



DISCLOSURE

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

Budapest, 27th May 2025

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 deed of foundation**

8/36. 2025. április 28.

Effective: 2025/05/23

13. **Representatives**

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: 2025/04/30

Date of deletion: 2025/05/23

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: 2025/04/30

Date of deletion: 2025/05/23

13/272. dr. Fömötör Barna (*mother's name: Polgár Marianna*)

Date of birth: 1978/04/17

2092 Budakeszi, Gábor Áron utca 80.

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: 2025/04/30

Date of deletion: 2025/05/23

13/278. Tóth Tibor (*mother's name: Soós Mária*)

Date of birth: 1971/04/29

1124 Budapest, Vas Gereben utca 1. 1. em. 4. ajtó

Tax ID: 8381034183

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: 2025/05/01

End of the term: 2028/05/31

Date of change: 2025/05/01

Date of registration: 2025/05/23



13/279. Kurali Zoltán (*mother's name: Tölgyesi Sára*)

Date of birth: 1974/10/24

1021 Budapest, Völgy utca 53.

Tax ID: 8393773598

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: 2025/05/01

End of the term: 2028/05/31

Date of change: 2025/05/01

Date of registration: 2025/05/23

13/280. Dr. Tóth Attila Simon (*mother's name: Tóth Zsuzsanna*)

Date of birth: 1973/09/28

3300 Eger, Almási Pál utca 57.

Tax ID: 8389861569

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: 2025/05/01

End of the term: 2028/05/31

Date of change: 2025/05/01

Date of registration: 2025/05/23

14. **Auditor**

14/15. Deloitte Könyvvizsgáló és Tanácsadó Kft.

HU-1068 Budapest, Dózsa György út 84/C

Company registration number: 01-09-071057

EUID: HUOCCSZ.01-09-071057

Person personally responsible for the audit:

Horváth Tamás (*mother's name: Grósz Veronika*)

1029 Budapest, Bölény utca 16.

Start of the appointment: 2022/05/18

End of the term: 2025/05/31



Date of the change: 2025/04/28

Date of deletion: 2025/05/23

14/16. KPMG Hungária Könyvvizsgáló, Adó- és Közgazdasági Tanácsadó Korlátolt Felelősségű Társaság

HU-1134 Budapest, Váci út 31.

Company registration number: 01-09-063183

EUID: HUOCCSZ.01-09-063183

Person personally responsible for the audit:

Nagy Zsuzsanna (*mother's name: Hevér Anna*)

1028 Budapest, Fenyőerdő utca 22.

Start of the appointment: 2025/04/28

End of the term: 2030/05/31

Date of change: 2025/04/28

Date of registration: 2025/05/23

15. **Members of the Supervisory Board**

15/66. Dr. Selmeczi-Kovács Zsolt Zoltán (*mother's name: Varga Irén*)

1016 Budapest, Mészáros utca 44. TT 4. ajtó

Start of the appointment: 2023/04/27

End of the term: 2026/05/31

Date of the change: 2025/04/30

Date of deletion: 2025/05/23

15/70. Dr. Sipos-Tompa Levente (*mother's name: Szabó Ilona*)

1123 Budapest, Táltos utca 15/A 2. em. 1. ajtó

Start of the appointment: 2025/05/01

End of the term: 2026/05/31

Date of change: 2025/05/01

Date of registration: 2025/05/23

Budapest Stock Exchange Plc.