



**Extract of the decree No. 01-10-044764/223 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 under the company registry number 01-10- 044764:

8. Date of the deed of foundation

8/25. 12 June 2017

Effective: 2017/06/22

13. Data of the representatives

13/169. dr. Selmeczi-Kovács Zsolt Zoltán (*mother's name: Varga Irén*)

Date of birth: 1977/09/07

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

Tax identification number: 8404261644

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 was filed.

Start of the legal relationship: 2015/12/16

End of the legal relationship: 2017/05/30

Date of the change (deletion): 2017/05/11

Date of the deletion: 2017/06/22

13/170. Végh Richárd (*mother's name: Csucska Mária Magdolna*)

Date of birth: 1981/03/18

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 was filed.

Start of the legal relationship: 2015/12/16

End of the legal relationship: 2017/05/30

Date of the change (deletion): 2017/05/11

Date of the deletion: 2017/06/22

13/171. Dr. Bacsa György (*mother's name: Stróbl Mária Julianna*)

Date of birth: 1979/06/11

Address: 1013 Budapest, Döbrentei út 8. I. lház. 3. em. 1/B.

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 was filed.



Start of the legal relationship: 2015/12/16

End of the legal relationship: 2017/05/30

Date of the change (deletion): 2017/05/11

Date of the deletion: 2017/06/22

13/172. Barlai Róbert (*mother's name: Bornemissza Katalin*)

Date of birth: 1972/08/23

Address: 1039 Budapest, Mátyás király út 84.

Tax identification number: 8385853707

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 was filed.

Start of the legal relationship: 2015/12/16

End of the legal relationship: 2017/05/30

Date of the change (deletion): 2015/05/11

Date of the deletion: 2017/06/22

13/180. Torma Zsolt (*mother's name: Takács Jolán*)

Date of birth: 1982/09/02

Address: 4400 Nyíregyháza, Epreskert utca 29.

Tax identification number: 8422471086

Manner of representation: **joint**

A képviselőre jogosult tisztsége: más munkavállaló

The notarized signature statement or the signature sample countersigned by lawyer was filed.

Start of the legal relationship: 2016/02/29

Date of the change (deletion): 2017/06/09

Date of the deletion: 2017/06/22

13/188. dr. Balog Ádám (*mother's name: Varga Éva*)

Date of birth: 1978/09/19

Address: 2119 Pécel, Kelő utca 62.

Tax identification number: 8408031597

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 was filed.

Start of the legal relationship: 2016/04/07

End of the legal relationship: 2017/05/30

Date of the change (deletion): 2017/05/11

Date of the deletion: 2017/06/22

13/189. Cselovszki Róbert (*mother's name: Serdült Ilona*)

Date of birth: 1969/02/13



Address: 1035 Budapest, Váradi utca 12.

Tax identification number: 8372983097

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 was filed.

Start of the legal relationship: 2016/04/05

End of the legal relationship: 2017/05/30

Date of the change (deletion): 2017/05/11

Date of the deletion: 2017/06/22

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 was filed.

Start of the legal relationship: 2017/03/21

End of the legal relationship: 2017/05/31

Date of the change (deletion): 2017/05/11

Date of the deletion: 2017/06/22

13/195. Végh Richárd (*mother's name: Csucska Mária Magdolna*)

Date of birth: 1981/03/18

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 was filed.

Start of the legal relationship: 2017/05/19

End of the legal relationship: 2020/05/31

Date of the change: 2017/05/19

Date of the registration: 2017/06/22

13/196. dr. Bacsá György (*mother's name: Stróbl Mária Julianna*)

Date of birth: 1979/06/11

Address: 1013 Budapest, Döbrentei út 8. I. ház. 3. em. 1/B.

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 was filed.



Start of the legal relationship: 2017/05/31

End of the legal relationship: 2020/05/31

Date of the change: 2017/05/31

Date of the registration: 2017/06/22

13/197. dr. Balog Ádám (*mother's name: Varga Éva*)

Date of birth: 1978/09/19

Address: 2119 Pécel, Kelő utca 62.

Tax identification number: 8408031597

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 was filed.

Start of the legal relationship: 2017/05/24

End of the legal relationship: 2020/05/31

Date of the change: 2017/05/24

Date of the registration: 2017/06/22

13/198. Barlai Róbert (*mother's name: Bornemissza Katalin*)

Date of birth: 1972/08/23

Address: 1039 Budapest, Mátyás király út 84.

Tax identification number: 8385853707

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 was filed.

Start of the legal relationship: 2017/05/25

End of the legal relationship: 2020/05/31

Date of the change: 2017/05/25

Date of the registration: 2017/06/22

13/199. 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 was filed.

Start of the legal relationship: 2017/05/19

End of the legal relationship: 2020/05/31

Date of the change: 2017/05/19

Date of the registration: 2017/06/22

13/200. Kuti Zsolt (*mother's name: Vincze Jolán Teréz*)

Date of birth: 1979/02/27



Address: 1055 Budapest, Falk Miksa utca 14.

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 was filed.

Start of the legal relationship: 2017/05/25

End of the legal relationship: 2020/05/31

Date of the change: 2017/05/25

Date of the registration: 2017/06/22

13/201. dr. Máté Géza (*mother's name: Gácsi Márta*)

Date of birth: 1976/07/31

Address: 1133 Budapest, Esztergomi út 11. II. 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 was filed.

Start of the legal relationship: 2017/05/25

End of the legal relationship: 2020/05/31

Date of the change: 2017/05/25

Date of the registration: 2017/06/22

15. **Data of the members of the supervisory board**

15/38. Kuti Zsolt (*mother's name: Vincze Jolán Teréz*)

Address: 1138 Budapest, Párkány utca 32. 4. em. 25.

Start of the legal relationship: 2015/12/16

End of the legal relationship: 2017/05/30

Date of the change (deletion): 2017/05/11

Date of the deletion: 2017/06/22

15/39. Dr. Gerhard Ferenc István (*mother's name: Pálinkás Ilona*)

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

Start of the legal relationship: 2015/12/16

End of the legal relationship: 2017/05/30

Date of the change (deletion): 2017/05/11

Date of the deletion: 2017/06/22

15/40. Bartha Lajos (*mother's name: Molnár Júlianna*)

Address: 2051 Biatorbágy, Tulipán utca 22.

Start of the legal relationship: 2015/12/16

End of the legal relationship: 2017/05/30

Date of the change (deletion): 2017/05/11

Date of the deletion: 2017/06/22



- 15/41. Herczku György (*mother's name: Barna Magdolna*)
Address: 1112 Budapest, Olt utca 3. fszt. 1.
Start of the legal relationship: 2015/12/16
End of the legal relationship: 2017/05/30
Date of the change (deletion): 2017/05/11
Date of the deletion: 2017/06/22
- 15/42. Régely Károly (*mother's name: Meszlényi Erzsébet*)
Address: 2096 Üröm, Cinege utca 17.
Start of the legal relationship: 2015/12/16
End of the legal relationship: 2017/05/30
Date of the change (deletion): 2017/05/11
Date of the deletion: 2017/06/22
- 15/43. dr. Kardkovács Kolos Viktor (*mother's name: Mezey Ibolya*)
Address: 2089 Telki, Barka utca 28.
Start of the legal relationship: 2017/01/30
End of the legal relationship: 2017/05/30
Date of the change (deletion): 2017/05/11
Date of the deletion: 2017/06/22
- 15/44. Dr. Gerhardt Ferenc István (*mother's name: Pálincás Ilona*)
Address: 1165 Budapest, Imre utca 6. 2. em. 5.
Start of the legal relationship: 2017/05/19
End of the legal relationship: 2020/05/31
Date of the change: 2017/05/19
Date of the registration: 2017/06/22
- 15/45. Bartha Lajos (*mother's name: Molnár Júlianna*)
Address: 2051 Biatorbágy, Tulipán utca 22.
Start of the legal relationship: 2017/05/25
End of the legal relationship: 2020/05/31
Date of the change: 2017/05/25
Date of the registration: 2017/06/22
- 15/46. dr. Kardkovács Kolos Viktor (*mother's name: Mezey Ibolya*)
Address: 2089 Telki, Barka utca 28.
Start of the legal relationship: 2017/05/29
End of the legal relationship: 2020/05/31
Date of the change: 2017/05/29
Date of the registration: 2017/06/22
- 15/47. Kása Orsolya (*mother's name: Persötszi Mária*)
Address: 1037 Budapest, Királyhelmec utca 12. b. ép.
Start of the legal relationship: 2017/05/26
End of the legal relationship: 2020/05/31
Date of the change: 2017/05/26
Date of the registration: 2017/06/22



- 15/48. Régely Károly (*mother's name: Meszlényi Erzsébet*)
Address: 1026 Budapest, Páfrány út 31.
Start of the legal relationship: 2017/05/22
End of the legal relationship: 2020/05/31
Date of the change: 2017/05/22
Date of the registration: 2017/06/22
- 15/49. dr. Selmeczi-Kovács Zsolt Zoltán (*mother's name: Varga Irén*)
Address: 1016 Budapest, Mészáros utca 44. tetőtér 4.
Start of the legal relationship: 2017/05/19
End of the legal relationship: 2020/05/31
Date of the change: 2017/05/19
Date of the registration: 2017/06/22

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.