



# DISCLOSURE

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

Budapest, 15th May 2026

**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:

### 8. Date of the articles of association

- **8/37.** April 27, 2026  
Document: The articles of association  
Date of registration: 2026/05/15

### 13. Data of executive officers, persons authorized for representation

- **13/256.** Barnabás Virág mother's name: Mária Kiss  
Date of birth: 1977/04/10  
1021 Budapest, Hárshegyi út 5-7. C. bldg. 3. fl. apt. 31  
Tax identification number: 8402761054  
Method of representation: joint  
Position of the person authorized for representation: chairman of the board of directors executive officer  
The certified specimen signature or the signature template countersigned by an attorney has been submitted.  
Commencement of legal relationship: 2023/12/21  
Termination of legal relationship: 2026/05/31  
Date of change deletion: 2026/04/27  
Date of deletion: 2026/05/15
- **13/278.** Tibor Tóth mother's name: Mária Soós  
Date of birth: 1971/04/29  
1124 Budapest, Vas Gereben utca 1. 1. fl. apt. 4  
Tax identification number: 8381034183  
Method of representation: joint  
Position of the person authorized for representation: member of the board of directors executive officer  
The certified specimen signature or the signature template countersigned by an attorney has been submitted.  
Commencement of legal relationship: 2025/05/01  
Termination of legal relationship: 2028/05/31



Date of change deletion: 2026/05/07

Date of deletion: 2026/05/15

- **13/281.** Barnabás Virág mother's name: Mária Kiss  
Date of birth: 1977/04/10  
1021 Budapest, Hárshegyi út 5-7. C. bldg. 3. fl. apt. 31  
Tax identification number: 8402761054  
Method of representation: joint  
Position of the person authorized for representation: chairman of the board of directors executive officer  
The certified specimen signature or the signature template countersigned by an attorney has been submitted.  
Commencement of legal relationship: 2026/04/27  
Termination of legal relationship: 2029/05/31  
Date of change: 2026/04/27  
Date of registration: 2026/05/15
- **13/282.** Tibor Tóth mother's name: Mária Soós  
Date of birth: 1971/04/29  
1124 Budapest, Vas Gereben utca 1. 1. fl. apt. 4  
Tax identification number: 8381034183  
Method of representation: joint  
Position of the person authorized for representation: member of the board of directors executive officer  
The certified specimen signature or the signature template countersigned by an attorney has been submitted.  
Commencement of legal relationship: 2025/05/01  
Termination of legal relationship: 2028/05/31  
Date of change: 2026/05/07  
Date of registration: 2026/05/15

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

- **15/64.** Lajos Bartha mother's name: Julianna Molnár  
2051 Biatorbágy, Kis köz 6.  
Commencement of legal relationship: 2023/05/02  
Termination of legal relationship: 2026/05/31  
Date of change deletion: 2026/04/27  
Date of deletion: 2026/05/15
- **15/67.** Dr. Ilona Hardy, Mrs. Pintér mother's name: Rozália Kovács  
1022 Budapest, Zilah utca 9.  
Commencement of legal relationship: 2023/04/26  
Termination of legal relationship: 2026/05/31  
Date of change deletion: 2026/04/27  
Date of deletion: 2026/05/15
- **15/68.** Róbert Cselovszki mother's name: Ilona Serdült  
2011 Budakalász, Szüret utca 1.  
Commencement of legal relationship: 2023/04/27  
Termination of legal relationship: 2026/05/31  
Date of change deletion: 2026/04/27  
Date of deletion: 2026/05/15



- **15/69.** Károly Régely mother's name: Erzsébet Meszlényi  
1025 Budapest, Páfrány út 31.  
Commencement of legal relationship: 2023/04/27  
Termination of legal relationship: 2026/05/31  
Date of change deletion: 2026/04/27  
Date of deletion: 2026/05/15
- **15/70.** Dr. Levente Sipos-Tompa mother's name: Ilona Szabó  
1123 Budapest, Táltos utca 15/A 2. fl. apt. 1  
Commencement of legal relationship: 2025/05/01  
Termination of legal relationship: 2026/05/31  
Date of change deletion: 2026/04/27  
Date of deletion: 2026/05/15
- **15/71.** Károly Régely mother's name: Erzsébet Meszlényi  
1025 Budapest, Páfrány út 31.  
Commencement of legal relationship: 2026/04/27  
Termination of legal relationship: 2029/05/31  
Date of change: 2026/04/27  
Date of registration: 2026/05/15
- **15/72.** Róbert Cselovszki mother's name: Ilona Serdült  
2011 Budakalász, Szüret utca 1.  
Commencement of legal relationship: 2026/04/27  
Termination of legal relationship: 2029/05/31  
Date of change: 2026/04/27  
Date of registration: 2026/05/15
- **15/73.** Dr. Ilona Hardy, Mrs. Pintér mother's name: Rozália Kovács  
1022 Budapest, Zilah utca 9.  
Commencement of legal relationship: 2026/04/27  
Termination of legal relationship: 2029/05/31  
Date of change: 2026/04/27  
Date of registration: 2026/05/15
- **15/74.** Annamária Dobos mother's name: Dr. Gyöngyi Ágnes Faragó  
2093 Budajenő, Magtár köz 8.  
Commencement of legal relationship: 2026/04/27  
Termination of legal relationship: 2029/05/31  
Date of change: 2026/04/27  
Date of registration: 2026/05/15
- **15/75.** Gabor Gion mother's name: Ida Hegedűs-Budanovics  
2626 Nagymaros, Szamaras út 405.  
Commencement of legal relationship: 2026/04/29  
Termination of legal relationship: 2029/05/31  
Date of change: 2026/04/29  
Date of registration: 2026/05/15

**Budapest Stock Exchange Plc.**