal relationship: 14/09/2020
End of legal relationship: 31/05/2023
Date of the change: 14/09/2020
Date of the registration: 28/09/2020
- 15/55. Zsolt Zoltán Selmeczi-Kovács, Dr (*mother's maiden name: Irén Varga*)
Address: 1016 Budapest, Mészáros utca 44. TT 4.
Start of the legal relationship: 14/09/2020
End of legal relationship: 31/05/2023
Date of the change: 14/09/2020
Date of the registration: 28/09/2020

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 contains solely the main information and is not a complete translation of the Decree and may be inaccurate. The original Hungarian language version of the Decree is the solely legally valid material in the subject matter.