



# DISCLOSURE

based on Subsection g) of Paragraph (1) of Section 332 of the Act No. CXX of 2001 on the capital market

Budapest, 23rd January 2024

**Budapest Stock Exchange Plc.** (registered seat: 6th floor, 55. Krisztina, Budapest HU-1013, registered by Court of Registration of the Municipal Tribunal, company registry number: 01-10-044764, hereinafter referred to as: BSE) with reference to Subsection g) of Paragraph (1) of Section 332 of the Act No. CXX of 2001 on the capital market hereby

## PUBLISHES

the following:

The following changes were recorded into the company registry of BSE:

### Representatives

Sőregi Andrea (*mother's name.: Sára Anna*)

Date of birth: 1970/07/13

1171 Budapest, Perec utca 12.

Tax ID: 8378131475

Representation: **Joint representation**

Position: other employee

The authentic company signature statement or a sample signature countersigned by an attorney has been submitted.

Start of the appointment: 2022/09/07

*Date of the change:* 2022/09/07

*Date of the registration:* 2022/10/06

### 13. Representatives

13/191. Fölföldi Katalin (*mother's name.: Sándor Rozália*)

Date of birth: 1986/06/24

1138 Budapest, Madarász Viktor utca 39. 9. em. 57. ajtó

Tax ID: 8436382498

Representation: **Joint representation**

Position: other employee

The authentic company signature statement or a sample signature countersigned by an attorney has been submitted.

Start of the appointment: 2016/07/15

*Date of the change:* 2023/12/21



*Date of deletion: 2024/01/19*

13/215. Máté-Tóth István (*mother's name: Szabó Jolán Erzsébet*)

Date of birth: 1967/06/25

1029 Budapest, Emese utca 7/A

tax ID: 8366992616

Representation: **Joint representation**

Position: other employee

The authentic company signature statement or a sample signature countersigned by an attorney has been submitted.

Start of the appointment: 2017/10/12

*Date of the change: 2023/12/21*

*Date of deletion: 2024/01/19*

13/217. Sámel Katalin (*mother's name: Pongrácz Zsuzsanna Teréz*)

Date of birth: 1989/07/14

1135 Budapest, Lehel utca 60. 6. em. 1. ajtó

Tax ID: 8447543072

Representation: Joint representation

Position: other employee

The authentic company signature statement or a sample signature countersigned by an attorney has been submitted.

Start of the appointment: 2018/05/03

*Date of the change: 2023/12/21*

*Date of deletion: 2024/01/19*

13/221. Varga-Balázs Attila (*mother's name: dr. Nyári Mária Anna*)

Date of birth: 1974/02/22

1125 Budapest, Trencsényi utca 35. 2. ajtó

Tax ID: 8391334678

Representation: Joint representation

Position: other employee

The authentic company signature statement or a sample signature countersigned by an attorney has been submitted.

Start of the appointment: 2018/02/07

*Date of the change: 2023/12/21*



*Date of deletion: 2024/01/19*

13/233. Dr. Dobrocsi László (*mother's name: Dobrocsi Aranka*)

Date of birth: 1970/03/01

2119 Pécel, Gyár utca 14.

Tax ID: 8376793543

Representation: Joint representation

Position: other employee

The authentic company signature statement or a sample signature countersigned by an attorney has been submitted.

Start of the appointment: 2020/07/01

*Date of the change: 2023/12/21*

*Date of deletion: 2024/01/19*

13/234. Visontai Balázs (*mother's name: Szalai Erzsébet*)

Date of birth: 1980/09/03

2040 Budaörs, Kismartoni utca 12.

Tax ID: 8415183860

Representation: Joint representation

Position: other employee

The authentic company signature statement or a sample signature countersigned by an attorney has been submitted.

Start of the appointment: 2020/07/01

*Date of the change: 2023/12/21*

*Date of deletion: 2024/01/19*

13/242. dr. Máté Géza (*mother's name: Gácsi Márta*)

Date of birth: 1976/07/31

2083 Solymár, Turista utca 16.

Tax ID: 8400230248

Representation: Joint representation

Position: Member of the Board of Directors

The authentic company signature statement or a sample signature countersigned by an attorney has been submitted.

Start of the appointment: 2020/09/14

End of the term: 2023/05/31

*Date of the change: 2023/05/31*



*Date of deletion: 2024/01/19*

13/243. Bató László (*mother's name: Kovics Ilona*)

Date of birth: 1988/03/21

1147 Budapest, Istvánffy utca 21. 1. em. 3. ajtó

Tax ID: 8442741178

Representation: Joint representation

Position: other employee

The authentic company signature statement or a sample signature countersigned by an attorney has been submitted.

Start of the appointment: 2019/07/03

*Date of the change: 2023/12/21*

*Date of deletion: 2024/01/19*

13/244. Nagy Péter Gábor (*mother's name: Varga Anna*)

Date of birth: 1980/06/06

2040 Budaörs, Lakatos utca 1. Fsz. 1. ajtó

Tax ID: 8414293115

Representation: Joint representation

Position: other employee

The authentic company signature statement or a sample signature countersigned by an attorney has been submitted.

Start of the appointment: 2021/02/23

*Date of the change: 2023/12/21*

*Date of deletion: 2024/01/19*

13/246. Sőregi Andrea (*mother's name: Sára Anna*)

Date of birth: 1970/07/13

1171 Budapest, Perec utca 12.

Tax ID: 8378131475

Representation: Joint representation

Position: other employee

The authentic company signature statement or a sample signature countersigned by an attorney has been submitted.

Start of the appointment: 2022/09/07

*Date of the change: 2023/12/21*



*Date of deletion: 2024/01/19*

13/249. Dr. Bacsá György (*mother's name: Stróbl Mária Julianna*)

Date of birth: 1979/06/11

1013 Budapest, Döbrentei utca 8. 3. em. 1B. ajtó

Tax ID: 8410683571

Representation: Joint representation

Position: Member of the Board of Directors

Start of the appointment: 2023/04/27

End of the term: 2028/05/31

*Date of the change: 2023/12/21*

*Date of deletion: 2024/01/19*

13/250. Bánfi Attila (*mother's name: Dr. Pásztor Sára*)

Date of birth: 1974/02/22

1113 Budapest, Edömer utca 2. 4. em. 3. ajtó

Tax ID: 8391331091

Representation: Joint representation

Position: Member of the Board of Directors

Start of the appointment: 2023/05/02

End of the term: 2028/05/31

*Date of the change: 2023/12/08*

*Date of deletion: 2024/01/19*

13/251. Dr. Fömötör Barna (*mother's name: Polgár Marianna*)

Date of birth: 1978/04/17

7400 Kaposvár, Adria utca 9. 2. ajtó

Tax ID: 8406483474

Representation: Joint representation

Position: Member of the Board of Directors

Start of the appointment: 2023/04/27

End of the term: 2028/05/31

*Date of the change: 2023/12/21*

*Date of deletion: 2024/01/19*

13/252. Dr. Patai Mihály (*mother's name: Zahorán Mária*)



Date of birth: 1953/06/21

1014 Budapest, Országház utca 34. 3. em. 2. ajtó

Tax ID: 8315820656

Representation: Joint representation

Position: Chairman of the Board of Directors

Start of the appointment: 2023/04/26

End of the term: 2026/05/31

*Date of the change: 2023/12/21*

*Date of deletion: 2024/01/19*

13/253. Dr. Máté Géza (*mother's name: Gácsi Márta*)

Date of birth: 1976/07/31

2083 Solymár, Turista utca 16.

Tax ID: 8400230248

Representation: Joint representation

Position: Member of the Board of Directors

Start of the appointment: 2023/04/26

End of the term: 2028/05/31

*Date of the change: 2023/12/21*

*Date of deletion: 2024/01/19*

13/254. Végh Richárd (*mother's name: Csucska Mária Magdolna*)

Date of birth: 1981/03/18

2040 Budaörs, Hegyalja utca 10/A

Tax ID: 8417143378

Representation: Joint representation

Position: Member of the Board of Directors

Start of the appointment: 2023/04/26

End of the term: 2028/05/31

*Date of the change: 2023/12/21*

*Date of deletion: 2024/01/19*

13/255. Kuti Zsolt (*mother's name: Vincze Jolán Teréz*)

Date of birth: 1979/02/27

1038 Budapest, Rókavár utca 18.



Tax ID: 8409640457

Representation: Joint representation

Position: Member of the Board of Directors

Start of the appointment: 2023/04/27

End of the term: 2028/05/31

*Date of the change:* 2023/12/21

*Date of deletion:* 2024/01/19

13/256. Virág Barnabás (*mother's name: Kiss Mária*)

Date of birth: 1977/04/10

1021 Budapest, Hárshegyi út 5-7. C. ép. 3. em. 31. ajtó

Tax ID: 8402761054

Representation: Joint representation

Position: Chairman of the Board of Directors

The authentic company signature statement or a sample signature countersigned by an attorney has been submitted.

Start of the appointment: 2023/12/21

End of the term: 2026/05/31

*Date of the change:* 2023/12/21

*Date of the registration:* 2024/01/19

13/257. Dr. Bacsa György (*mother's name: Stróbl Mária Julianna*)

Date of birth: 1979/06/11

1013 Budapest, Döbrentei utca 8. 3. em. 1B. ajtó

Tax ID: 8410683571

Representation: Joint representation

Position: Member of the Board of Directors

The authentic company signature statement or a sample signature countersigned by an attorney has been submitted.

Start of the appointment: 2023/04/27

End of the term: 2028/05/31

*Date of the change:* 2023/12/21

*Date of the registration:* 2024/01/19

13/258. Bánfi Attila (*mother's name: Dr. Pásztor Sára*)

Date of birth: 1974/02/22



1113 Budapest, Edömer utca 2. 4. em. 3. ajtó

Tax ID: 8391331091

Representation: Joint representation

Position: Member of the Board of Directors

The authentic company signature statement or a sample signature countersigned by an attorney has been submitted.

Start of the appointment: 2023/05/02

End of the term: 2028/05/31

*Date of the change:* 2023/12/08

*Date of the registration:* 2024/01/19

13/259. Bató László (*mother's name: Kovics Ilona*)

Date of birth: 1988/03/21

1147 Budapest, Istvánffy utca 21. 1. em. 3. ajtó

Tax ID: 8442741178

Representation: Joint representation

Position: other employee

The authentic company signature statement or a sample signature countersigned by an attorney has been submitted.

Start of the appointment: 2019/07/03

*Date of the change:* 2023/12/21

*Date of the registration:* 2024/01/19

13/260. Dr. Dobrocsi László (*mother's name: Dobrocsi Aranka*)

Date of birth: 1970/03/01

2119 Pécel, Gyár utca 14.

Tax ID: 8376793543

Representation: Joint representation

Position: other employee

The authentic company signature statement or a sample signature countersigned by an attorney has been submitted.

Start of the appointment: 2020/07/01

*Date of the change:* 2023/12/21

*Date of the registration:* 2024/01/19

13/261. Fölföldi Katalin (*mother's name: Sándor Rozália*)





Date of birth: 1986/06/24

1138 Budapest, Madarász Viktor utca 39. 9. em. 57. ajtó

Tax ID: 8436382498

Representation: Joint representation

Position: other employee

The authentic company signature statement or a sample signature countersigned by an attorney has been submitted.

Start of the appointment: 2016/07/15

*Date of the change:* 2023/12/21

*Date of the registration:* 2024/01/19

13/262. Dr. Fömötör Barna (*mother's name: Polgár Marianna*)

Date of birth: 1978/04/17

7400 Kaposvár, Adria utca 9. 2. ajtó

Tax ID: 8406483474

Representation: Joint representation

Position: Member of the Board of Directors

The authentic company signature statement or a sample signature countersigned by an attorney has been submitted.

Start of the appointment: 2023/04/27

End of the term: 2028/05/31

*Date of the change:* 2023/12/21

*Date of the registration:* 2024/01/19

13/263. Kuti Zsolt (*mother's name: Vincze Jolán Teréz*)

Date of birth: 1979/02/27

1038 Budapest, Rókvár utca 18.

Tax ID: 8409640457

Representation: Joint representation

Position: Member of the Board of Directors

The authentic company signature statement or a sample signature countersigned by an attorney has been submitted.

Start of the appointment: 2023/04/27

End of the term: 2028/05/31

*Date of the change:* 2023/12/21

*Date of the registration:* 2024/01/19



13/264. Máté-Tóth István (*mother's name: Szabó Jolán Erzsébet*)

Date of birth: 1967/06/25

1029 Budapest, Emese utca 7/A

Tax ID: 8366992616

Representation: Joint representation

Position: other employee

The authentic company signature statement or a sample signature countersigned by an attorney has been submitted.

Start of the appointment: 2017/10/12

*Date of the change:* 2023/12/21

*Date of the registration:* 2024/01/19

13/265. Nagy Péter Gábor (*mother's name: Varga Anna*)

Date of birth: 1980/06/06

2040 Budaörs, Lakatos utca 1. Fsz. 1. ajtó

Tax ID: 8414293115

Representation: Joint representation

Position: other employee

The authentic company signature statement or a sample signature countersigned by an attorney has been submitted.

Start of the appointment: 2021/02/23

*Date of the change:* 2023/12/21

*Date of the registration:* 2024/01/19

13/266. Sámel Katalin (*mother's name: Pongrácz Zsuzsanna Teréz*)

Date of birth: 1989/07/14

1135 Budapest, Lehel utca 60. 6. em. 1. ajtó

Tax ID: 8447543072

Representation: Joint representation

Position: other employee

The authentic company signature statement or a sample signature countersigned by an attorney has been submitted.

Start of the appointment: 2018/05/03

*Date of the change:* 2023/12/21

*Date of the registration:* 2024/01/19



13/267. Sőregi Andrea (*mother's name: Sára Anna*)

Date of birth: 1970/07/13

1171 Budapest, Perec utca 12.

Tax ID: 8378131475

Representation: Joint representation

Position: other employee

The authentic company signature statement or a sample signature countersigned by an attorney has been submitted.

Start of the appointment: 2022/09/07

*Date of the change:* 2023/12/21

*Date of the registration:* 2024/01/19

13/268. Varga-Balázs Attila (*mother's name: Dr. Nyári Mária Anna*)

Date of birth: 1974/02/22

1125 Budapest, Trencsényi utca 35. 2. ajtó

Tax ID: 8391334678

Representation: Joint representation

Position: other employee

The authentic company signature statement or a sample signature countersigned by an attorney has been submitted.

Start of the appointment: 2018/02/07

*Date of the change:* 2023/12/21

*Date of the registration:* 2024/01/19

13/269. Végh Richárd (*mother's name: Csucska Mária Magdolna*)

Date of birth: 1981/03/18

2040 Budaörs, Hegyalja utca 10/A

Tax ID: 8417143378

Representation: Joint representation

Position: Member of the Board of Directors

The authentic company signature statement or a sample signature countersigned by an attorney has been submitted.

Start of the appointment: 2023/04/26

End of the term: 2028/05/31

*Date of the change:* 2023/12/21

*Date of the registration:* 2024/01/19



13/270. Visontai Balázs (*mother's name: Szalai Erzsébet*)

Date of birth: 1980/09/03

2040 Budaörs, Kismartoni utca 12.

Tax ID: 8415183860

Representation: Joint representation

Position: other employee

The authentic company signature statement or a sample signature countersigned by an attorney has been submitted.

Start of the appointment: 2020/07/01

*Date of the change:* 2023/12/21

*Date of the registration:* 2024/01/19

13/271. Dr. Máté Géza (*mother's name: Gácsi Márta*)

Date of birth: 1976/07/31

2083 Solymár, Turista utca 16.

Tax ID: 8400230248

Representation: Joint representation

Position: Member of the Board of Directors

The authentic company signature statement or a sample signature countersigned by an attorney has been submitted.

Start of the appointment: 2023/04/26

End of the term: 2028/05/31

*Date of the change:* 2023/12/21

*Date of the registration:* 2024/01/19

45. **The company's electronic contact information**

45/1. Delivery address: [kisi@bse.hu](mailto:kisi@bse.hu)

Email address: [kisi@bse.hu](mailto:kisi@bse.hu)

*Date of the change:* 2023/12/12

*Date of deletion:* 2024/01/19

45/2. Delivery address: [bsesecretariat@bse.hu](mailto:bsesecretariat@bse.hu)

Email address: [bsesecretariat@bse.hu](mailto:bsesecretariat@bse.hu)

*Date of the change:* 2023/12/12

*Date of the registration:* 2024/01/19

2. **Legal form of the company**



2/1. Ltd.

*Date of the change: 2022/06/07*

*Date of deletion: 2024/01/19*

2/2. Plc.

*Date of the change: 2023/06/07*

*Date of the registration: 2024/01/19*

**Budapest Stock Exchange Plc.**