



**Extract of the decree No. 01-10-044764/251 passed by  
the Company Registry Court of the Municipal Court of Budapest**

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 Company Registry Court of the Municipal Court of Budapest on the company registry number 01-10- 044764:

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

8/29. 16 January 2019

*Registered on: 2019/02/18*

**13. Representatives' data**

13/187. Rita Szalay Zsarnovszkyné, dr (*mother's name: Hedvig Vági*)

Date of birth: 1970/11/23

Address: 1064 Budapest, Podmaniczky utca 47. fszt. 2.

Tax identification number: 8379461959

Manner of representation: **joint**

Position of the person entitled to representation: other employee

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

Start of the legal relationship: 2013/11/22

*Date of the change: 2019/01/16*

*Date of the deletion: 2019/02/18*

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

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 is filed.

Start of the legal relationship: 2017/05/24

*Date of the change: 2019/01/16*

*Date of the deletion: 2019/02/18*

13/209. Rita Szalay, dr (*mother's name: Hedvig Vági*)

Date of birth: 1970/11/23

Address: 1064 Budapest, Podmaniczky utca 47. fszt. 2.

Tax identification number: 8379461959

Manner of representation: **joint**

Position of the person entitled to representation: other employee

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

Start of the legal relationship: 2013/11/22

*Date of the change: 2019/01/16*

*Date of the registration: 2019/02/18*

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.