

**IGAZSÁGÜGYI MINISZTERIUM**CÉGINFORMÁCIÓS ÉS AZ ELEKTRONIKUS CÉGELJÁRÁSBAN
KÖZREMŰKÖDŐ SZOLGÁLAT

Company register extract

The data of the **Nemzeti Útdíjfizetési Szolgáltató Zártkörűen működő Részvénytársaság (1134 Budapest, Váci út 45. B. ép.)** with company number **Cg.01-10-043108** company effective as at 6 January 2020 are as follows:

I. Data not dependent on company form

1. General data

Company number: 01-10-043108

Company form: Share company

Registered: 1996/06/12

2. Name of the company

2/4. Nemzeti Útdíjfizetési Szolgáltató Zártkörűen működő Részvénytársaság

Date of change: 2013/11/01

Date of registration: 2013/11/07 Published: 2013/11/28

Effective: 2013/11/01 ...

3. Abbreviated name of the company

3/4. Nemzeti Útdíjfizetési Szolgáltató Zrt.

Date of change: 2013/11/01

Date of registration: 2013/11/07 Published: 2013/11/28

Effective: 2013/11/01 ...

4. Foreign name(s), foreign abbreviated name(s) of the company

4/6. Nationale Mauterhebung geschlossene Dienstleistungs-Aktiengesellschaft

Date of change: 2013/11/01

Date of registration: 2013/11/07 Published: 2013/11/28

Effective: 2013/11/01 ...

4/7. National Toll Payment Services Private Company Limited by Shares

Date of change: 2013/11/01

Date of registration: 2013/11/07 Published: 2013/11/28

Effective: 2013/11/01 ...

5. Seat of the company

5/3. 1134 Budapest, Váci út 45. B. ép.

Date of change: 2007/07/01

Date of registration: 2007/08/22 Published: 2007/09/20

Effective: 2007/07/01 ...

6. Business premise(s) of the company

6/1. 1152 Budapest, M3 12 km jobb Szilas pihenő pihenő hrsz.98095/4.

Date of change: 2014/10/21

Date of registration: 2014/12/01 Published: 2014/12/04

Effective: 2014/10/21 ...

7. Branch(es) of the company

7/7. HU-2061 Bicske, x x 0325 hrsz.

Effective: 2000/06/29 ...

7/13. HU-9155 Lébény, x x 02/4.

Effective: 2001/07/03 ...

7/15. HU-3432 Emőd, Karolai út 50. (hrsz.037/6

Effective: 2004/07/09 ...

7/17. HU-6050 Lajosmizse, 0347/6/A

Effective: 2006/03/24 ...

ROATEX LTD. ZRT.

1055 Budapest, Falk Miksa u. 6.

Cégjegyzékszám: 01-10-049833

Adószám: 26356349-2-41

- 7/18. HU-4220 Hajdúböszörmény, 0327/45 hrsz.
Date of change: 2010/10/25
Date of registration: 2010/11/29 Published: 2010/12/16
Effective: 2010/10/25 ...
- 7/21. HU-8882 Eszteregnye, 050/25 hrsz.
Date of change: 2010/10/25
Date of registration: 2010/11/29 Published: 2010/12/16
Effective: 2010/10/25 ...
- 7/22. HU-2120 Dunakeszi, 0109/61 hrsz.
Date of change: 2010/10/25
Date of registration: 2010/11/29 Published: 2010/12/16
Effective: 2010/10/25 ...
- 7/24. HU-8000 Székesfehérvár, M7 59. km sz.
Date of change: 2010/10/25
Date of registration: 2010/11/29 Published: 2010/12/16
Effective: 2010/10/25 ...
- 7/30. HU-2040 Budaörs, Garibaldi utca 1.
Date of change: 2010/10/25
Date of registration: 2010/11/29 Published: 2010/12/16
Effective: 2010/10/25 ...
- 7/34. HU-2100 Gödöllő, Haraszi út 2. (010/6 hrsz.).
Date of change: 2013/01/21
Date of registration: 2013/02/21 Published: 2013/04/25
Effective: 2013/01/21 ...
- 7/36. HU-3200 Gyöngyös, Atkári út 2.
Date of change: 2013/11/01
Date of registration: 2013/11/07 Published: 2013/11/28
Effective: 2013/11/01 ...
- 7/37. HU-4400 Nyíregyháza, Debreceni út 256.
Date of change: 2013/11/01
Date of registration: 2013/11/07 Published: 2013/11/28
Effective: 2013/11/01 ...
- 7/39. HU-5600 Békéscsaba, Berényi út 93.
Date of change: 2013/11/01
Date of registration: 2013/11/07 Published: 2013/11/28
Effective: 2013/11/01 ...
- 7/41. HU-8200 Veszprém, Budapest út 89.
Date of change: 2013/11/01
Date of registration: 2013/11/07 Published: 2013/11/28
Effective: 2013/11/01 ...
- 7/42. HU-9700 Szombathely, Körmenyi út 100.
Date of change: 2013/11/01
Date of registration: 2013/11/07 Published: 2013/11/28
Effective: 2013/11/01 ...
- 7/43. HU-9222 Hegyeshalom, 0147/2 hrsz.
Date of change: 2013/11/01
Date of registration: 2013/11/07 Published: 2013/11/28
Effective: 2013/11/01 ...
- 7/44. HU-9224 Rajka, 013/16 hrsz.
Date of change: 2013/11/01
Date of registration: 2013/11/07 Published: 2013/11/28
Effective: 2013/11/01 ...
- 7/45. HU-2367 Újhartyán, Szalma utca 10.

ROATEX LTD. ZRT.

1055 Budapest, Falk Miksa u. 6.

Cégjegyzékszám: 01-10-049815

Adószám: 26356349-2-41

Date of change: 2013/11/01

Date of registration: 2013/11/07 *Published:* 2013/11/28

Effective: 2013/11/01 ...

7/46. HU-3508 Miskolc, Pesti utca 88-96.

Date of change: 2013/11/01

Date of registration: 2013/11/07 *Published:* 2013/11/28

Effective: 2013/11/01 ...

7/47. HU-6724 Szeged, Budapesti út 2.

Date of change: 2013/11/01

Date of registration: 2013/11/07 *Published:* 2013/11/28

Effective: 2013/11/01 ...

7/48. HU-7632 Pécs, Mohácsi út 16.

Date of change: 2013/11/01

Date of registration: 2013/11/07 *Published:* 2013/11/28

Effective: 2013/11/01 ...

7/49. HU-4028 Debrecen, Kassai út 27.

Date of change: 2013/11/01

Date of registration: 2013/11/07 *Published:* 2013/11/28

Effective: 2013/11/01 ...

7/50. HU-6400 Kiskunhalas, Széchenyi utca 108.

Date of change: 2013/11/01

Date of registration: 2013/11/07 *Published:* 2013/11/28

Effective: 2013/11/01 ...

7/51. HU-2462 Martonvásár, 0165/38 hrsz.

Date of change: 2013/11/01

Date of registration: 2013/11/07 *Published:* 2013/11/28

Effective: 2013/11/01 ...

7/52. HU-9200 Mosonmagyaróvár, M1 autópálya 157,9 km pihenő hrsz. 072/81.

Date of change: 2014/10/21

Date of registration: 2014/12/01 *Published:* 2014/12/04

Effective: 2014/10/21 ...

7/53. HU-3350 Kál, Határ út hrsz. 0116/30.

Date of change: 2014/10/21

Date of registration: 2014/12/01 *Published:* 2014/12/04

Effective: 2014/10/21 ...

7/54. HU-3350 Kál, Határ út hrsz. 0116/32.

Date of change: 2014/10/21

Date of registration: 2014/12/01 *Published:* 2014/12/04

Effective: 2014/10/21 ...

7/55. HU-3350 Kál, Határ út hrsz. 0116/34.

Date of change: 2014/10/21

Date of registration: 2014/12/01 *Published:* 2014/12/04

Effective: 2014/10/21 ...

7/56. HU-3350 Kál, Erdőtelki út 1. a. ép.

Date of change: 2014/10/21

Date of registration: 2014/12/01 *Published:* 2014/12/04

Effective: 2014/10/21 ...

7/57. HU-2400 Dunaújváros, Venyimi utca 8. c. ép.

Date of change: 2014/10/21

Date of registration: 2014/12/01 *Published:* 2014/12/04

Effective: 2014/10/21 ...

7/58. HU-6728 Szeged, Dorozsmai utca 17-19.

Date of change: 2014/10/21

ROATEX LTD. ZRT.

1055 Budapest, Falk Miksa u. 6.

Cégjegyzékszám: 01-10-049835

Adószám: 26356349-2-41

Date of registration: 2014/12/01 *Published:* 2014/12/04

Effective: 2014/10/21 ...

7/59. HU-4558 Ófehértó, Báthory út 65-67.

Date of change: 2014/10/21

Date of registration: 2014/12/01 *Published:* 2014/12/04

Effective: 2014/10/21 ...

7/60. HU-5000 Szolnok, Abonyi út hrsz. 8154/34/A

Date of change: 2014/10/21

Date of registration: 2014/12/01 *Published:* 2014/12/04

Effective: 2014/10/21 ...

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

8/1. 16 May 1996

Effective: 1996/05/16 ...

8/2. 31 July 1996

Effective: 1996/07/31 ...

8/3. 12 August 1997

Effective: 1997/08/12 ...

8/4. 9 December 1997

Effective: 1997/12/09 ...

8/5. 12 January 1998

Effective: 1998/01/12 ...

8/6. 21 April 1998

Effective: 1998/04/21 ...

8/7. 8 June 1998

Effective: 1998/06/08 ...

8/8. 17 February 1999

Effective: 1999/03/08 ...

8/9. 19 April 1999

Effective: 1999/05/25 ...

8/10. 31 May 1999

Effective: 1999/06/28 ...

8/11. 1 November 1999

Effective: 1999/11/03 ...

8/12. 29 June 2000

Effective: 2000/08/29 ...

8/13. 10 October 2000

Effective: 2000/10/31 ...

8/14. 21 December 2000

Effective: 2001/01/16 ...

8/15. 15 January 2001

Effective: 2001/02/13 ...

8/16. 2 May 2001

Effective: 2001/05/14 ...

8/17. 30 May 2001

Effective: 2001/06/20 ...

8/18. 3 July 2001

Effective: 2001/07/19 ...

8/19. 28 December 2001

Effective: 2002/01/08 ...

ROATEX LTD. ZRT.

1055 Budapest, Falk Miksa u. 6.

Cégjegyzékszám: 01-10-049835

Adószám: 26356349-2-41

- 8/20. 9 May 2002
Effective: 2002/06/11 ...
- 8/21. 12 August 2002
Effective: 2002/09/09 ...
- 8/22. 12 December 2002
Effective: 2002/12/16 ...
- 8/23. 6 December 2002
Effective: 2002/12/30 ...
- 8/24. 13 December 2002
Effective: 2002/12/30 ...
- 8/25. 14 March 2003
Effective: 2003/03/24 ...
- 8/26. 30 June 2003
Effective: 2003/07/02 ...
- 8/27. 27 June 2003
Effective: 2003/07/15 ...
- 8/28. 11 September 2003
Effective: 2003/10/14 ...
- 8/29. 14 March 2003
Effective: 2003/11/05 ...
- 8/30. 30 December 2003
Effective: 2004/01/21 ...
- 8/31. 27 February 2004
Effective: 2004/03/02 ...
- 8/32. 17 March 2004
Effective: 2004/05/19 ...
- 8/33. 9 July 2004
Effective: 2004/07/21 ...
- 8/34. 7 January 2005
Effective: 2005/01/13 ...
- 8/35. 8 March 2005
Effective: 2005/04/01 ...
- 8/36. 22 April 2005
Effective: 2005/04/28 ...
- 8/37. 27 June 2005
Effective: 2005/07/04 ...
- 8/38. 8 August 2005
Effective: 2005/08/31 ...
- 8/39. 25 October 2005
Effective: 2005/11/16 ...
- 8/40. 2 January 2006
Effective: 2006/02/06 ...
- 8/41. 9 March 2006
Effective: 2006/03/20 ...
- 8/42. 24 March 2006
Effective: 2006/04/04 ...
- 8/43. 31 October 2006
Date of registration: 2007/01/24 Published: 2007/02/15

Effective: 2007/01/24 ...

- 8/44. 19 July 2007
Date of registration: 2007/08/22 Published: 2007/09/20
Effective: 2007/08/22 ...
- 8/45. 4 September 2007
Date of registration: 2007/11/19 Published: 2007/12/13
Effective: 2007/11/19 ...
- 8/46. 20 September 2007
Date of registration: 2007/11/19 Published: 2007/12/13
Effective: 2007/11/19 ...
- 8/47. 5 December 2007
Date of registration: 2008/01/21 Published: 2008/02/14
Effective: 2008/01/21 ...
- 8/48. 15 January 2008
Date of registration: 2008/03/06 Published: 2008/04/03
Effective: 2008/03/06 ...
- 8/49. 31 January 2008
Date of registration: 2008/03/06 Published: 2008/04/03
Effective: 2008/03/06 ...
- 8/50. 31 January 2008
Date of registration: 2008/04/02 Published: 2008/05/08
Effective: 2008/04/02 ...
- 8/51. 22 April 2008
Date of registration: 2008/05/08 Published: 2008/06/12
Effective: 2008/05/08 ...
- 8/52. 15 May 2008
Date of registration: 2008/05/26 Published: 2008/06/26
Effective: 2008/05/26 ...
- 8/53. 4 June 2008
Date of registration: 2008/06/16
Effective: 2008/06/16 ...
- 8/54. 17 June 2008
Date of registration: 2008/08/05
Effective: 2008/08/05 ...
- 8/55. 13 August 2008
Date of registration: 2008/09/08
Effective: 2008/09/08 ...
- 8/56. 17 September 2008
Date of registration: 2008/10/01 Published: 2008/10/30
Effective: 2008/10/01 ...
- 8/57. 11 August 2009
Date of registration: 2009/09/16
Effective: 2009/09/16 ...
- 8/58. 16 December 2009
Date of registration: 2010/01/12
Effective: 2010/01/12 ...
- 8/59. 27 January 2010
Date of registration: 2010/02/25
Effective: 2010/02/25 ...
- 8/60. 26 May 2010
Date of registration: 2010/06/28

ROATEX LTD. ZRT.

1055 Budapest, Falk Miksa u. 6.

Cégjegyzékszám: 01-10-049835

Adószám: 26356349-2-41

Effective: 2010/06/28 ...

- 8/61. 1 July 2010
Date of registration: 2010/07/29 Published: 2010/08/19
Effective: 2010/07/29 ...
- 8/62. 25 October 2010
Date of registration: 2010/11/29 Published: 2010/12/16
Effective: 2010/11/29 ...
- 8/63. 27 October 2010
Date of registration: 2010/11/29 Published: 2010/12/16
Effective: 2010/11/29 ...
- 8/64. 13 May 2011
Date of registration: 2011/06/06 Published: 2011/06/23
Effective: 2011/06/06 ...
- 8/65. 30 June 2011
Date of registration: 2011/07/21 Published: 2011/08/11
Effective: 2011/07/21 ...
- 8/66. 15 November 2011
Date of registration: 2011/12/07 Published: 2011/12/29
Effective: 2011/12/07 ...
- 8/67. 25 May 2012
Date of registration: 2012/07/02 Published: 2012/07/26
Effective: 2012/07/02 ...
- 8/68. 17 July 2012
Date of registration: 2012/10/24 Published: 2012/11/08
Effective: 2012/10/24 ...
- 8/69. 21 January 2013
Date of registration: 2013/02/21 Published: 2013/04/25
Effective: 2013/02/21 ...
- 8/70. 25 March 2013
Date of registration: 2013/03/27 Published: 2013/05/02
Effective: 2013/03/27 ...
- 8/71. 1 June 2013
Date of registration: 2013/09/09 Published: 2013/09/26
Effective: 2013/09/09 ...
- 8/72. 1 July 2013
Date of registration: 2013/09/09 Published: 2013/09/26
Effective: 2013/09/09 ...
- 8/73. 26 August 2013
Date of registration: 2013/09/09 Published: 2013/09/26
Effective: 2013/09/09 ...
- 8/74. 1 September 2013
Date of registration: 2013/09/09 Published: 2013/09/26
Effective: 2013/09/09 ...
- 8/75. 1 November 2013
Date of registration: 2013/11/07 Published: 2013/11/28
Effective: 2013/11/07 ...
- 8/76. 8 April 2014
Date of registration: 2014/07/07 Published: 2014/07/09
Effective: 2014/07/07 ...
- 8/77. 8 April 2014
Date of registration: 2014/07/17 Published: 2014/07/22

ROATEX LTD. ZRT.

1055 Budapest, Falk Miksa u. 6.
Cégjegyzékszám: 01-10-049835
Adószám: 26356349-2-41

Effective: 2014/07/17 ...

- 8/78. 21 October 2014
Date of registration: 2014/12/01 Published: 2014/12/04
Effective: 2014/12/01 ...
- 8/79. 23 December 2014
Date of registration: 2015/01/26 Published: 2015/01/28
Effective: 2015/01/26 ...
- 8/80. 2 June 2015
Date of registration: 2015/06/09 Published: 2015/06/12
Effective: 2015/06/09 ...
- 8/81. 29 December 2015
Date of registration: 2016/01/25 Published: 2016/01/28
Effective: 2016/01/25 ...
- 8/82. 1 June 2016
Date of registration: 2016/10/27 Published: 2016/11/03
Effective: 2016/10/27 ...
- 8/83. 6 January 2017
Date of registration: 2017/01/19 Published: 2017/01/21
Effective: 2017/01/19 ...
- 8/84. 19 January 2017
Date of registration: 2017/02/08 Published: 2017/02/11
Effective: 2017/02/08 ...
- 8/85. 23 June 2017
Date of registration: 2017/07/10 Published: 2017/07/19
Effective: 2017/07/10 ...
- 8/86. 30 May 2018
Date of registration: 2018/06/18 Published: 2018/06/20
Effective: 2018/06/18 ...
- 8/87. 2 July 2018
Date of registration: 2018/07/25 Published: 2018/07/28
Effective: 2018/07/25 ...
- 8/88. 3 September 2018
Date of registration: 2018/09/17 Published: 2018/09/20
Effective: 2018/09/17 ...
- 8/89. 16 November 2018
Date of registration: 2019/01/24 Published: 2019/01/30
Effective: 2019/01/24 ...
- 8/90. 31 January 2019
Date of registration: 2019/02/25 Published: 2019/02/27
Effective: 2019/02/25 ...
- 8/91. 3 September 2019
Date of registration: 2019/09/30 Published: 2019/10/02
Effective: 2019/09/30 ...
- 8/92. 11 November 2019
Date of registration: 2019/12/03 Published: 2019/12/05
Effective: 2019/12/03 ...
- 8/93. 12 December 2019
Date of registration: 2019/12/17 Published: 2019/12/20
Effective: 2019/12/17 ...

902. **Activities of the company**

ROATEX LTD. ZRT.

1055 Budapest, Falk Miksa u. 6.

Cégjegyzékszám: 01-10-049835

Adószám: 26356349-2-41

9/235. 5221 '08 Service activities incidental to land transportation

Main activity.

Date of registration: 2013/02/17 Published: 2013/04/18

Effective: 2013/02/17 ...

9/240. 3312 '08 Repair of machinery

Date of registration: 2013/02/17 Published: 2013/04/18

Effective: 2013/02/17 ...

9/241. 3320 '08 Installation of industrial machinery and equipment

Date of registration: 2013/02/17 Published: 2013/04/18

Effective: 2013/02/17 ...

9/242. 3811 '08 Collection of non-hazardous waste

Date of registration: 2013/02/17 Published: 2013/04/18

Effective: 2013/02/17 ...

9/243. 3812 '08 Collection of hazardous waste

Date of registration: 2013/02/17 Published: 2013/04/18

Effective: 2013/02/17 ...

9/244. 3821 '08 Treatment and disposal of non-hazardous waste

Date of registration: 2013/02/17 Published: 2013/04/18

Effective: 2013/02/17 ...

9/245. 3822 '08 Treatment and disposal of hazardous waste

Date of registration: 2013/02/17 Published: 2013/04/18

Effective: 2013/02/17 ...

9/247. 3900 '08 Remediation activities and other waste management services

Date of registration: 2013/02/17 Published: 2013/04/18

Effective: 2013/02/17 ...

9/248. 4120 '08 Construction of residential and non-residential buildings

Date of registration: 2013/02/17 Published: 2013/04/18

Effective: 2013/02/17 ...

9/249. 4211 '08 Construction of roads and motorways

Date of registration: 2013/02/17 Published: 2013/04/18

Effective: 2013/02/17 ...

9/250. 4212 '08 Construction of railways and underground railways

Date of registration: 2013/02/17 Published: 2013/04/18

Effective: 2013/02/17 ...

9/251. 4213 '08 Construction of bridges and tunnels

Date of registration: 2013/02/17 Published: 2013/04/18

Effective: 2013/02/17 ...

9/252. 4221 '08 Construction of utility projects for fluids

Date of registration: 2013/02/17 Published: 2013/04/18

Effective: 2013/02/17 ...

9/253. 4222 '08 Construction of utility projects for electricity and telecommunications

Date of registration: 2013/02/17 Published: 2013/04/18

Effective: 2013/02/17 ...

9/255. 4299 '08 Construction of other civil engineering projects n.e.c.

Date of registration: 2013/02/17 Published: 2013/04/18

Effective: 2013/02/17 ...

9/256. 4311 '08 Demolition

Date of registration: 2013/02/17 Published: 2013/04/18

Effective: 2013/02/17 ...

9/257. 4312 '08 Site preparation

Date of registration: 2013/02/17 Published: 2013/04/18

Effective: 2013/02/17 ...

ROATEX LTD. ZRT.

1055 Budapest, Falk Miksa u. 6.

Cégjegyzékszám: 01-10-049835

Adószám: 26356349-2-41

- 9/258. 4321 '08 Electrical installation
Date of registration: 2013/02/17 Published: 2013/04/18
Effective: 2013/02/17 ...
- 9/259. 4339 '08 Other building completion and finishing
Date of registration: 2013/02/17 Published: 2013/04/18
Effective: 2013/02/17 ...
- 9/261. 4520 '08 Maintenance and repair of motor vehicles
Date of registration: 2013/02/17 Published: 2013/04/18
Effective: 2013/02/17 ...
- 9/265. 4942 '08 Removal services
Date of registration: 2013/02/17 Published: 2013/04/18
Effective: 2013/02/17 ...
- 9/266. 5520 '08 Holiday and other short-stay accommodation
Date of registration: 2013/02/17 Published: 2013/04/18
Effective: 2013/02/17 ...
- 9/267. 5590 '08 Other accommodation
Date of registration: 2013/02/17 Published: 2013/04/18
Effective: 2013/02/17 ...
- 9/269. 5814 '08 Publishing of journals and periodicals
Date of registration: 2013/02/17 Published: 2013/04/18
Effective: 2013/02/17 ...
- 9/271. 5829 '08 Other software publishing
Date of registration: 2013/02/17 Published: 2013/04/18
Effective: 2013/02/17 ...
- 9/272. 6201 '08 Computer programming activities
Date of registration: 2013/02/17 Published: 2013/04/18
Effective: 2013/02/17 ...
- 9/273. 6203 '08 Computer facilities management activities
Date of registration: 2013/02/17 Published: 2013/04/18
Effective: 2013/02/17 ...
- 9/274. 6311 '08 Data processing, hosting and related activities
Date of registration: 2013/02/17 Published: 2013/04/18
Effective: 2013/02/17 ...
- 9/275. 6312 '08 Web portals
Date of registration: 2013/02/17 Published: 2013/04/18
Effective: 2013/02/17 ...
- 9/276. 6399 '08 Other information service activities n.e.c.
Date of registration: 2013/02/17 Published: 2013/04/18
Effective: 2013/02/17 ...
- 9/277. 7111 '08 Architectural activities
Date of registration: 2013/02/17 Published: 2013/04/18
Effective: 2013/02/17 ...
- 9/278. 7112 '08 Engineering activities and related technical consultancy
Date of registration: 2013/02/17 Published: 2013/04/18
Effective: 2013/02/17 ...
- 9/279. 7311 '08 Advertising agencies
Date of registration: 2013/02/17 Published: 2013/04/18
Effective: 2013/02/17 ...
- 9/280. 7490 '08 Other professional, scientific and technical activities n.e.c.
Date of registration: 2013/02/17 Published: 2013/04/18
Effective: 2013/02/17 ...

- 9/281. 7712 '08 Renting and leasing of trucks
Date of registration: 2013/02/17 Published: 2013/04/18
Effective: 2013/02/17 ...
- 9/282. 7732 '08 Renting and leasing of construction and civil engineering machinery and equipment
Date of registration: 2013/02/17 Published: 2013/04/18
Effective: 2013/02/17 ...
- 9/283. 7739 '08 Renting and leasing of other machinery, equipment and tangible goods n.e.c.
Date of registration: 2013/02/17 Published: 2013/04/18
Effective: 2013/02/17 ...
- 9/284. 7740 '08 Leasing of intellectual property and similar products, except copyrighted works
Date of registration: 2013/02/17 Published: 2013/04/18
Effective: 2013/02/17 ...
- 9/285. 8129 '08 Other cleaning activities
Date of registration: 2013/02/17 Published: 2013/04/18
Effective: 2013/02/17 ...
- 9/286. 8130 '08 Landscape service activities
Date of registration: 2013/02/17 Published: 2013/04/18
Effective: 2013/02/17 ...
- 9/287. 8230 '08 Organisation of conventions and trade shows
Date of registration: 2013/02/17 Published: 2013/04/18
Effective: 2013/02/17 ...
- 9/288. 8291 '08 Activities of collection agencies and credit bureaus
Date of registration: 2013/02/17 Published: 2013/04/18
Effective: 2013/02/17 ...
- 9/289. 8299 '08 Other business support service activities n.e.c.
Date of registration: 2013/02/17 Published: 2013/04/18
Effective: 2013/02/17 ...
- 9/291. 8552 '08 Cultural education
Date of registration: 2013/02/17 Published: 2013/04/18
Effective: 2013/02/17 ...
- 9/292. 8559 '08 Other education n.e.c.
Date of registration: 2013/02/17 Published: 2013/04/18
Effective: 2013/02/17 ...
- 9/293. 9609 '08 Other personal service activities n.e.c.
Date of registration: 2013/02/17 Published: 2013/04/18
Effective: 2013/02/17 ...
- 9/300. 0240 '08 Support services to forestry
Date of registration: 2015/06/29 Published: 2015/07/01
Effective: 2015/06/29 ...
- 9/301. 4110 '08 Development of building projects
Date of registration: 2015/06/29 Published: 2015/07/01
Effective: 2015/06/29 ...
- 9/302. 7711 '08 Renting and leasing of cars and light motor vehicles
Date of registration: 2015/06/29 Published: 2015/07/01
Effective: 2015/06/29 ...
- 9/303. 6420 '08 Activities of holding companies
Date of registration: 2015/06/29 Published: 2015/07/01
Effective: 2015/06/29 ...
- 9/304. 4322 '08 Plumbing, heat and air conditioning installation
Date of registration: 2015/06/29 Published: 2015/07/01
Effective: 2015/06/29 ...

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- 9/305. 7810 '08 Activities of employment placement agencies
Date of registration: 2015/06/29 Published: 2015/07/01
Effective: 2015/06/29 ...
- 9/306. 6820 '08 Renting and operating of own or leased real estate
Date of registration: 2015/06/29 Published: 2015/07/01
Effective: 2015/06/29 ...
- 9/307. 4329 '08 Other construction installation
Date of registration: 2015/06/29 Published: 2015/07/01
Effective: 2015/06/29 ...
- 9/308. 8211 '08 Combined office administrative service activities
Date of registration: 2015/06/29 Published: 2015/07/01
Effective: 2015/06/29 ...
- 9/309. 6910 '08 Legal activities
Date of registration: 2015/06/29 Published: 2015/07/01
Effective: 2015/06/29 ...
- 9/310. 4333 '08 Floor and wall covering
Date of registration: 2015/06/29 Published: 2015/07/01
Effective: 2015/06/29 ...
- 9/311. 4331 '08 Plastering
Date of registration: 2015/06/29 Published: 2015/07/01
Effective: 2015/06/29 ...
- 9/312. 8219 '08 Photocopying, document preparation and other specialised office support activities
Date of registration: 2015/06/29 Published: 2015/07/01
Effective: 2015/06/29 ...
- 9/313. 6920 '08 Accounting, bookkeeping and auditing activities; tax consultancy
Date of registration: 2015/06/29 Published: 2015/07/01
Effective: 2015/06/29 ...
- 9/314. 4334 '08 Painting and glazing
Date of registration: 2015/06/29 Published: 2015/07/01
Effective: 2015/06/29 ...
- 9/315. 8220 '08 Activities of call centres
Date of registration: 2015/06/29 Published: 2015/07/01
Effective: 2015/06/29 ...
- 9/316. 7010 '08 Activities of head offices
Date of registration: 2015/06/29 Published: 2015/07/01
Effective: 2015/06/29 ...
- 9/317. 4399 '08 Other specialised construction activities n.e.c.
Date of registration: 2015/06/29 Published: 2015/07/01
Effective: 2015/06/29 ...
- 9/318. 8292 '08 Packaging activities
Date of registration: 2015/06/29 Published: 2015/07/01
Effective: 2015/06/29 ...
- 9/319. 7021 '08 Public relations and communication activities
Date of registration: 2015/06/29 Published: 2015/07/01
Effective: 2015/06/29 ...
- 9/320. 6202 '08 Computer consultancy activities
Date of registration: 2015/06/29 Published: 2015/07/01
Effective: 2015/06/29 ...
- 9/321. 8560 '08 Educational support activities
Date of registration: 2015/06/29 Published: 2015/07/01
Effective: 2015/06/29 ...

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- 9/322. 7022 '08 Business and other management consultancy activities
Date of registration: 2015/06/29 Published: 2015/07/01
Effective: 2015/06/29 ...
- 9/323. 6209 '08 Other information technology and computer service activities
Date of registration: 2015/06/29 Published: 2015/07/01
Effective: 2015/06/29 ...
- 9/324. 7120 '08 Technical testing and analysis
Date of registration: 2015/06/29 Published: 2015/07/01
Effective: 2015/06/29 ...
- 9/325. 6391 '08 News agency activities
Date of registration: 2015/06/29 Published: 2015/07/01
Effective: 2015/06/29 ...
- 9/326. 4532 '08 Retail trade of motor vehicle parts and accessories
Date of registration: 2015/12/23 Published: 2015/12/29
Effective: 2015/12/23 ...
10. **Date of operations terminated**
10/1. Indefinite.
Effective: 1996/05/16 ...

11. **Subscribed capital of the company**

11/12.

Description	Amount	Currency
Total	13 200 000 000	HUF

Date of change: 2016/01/25

Date of registration: 2016/01/25 Published: 2016/01/28

Effective: 2016/01/25 ...

13. **Data on the senior officer(s) and person(s) entitled to representation**

13/319.

Hegedűs Gábor (mother's birth name: Katona Rozália)

Date of birth: 1976/03/18

2092 Budakeszi, Erdő utca 104.

Tax identification number: 8398884010

Manner of representation: **joint**

Title of the person entitled to representation: Other employee

Certified signature statement or specimen signature countersigned by lawyer has been filed.

Start of legal relationship: 2016/11/02

Date of change: 2016/11/02

Date of registration: 2017/01/10 Published: 2017/01/12

Effective: 2016/11/02 ...

13/320.

Veres István (mother's birth name: Horváth Magdolna)

Date of birth: 1977/09/22

2367 Újhartyán, József Attila utca 56.

Tax identification number: 8404412162

Manner of representation: **joint**

Title of the person entitled to representation: Other employee

Certified signature statement or specimen signature countersigned by lawyer has been filed.

Start of legal relationship: 2016/11/15

Date of change: 2016/11/15

Date of registration: 2017/01/10 Published: 2017/01/12

Effective: 2016/11/15 ...

13/327. Demján Béla (*mother's birth name: Számadó Mária*)
Date of birth: 1967/08/26
3528 Miskolc, Páncél utca 16.
Tax identification number: 8367612779
Manner of representation: **joint**
Title of the person entitled to representation: Other employee
Certified signature statement or specimen signature countersigned by lawyer has been filed.

Start of legal relationship: 2017/03/29
Date of change: 2017/03/29
Date of registration: 2017/05/11 Published: 2017/05/13
Effective: 2017/03/29 ...

13/328. Szova Zsolt (*mother's birth name: Simon Erzsébet*)
Date of birth: 1977/03/17
2120 Dunakeszi, Szilágyi utca 1.
Tax identification number: 8402522750
Manner of representation: **joint**
Title of the person entitled to representation: Other employee
Certified signature statement or specimen signature countersigned by lawyer has been filed.

Start of legal relationship: 2017/03/29
Date of change: 2017/03/29
Date of registration: 2017/05/11 Published: 2017/05/13
Effective: 2017/03/29 ...

13/334. Dusza Balázs (*mother's birth name: Illy Elvira*)
Date of birth: 1969/08/24
2113 Erdőkertes, Orsovai utca 13.
Tax identification number: 8374902914
Manner of representation: **joint**
Title of the person entitled to representation: Other employee
Certified signature statement or specimen signature countersigned by lawyer has been filed.

Start of legal relationship: 2017/03/29
Date of change: 2017/03/29
Date of registration: 2017/05/11 Published: 2017/05/13
Effective: 2017/03/29 ...

13/335. Illésházy Tamás (*mother's birth name: Illésházy Zsuzsanna*)
Date of birth: 1969/10/18
1161 Budapest, Baross utca 248.
Tax identification number: 8375452742
Manner of representation: **joint**
Title of the person entitled to representation: Other employee
Certified signature statement or specimen signature countersigned by lawyer has been filed.

Start of legal relationship: 2017/03/29
Date of change: 2017/03/29
Date of registration: 2017/05/11 Published: 2017/05/13
Effective: 2017/03/29 ...

13/340. Jákli Zoltán (*mother's birth name: Szász Irén*)
Date of birth: 1966/11/04
2045 Törökbálint, Tulipán utca 11.
Tax identification number: 8364662023
Manner of representation: **joint**
Title of the person entitled to representation: Other employee
Certified signature statement or specimen signature countersigned by lawyer has been filed.

Start of legal relationship: 2017/05/17
Date of change: 2017/05/17
Date of registration: 2017/06/19 Published: 2017/06/22

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Effective: 2017/05/17 ...

13/347. Varga Zoltán (mother's birth name: Szabó Mária)

Date of birth: 1968/09/30

1012 Budapest, Attila út 107. 3. em. 2.

Tax identification number: 8371623739

Manner of representation: **joint**

Title of the person entitled to representation: Other employee

Certified signature statement or specimen signature countersigned by lawyer has been filed.

Start of legal relationship: 2017/11/29

Date of change: 2017/11/29

Date of registration: 2018/01/11 Published: 2018/01/16

Effective: 2017/11/29 ...

13/348. Salamon Zsolt (mother's birth name: Geráth Olga)

Date of birth: 1975/02/01

1192 Budapest, Bercsényi utca 67. 1.

Tax identification number: 8394773176

Manner of representation: **joint**

Title of the person entitled to representation: Other employee

Start of legal relationship: 2018/03/23

Date of change: 2018/03/23

Date of registration: 2018/05/03 Published: 2018/05/04

Effective: 2018/03/23 ...

13/350. Szabó István András (mother's birth name: Vallyon Gizella Gabriella)

Date of birth: 1990/01/19

8220 Balatonalmádi, Martinovics utca 39.

Tax identification number: 8449433428

Manner of representation: **joint**

Title of the person entitled to representation: Other employee

Certified signature statement or specimen signature countersigned by lawyer has been filed.

Start of legal relationship: 2018/09/05

Date of change: 2018/09/05

Date of registration: 2018/09/17 Published: 2018/09/20

Effective: 2018/09/05 ...

13/351. Kerényi Orsolya (mother's birth name: dr. Baranyai Márta)

Date of birth: 1966/11/10

1238 Budapest, Sztás utca 76.

Tax identification number: 8364723138

Manner of representation: **joint**

Title of the person entitled to representation: Other employee

Certified signature statement or specimen signature countersigned by lawyer has been filed.

Start of legal relationship: 2018/09/05

Date of change: 2018/09/05

Date of registration: 2018/09/17 Published: 2018/09/20

Effective: 2018/09/05 ...

13/355. Dr. Szeiler Orsolya Márta (mother's birth name: Végh Ilona)

Date of birth: 1967/07/13

1221 Budapest, Kanyargó utca 27.

Tax identification number: 8367172167

Manner of representation: **joint**

Title of the person entitled to representation: Member of the Board of Directors (senior officer)

Start of legal relationship: 2018/11/16

Date of change: 2018/11/16

Date of registration: 2019/01/24 Published: 2019/01/30

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Effective: 2018/11/16 ...

- 13/362. Dr. Mórocz Aliz Judit (*mother's birth name: Nyul Judit*)
Date of birth: 1983/11/12
7630 Pécs, Présház utca 19.
Tax identification number: 8426830617
Manner of representation: **joint**
Title of the person entitled to representation: Other employee
Certified signature statement or specimen signature countersigned by lawyer has been filed.

Start of legal relationship: 2018/12/19
Date of change: 2018/12/19
Date of registration: 2019/01/24 Published: 2019/01/30
Effective: 2018/12/19 ...

- 13/363. Kószó Zoltán (*mother's birth name: Masa Mária*)
Date of birth: 1975/01/19
2112 Veresegyház, Liget köz 6.
Tax identification number: 8394640788
Manner of representation: **joint**
Title of the person entitled to representation: Other employee
Certified signature statement or specimen signature countersigned by lawyer has been filed.

Start of legal relationship: 2019/02/28
Date of change: 2019/02/28
Date of registration: 2019/03/18 Published: 2019/03/21
Effective: 2019/02/28 ...

- 13/364. Szatmári-Margitai Gusztáv (*mother's birth name: Vojtonovszki Anna*)
Date of birth: 1960/06/30
3528 Miskolc, Dráva utca 9.
Tax identification number: 8341482258
Manner of representation: **joint**
Title of the person entitled to representation: Other employee
Certified signature statement or specimen signature countersigned by lawyer has been filed.

Start of legal relationship: 2019/02/28
Date of change: 2019/02/28
Date of registration: 2019/03/18 Published: 2019/03/21
Effective: 2019/02/28 ...

- 13/365. Kaslik László (*mother's birth name: Tompa Jolán*)
Date of birth: 1973/08/08
9200 Mosonmagyaróvár, Kismartoni utca 19. B. ép.
Tax identification number: 8389351285
Manner of representation: **joint**
Title of the person entitled to representation: Other employee
Certified signature statement or specimen signature countersigned by lawyer has been filed.

Start of legal relationship: 2019/02/28
Date of change: 2019/02/28
Date of registration: 2019/03/18 Published: 2019/03/21
Effective: 2019/02/28 ...

- 13/367. Gyüre József (*mother's birth name: Petrőczy Erzsébet*)
Date of birth: 1972/11/05
1139 Budapest, Gömb utca 44/B 1. em. 2.
Tax identification number: 8386591595
Manner of representation: **joint**
Title of the person entitled to representation: Other employee
Certified signature statement or specimen signature countersigned by lawyer has been filed.

Start of legal relationship: 2019/04/09

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Date of change: 2019/08/25

Date of registration: 2019/08/25 Published: 2019/08/27

Effective: 2019/08/25 ...

13/368. Ujlaki Attila (mother's birth name: Pék Éva)

Date of birth: 1973/01/31

1214 Budapest, Nefelejcs utca 5.

Tax identification number: 8387464260

Manner of representation: **joint**

Title of the person entitled to representation: Other employee

Certified signature statement or specimen signature countersigned by lawyer has been filed.

Start of legal relationship: 2017/03/29

Date of change: 2019/08/28

Date of registration: 2019/08/28 Published: 2019/08/30

Effective: 2019/08/28 ...

13/369. Németh Katalin (mother's birth name: Lelkes Zsuzsanna Irma)

Date of birth: 1978/05/17

1163 Budapest, Gordonka utca 71.

Tax identification number: 8406784849

Manner of representation: **joint**

Title of the person entitled to representation: Other employee

Certified signature statement or specimen signature countersigned by lawyer has been filed.

Start of legal relationship: 2017/03/29

Date of change: 2019/08/30

Date of registration: 2019/08/30 Published: 2019/09/03

Effective: 2019/08/30 ...

13/371. dr. Bartal Tamás Lajos (mother's birth name: Dobó Júlia Katalin)

Date of birth: 1973/07/26

1123 Budapest, Nagyenyed utca 16. 3. em. 6.

Tax identification number: 8389221489

Manner of representation: **independent**

Title of the person entitled to representation: Company Manager

Start of legal relationship: 2018/07/01

Date of change: 2019/09/02

Date of registration: 2019/09/02 Published: 2019/09/04

Effective: 2019/09/02 ...

13/372. Kitta Gergely (mother's birth name: Szabó Ilona)

Date of birth: 1980/01/19

1096 Budapest, Sobieski János utca 30. 6. em. D/1.

Tax identification number: 8412904109

Manner of representation: **joint**

Title of the person entitled to representation: Other employee

Certified signature statement or specimen signature countersigned by lawyer has been filed.

Start of legal relationship: 2018/09/05

Date of change: 2019/09/08

Date of registration: 2019/09/08 Published: 2019/09/10

Effective: 2019/09/08 ...

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13/373.

Lukács-Fülöp Luca Zsuzsanna (mother's birth name: Branczeiz Zsuzsanna)

Date of birth: 1979/11/25

2100 Gödöllő, Dobó Katica utca 24.

Tax identification number: 8412351193

Manner of representation: **joint**

Title of the person entitled to representation: Other employee

Certified signature statement or specimen signature countersigned by lawyer has been filed.

Start of legal relationship: 2017/03/29

Date of change: 2019/09/09

Date of registration: 2019/09/09 Published: 2019/09/10

Effective: 2019/09/09 ...

13/374.

Dzsogán József (mother's birth name: Majoros Erzsébet)

Date of birth: 1967/02/08

1144 Budapest, Szentmihályi út 19-21. 5. em. 125.

Tax identification number: 8365620723

Manner of representation: **joint**

Title of the person entitled to representation: Other employee

Certified signature statement or specimen signature countersigned by lawyer has been filed.

Start of legal relationship: 2018/12/03

Date of change: 2019/09/17

Date of registration: 2019/09/17 Published: 2019/09/18

Effective: 2019/09/17 ...

13/379.

Szauder István (mother's birth name: Keszler Valéria)

Date of birth: 1985/11/27

1144 Budapest, Füredi utca 15. 6. em. 155.

Tax identification number: 8434292645

Manner of representation: **joint**

Title of the person entitled to representation: Other employee

Certified signature statement or specimen signature countersigned by lawyer has been filed.

Start of legal relationship: 2017/03/29

Date of change: 2019/09/25

Date of registration: 2019/09/25 Published: 2019/09/27

Effective: 2019/09/25 ...

13/381.

Kibédi-Varga Lajos Gábor (mother's birth name: Hrabovszky Éva Ágnes)

Date of birth: 1982/12/22

5600 Békéscsaba, Lázár utca 11.

Tax identification number: 8423581640

Manner of representation: **joint**

Title of the person entitled to representation: Other employee

Certified signature statement or specimen signature countersigned by lawyer has been filed.

Start of legal relationship: 2016/08/01

Date of change: 2019/10/01

Date of registration: 2019/10/01 Published: 2019/10/03

Effective: 2019/10/01 ...

13/382.

Schmidt Péter Jánosné (mother's birth name: Gürtler Mária)

Date of birth: 1962/12/22

1204 Budapest, Török Flóris utca 119.

Tax identification number: 8350532246

Manner of representation: **joint**

Title of the person entitled to representation: Other employee

Start of legal relationship: 2019/09/03

Date of change: 2019/09/03

Date of registration: 2019/10/15 Published: 2019/10/17

Effective: 2019/09/03 ...

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Bártfai István (*mother's birth name: Illés Julianna*)
Date of birth: 1964/03/21
2040 Budaörs, Liget utca 2. 2.
Tax identification number: 8355082591
Manner of representation: **joint**
Title of the person entitled to representation: Other employee

Start of legal relationship: 2019/09/03
Date of change: 2019/10/04
Date of registration: 2019/10/04 Published: 2019/10/08
Effective: 2019/10/04 ...

13/384. Korom András György (*mother's birth name: Szirányi Katalin*)
Date of birth: 1973/09/16
2111 Szada, Liget utca 17.
Tax identification number: 8389740729
Manner of representation: **joint**
Title of the person entitled to representation: Other employee

Start of legal relationship: 2011/05/16
Date of change: 2019/10/15
Date of registration: 2019/10/15 Published: 2019/10/16
Effective: 2019/10/15 ...

13/385. Ruszó Gyula (*mother's birth name: Gél Erzsébet*)
Date of birth: 1969/03/17
2142 Nagytarcsa, Bodza utca 21.
Tax identification number: 8373305033
Manner of representation: **joint**
Title of the person entitled to representation: Member of the Board of Directors (senior officer)

Start of legal relationship: 2018/09/01
Date of change: 2019/10/24
Date of registration: 2019/10/24 Published: 2019/10/25
Effective: 2019/10/24 ...

13/386. Torzsa Andrea (*mother's birth name: Stáhl Mária*)
Date of birth: 1973/09/08
1148 Budapest, Bagolyvár utca 7/B 1. em. 5.
Tax identification number: 8389663546
Manner of representation: **joint**
Title of the person entitled to representation: Other employee

Start of legal relationship: 2006/06/06
Date of change: 2019/11/18
Date of registration: 2019/11/18 Published: 2019/11/20
Effective: 2019/11/18 ...

13/387. Enyedi Imre (*mother's birth name: dr. Titz Anna*)
Date of birth: 1978/10/06
1135 Budapest, Mór utca 16. 7. em. 1.
Tax identification number: 8408201085
Manner of representation: **joint**
Title of the person entitled to representation: Other employee
Certified signature statement or specimen signature countersigned by lawyer has been filed.

Start of legal relationship: 2018/12/03
Date of change: 2019/11/27
Date of registration: 2019/11/27 Published: 2019/11/28
Effective: 2019/11/27 ...

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13/388.

Wéber László (mother's birth name: Szeleccki Noémi)

Date of birth: 1974/10/23

1163 Budapest, Üzbég utca 44.

Tax identification number: 8393763118

Manner of representation: **joint**

Title of the person entitled to representation: Other employee

Certified signature statement or specimen signature countersigned by lawyer has been filed.

Start of legal relationship: 2017/12/17

Date of change: 2019/12/10

Date of registration: 2019/12/10 Published: 2019/12/12

Effective: 2019/12/10 ...

13/390.

Salamon Zsolt (mother's birth name: Geráth Olga)

Date of birth: 1975/02/01

1192 Budapest, Bercsényi utca 67. 1.

Tax identification number: 8394773176

Manner of representation: **joint**

Title of the person entitled to representation: Other employee

Start of legal relationship: 2018/03/23

End of legal relationship: 2019/09/03

Date of change: 2019/12/20

Date of registration: 2019/12/20 Published: 2019/12/21

Effective: 2019/12/20 ...

13/391.

Sebestény Enikő (mother's birth name: Sági Magdolna)

Date of birth: 1966/01/18

1061 Budapest, Király utca 30-32. A. lház. 7. em. 703.

Tax identification number: 8361763015

Manner of representation: **joint**

Title of the person entitled to representation: Other employee

Certified signature statement or specimen signature countersigned by lawyer has been filed.

Start of legal relationship: 2017/11/29

Date of change: 2019/12/22

Date of registration: 2019/12/22 Published: 2019/12/24

Effective: 2019/12/22 ...

13/392.

Farkas Viktor (mother's birth name: Paukovits Ilona)

Date of birth: 1982/11/13

1107 Budapest, Somfa utca 8. 2. em. 23.

Tax identification number: 8423190641

Manner of representation: **joint**

Title of the person entitled to representation: Other employee

Certified signature statement or specimen signature countersigned by lawyer has been filed.

Start of legal relationship: 2017/11/29

Date of change: 2019/12/24

Date of registration: 2019/12/24 Published: 2019/12/31

Effective: 2019/12/24 ...

13/393.

Kruchina Vince (mother's birth name: Dél Edit Teréz)

Date of birth: 1982/03/28

1013 Budapest, Attila út 2. B. lház. 2. em. 3.

Tax identification number: 8420893129

Manner of representation: **joint**

Title of the person entitled to representation: Other employee

Certified signature statement or specimen signature countersigned by lawyer has been filed.

Start of legal relationship: 2017/05/18

Date of change: 2019/12/25

Date of registration: 2019/12/25 Published: 2019/12/31

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Adószám: 26356349-2-41

Effective: 2019/12/25 ...

13/394. Benke Zsolt (*mother's birth name: Vizvári Gyöngyi*)
Date of birth: 1976/10/10
2120 Dunakeszi, Lehár Ferenc utca 60/B
Tax identification number: 8400943236
Manner of representation: **joint**
Title of the person entitled to representation: Other employee
Certified signature statement or specimen signature countersigned by lawyer has been filed.

Start of legal relationship: 2017/03/29
Date of change: 2019/12/25
Date of registration: 2019/12/25 Published: 2019/12/31
Effective: 2019/12/25 ...

13/395. dr. Szilasi-Szekeres Zsuzsanna (*mother's birth name: Kácsor Anna Mária*)
Date of birth: 1972/08/12
1124 Budapest, Jagelló út 48. 1. em. 4.
Tax identification number: 8385742751
Manner of representation: **joint**
Title of the person entitled to representation: Member of the Board of Directors (senior officer)

Start of legal relationship: 2019/12/02
Date of change: 2019/12/30
Date of registration: 2019/12/30 Published: 2019/12/31
Effective: 2019/12/30 ...

13/396. Járó Zsolt Viktor (*mother's birth name: Gyimesi Katalin Erzsébet*)
Date of birth: 1981/03/02
2119 Pécel, Csatári utca 13/B
Tax identification number: 8416984166
Manner of representation: **joint**
Title of the person entitled to representation: Other employee
Certified signature statement or specimen signature countersigned by lawyer has been filed.

Start of legal relationship: 2019/01/08
Date of change: 2019/12/31
Date of registration: 2019/12/31 Published: 2020/01/01
Effective: 2019/12/31 ...

14. **Data of the auditor(s)**

14/21. KPMG Hungária Könyvvizsgáló, Adó- és Közgazdasági Tanácsadó Korlátolt Felelősségű Társaság
HU-1134 Budapest, Váci út 31.

Company number: 01-09-063183

EUID: HUOCCSZ.01-09-063183
Data on the person responsible for the audit:
Agócs Gábor (*mother's birth name: Kotogány Piroska*)
2330 Dunaharaszti, Kassák Lajos utca 10.
Start of legal relationship: 2019/06/25
End of legal relationship: 2020/07/31
Date of change: 2019/06/25
Date of registration: 2019/07/14 Published: 2019/07/19
Effective: 2019/06/25 ...

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

15/70. Dr. Varga István (*mother's birth name: Zalai Julianna*)
1055 Budapest, Balassi Bálint utca 2. B. ép. 2. em. 3.
Start of legal relationship: 2014/10/21
Date of change: 2014/10/21
Date of registration: 2014/12/01 Published: 2014/12/04
Effective: 2014/10/21 ...

ROATEX LTD. ZRT
1055 Budapest, Falk Miksa u. 6.
Cégjegyzékszám: 01-10-04983-5
Adószám: 26356349-2-41

- 15/73. Győrfi Annamária (*mother's birth name: Győrfi Erzsébet*)
4200 Hajdúszoboszló, Kálvin utca 1. ép.
Start of legal relationship: 2018/05/30
Date of change: 2018/05/30
Date of registration: 2018/06/18 Published: 2018/06/20
Effective: 2018/05/30 ...
- 15/74. Kaslik László (*mother's birth name: Tompa Jolán*)
9200 Mosonmagyaróvár, Kismartoni utca 19. B. ép.
Start of legal relationship: 2014/10/21
The member of the supervisory board is a delegated employee.
Date of change: 2019/12/12
Date of registration: 2019/12/17 Published: 2019/12/20
Effective: 2019/12/12 ...
16. **Data on the predecessor company(companies)**
16/1. Állami Autópálya-fejlesztő és -kezelő Részvénytársaság
Company number: 01-10-044111
Tax number: 11867362-2-41
Effective: 2000/08/29 ...
- 16/2. Nyugat-magyarországi Autópálya-üzemeltető Részvénytársaság
Company number: 01-10-044112
Tax number: 11868727-2-41
Effective: 2000/08/29 ...
20. **Statistical code of the company**
20/3. 12147715-5221-114-01.
Date of registration: 2008/01/19
Effective: 2008/01/01 ...
21. **Tax number of the company**
21/5. Tax number: 12147715-2-44.
Community tax number: HU12147715.
Tax number status: valid tax number
Beginning of status: 1996/06/01
Date of change: 2004/05/01
Date of registration: 2011/07/25 Published: 2011/08/11
Effective: 2004/05/01 ...
32. **Account number of the company**
32/16. 10402142-21418079-00000000
Date of opening the account: 2001/11/30.
The account is handled by the Kereskedelmi és Hitelbank Zártkörűen Működő Részvénytársaság (1095 Budapest, Lechner Ödön fasor 9).
Company number: 01-10-041043
Effective: 2002/05/21 ...
- 32/18. 10402142-21418079-20020000
Date of opening the account: 2001/11/30.
The account is handled by the Kereskedelmi és Hitelbank Zártkörűen Működő Részvénytársaság (1095 Budapest, Lechner Ödön fasor 9).
Company number: 01-10-041043
Effective: 2002/05/21 ...

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Cégjegyzékszám: 01-10-049835

Adószám: 26356349-2-41

- 32/19. 10402142-21418079-30030000
Date of opening the account: 2001/11/30.
The account is handled by the Kereskedelmi és Hitelbank Zártkörűen Működő Részvénytársaság (1095 Budapest, Lechner Ödön fasor 9).
Company number: 01-10-041043
Effective: 2002/05/21 ...
- 32/33. 10402142-21418079-11110000
Date of opening the account: 2003/01/02.
The account is handled by the Kereskedelmi és Hitelbank Zártkörűen Működő Részvénytársaság (1095 Budapest, Lechner Ödön fasor 9).
Company number: 01-10-041043
Effective: 2003/01/08 ...
- 32/35. 10300002-20179104-00003285
Date of opening the account: 2003/06/24.
The account is handled by the MKB BANK ZRT (1051 BUDAPEST, VÁCI utca 38).
Company number: 01-10-040952
Effective: 2003/07/01 ...
- 32/36. 11703006-20425034-00000000
Date of opening the account: 2003/08/26.
The account is handled by the OTP Kerületi fiók, III. ker Flórián 4-5. (1033 Budapest, Flórián tér 4-5.).
Company number: 01-10-041585
Effective: 2003/09/01 ...
- 32/37. 10918001-00000005-07590002
Date of opening the account: 2003/12/09.
The account is handled by the UniCredit Bank Hungary Zrt. SZABADSÁG TÉRI FIÓK (1054 BUDAPEST, SZABADSÁG tér 5-6.).
Company number: 01-10-041348
Effective: 2003/12/15 ...
- 32/56. 10300002-20179104-70693285
Date of opening the account: 2004/06/25.
The account is handled by the MKB BANK ZRT (1051 BUDAPEST, VÁCI utca 38).
Company number: 01-10-040952
Effective: 2006/05/12 ...
- 32/57. 10300002-20179104-71173285
Date of opening the account: 2005/12/19.
The account is handled by the MKB BANK ZRT (1051 BUDAPEST, VÁCI utca 38).
Company number: 01-10-040952
Effective: 2006/05/12 ...
- 32/63. 10402142-49555557-57541131
Date of opening the account: 2007/01/18.
The account is handled by the Kereskedelmi és Hitelbank Zártkörűen Működő Részvénytársaság (1095 Budapest, Lechner Ödön fasor 9).
Company number: 01-10-041043
Date of registration: 2007/01/23 Published: 2007/02/15
Effective: 2007/01/23 ...

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Cégjegyzékszám: 01-10-049835

Adószám: 26356349-2-41

32/64. 10402142-49555557-57541148

Date of opening the account: 2007/02/09.

The account is handled by the Kereskedelmi és Hitelbank Zártkörűen Működő Részvénytársaság (1095 Budapest, Lechner Ödön fasor 9).

Company number: 01-10-041043

Date of registration: 2007/02/13 Published: 2007/03/08

Effective: 2007/02/13 ...

32/65. 10402142-49555557-57541155

Date of opening the account: 2007/02/09.

The account is handled by the Kereskedelmi és Hitelbank Zártkörűen Működő Részvénytársaság (1095 Budapest, Lechner Ödön fasor 9).

Company number: 01-10-041043

Date of registration: 2007/02/13 Published: 2007/03/08

Effective: 2007/02/13 ...

32/66. 10402142-49555557-57541162

Date of opening the account: 2007/02/09.

The account is handled by the Kereskedelmi és Hitelbank Zártkörűen Működő Részvénytársaság (1095 Budapest, Lechner Ödön fasor 9).

Company number: 01-10-041043

Date of registration: 2007/02/13 Published: 2007/03/08

Effective: 2007/02/13 ...

32/67. 10402142-49555557-57541179

Date of opening the account: 2007/02/09.

The account is handled by the Kereskedelmi és Hitelbank Zártkörűen Működő Részvénytársaság (1095 Budapest, Lechner Ödön fasor 9).

Company number: 01-10-041043

Date of registration: 2007/02/13 Published: 2007/03/08

Effective: 2007/02/13 ...

32/68. 10700024-24310004-51100005

Date of opening the account: 2008/02/29.

The account is handled by the CIB Bank Zrt. Medve utcai Fiók (1027 Budapest Medve utca 4.).

Company number: 01-10-041004

Date of registration: 2008/03/03 Published: 2008/03/27

Effective: 2008/03/03 ...

32/70. 10402142-49555557-57541186

Date of opening the account: 2009/01/28.

The account is handled by the Kereskedelmi és Hitelbank Zártkörűen Működő Részvénytársaság (1095 Budapest, Lechner Ödön fasor 9).

Company number: 01-10-041043

Date of registration: 2009/01/31

Effective: 2009/01/31 ...

32/71. 10402142-49555557-57541203

Date of opening the account: 2010/12/08.

The account is handled by the Kereskedelmi és Hitelbank Zártkörűen Működő Részvénytársaság (1095 Budapest, Lechner Ödön fasor 9).

Company number: 01-10-041043

Date of registration: 2010/12/15 Published: 2010/12/30

Effective: 2010/12/15 ...

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Cégjegyzékszám: 01-10-049813

Adószám: 26356349-2-41

- 32/73. 11703006-20462659-00000000
Date of opening the account: 2011/12/27.
The account is handled by the OTP Kerületi fiók, III. ker Flórián 4-5. (1033 Budapest, Flórián tér 4-5.).
Company number: 01-10-041585
Date of registration: 2012/01/02 Published: 2012/01/19
Effective: 2012/01/02 ...
- 32/74. 10700024-24310004-52000001
Date of opening the account: 2011/12/27.
The account is handled by the CIB Bank Zrt. Medve utcai Fiók (1027 Budapest Medve utca 4.).
Company number: 01-10-041004
Date of registration: 2012/01/03 Published: 2012/01/19
Effective: 2012/01/03 ...
- 32/75. 10402142-49555557-57541210
Date of opening the account: 2012/03/22.
The account is handled by the Kereskedelmi és Hitelbank Zártkörűen Működő Részvénytársaság (1095 Budapest, Lechner Ödön fasor 9).
Company number: 01-10-041043
Date of registration: 2012/03/27 Published: 2012/04/12
Effective: 2012/03/27 ...
- 32/76. 10402142-49555557-57541227
Date of opening the account: 2012/03/22.
The account is handled by the Kereskedelmi és Hitelbank Zártkörűen Működő Részvénytársaság (1095 Budapest, Lechner Ödön fasor 9).
Company number: 01-10-041043
Date of registration: 2012/03/27 Published: 2012/04/12
Effective: 2012/03/27 ...
- 32/77. 10402142-49555557-57541234
Date of opening the account: 2012/06/15.
The account is handled by the Kereskedelmi és Hitelbank Zártkörűen Működő Részvénytársaság (1095 Budapest, Lechner Ödön fasor 9).
Company number: 01-10-041043
Date of registration: 2012/06/20 Published: 2012/07/05
Effective: 2012/06/20 ...
- 32/79. 10402142-49555557-57541241
Date of opening the account: 2013/04/16.
The account is handled by the Kereskedelmi és Hitelbank Zártkörűen Működő Részvénytársaság (1095 Budapest, Lechner Ödön fasor 9).
Company number: 01-10-041043
Date of registration: 2013/04/19 Published: 2013/05/09
Effective: 2013/04/19 ...
- 32/80. 10402142-49555557-57541265
Date of opening the account: 2013/06/20.
The account is handled by the Kereskedelmi és Hitelbank Zártkörűen Működő Részvénytársaság (1095 Budapest, Lechner Ödön fasor 9).
Company number: 01-10-041043
Date of registration: 2013/06/24 Published: 2013/07/11
Effective: 2013/06/24 ...

32/81. 10402142-49555557-57541272

Date of opening the account: 2013/06/20.

The account is handled by the Kereskedelmi és Hitelbank Zártkörűen Működő Részvénytársaság (1095 Budapest, Lechner Ödön fasor 9).

Company number: 01-10-041043

Date of registration: 2013/06/24 Published: 2013/07/11

Effective: 2013/06/24 ...

32/82. 10402142-49555557-57541296

Date of opening the account: 2013/06/20.

The account is handled by the Kereskedelmi és Hitelbank Zártkörűen Működő Részvénytársaság (1095 Budapest, Lechner Ödön fasor 9).

Company number: 01-10-041043

Date of registration: 2013/06/24 Published: 2013/07/11

Effective: 2013/06/24 ...

32/83. 10402142-49555557-57541289

Date of opening the account: 2013/06/20.

The account is handled by the Kereskedelmi és Hitelbank Zártkörűen Működő Részvénytársaság (1095 Budapest, Lechner Ödön fasor 9).

Company number: 01-10-041043

Date of registration: 2013/06/24 Published: 2013/07/11

Effective: 2013/06/24 ...

32/84. 10402166-49555557-57541306

Date of opening the account: 2013/06/21.

The account is handled by the Kereskedelmi és Hitelbank Zártkörűen Működő Részvénytársaság (1095 Budapest, Lechner Ödön fasor 9).

Company number: 01-10-041043

Date of registration: 2013/06/24 Published: 2013/07/11

Effective: 2013/06/24 ...

32/85. 10402166-49555557-57541313

Date of opening the account: 2013/06/21.

The account is handled by the Kereskedelmi és Hitelbank Zártkörűen Működő Részvénytársaság (1095 Budapest, Lechner Ödön fasor 9).

Company number: 01-10-041043

Date of registration: 2013/06/24 Published: 2013/07/11

Effective: 2013/06/24 ...

32/86. 10402142-49555557-57541306

Date of opening the account: 2013/08/22.

The account is handled by the Kereskedelmi és Hitelbank Zártkörűen Működő Részvénytársaság (1095 Budapest, Lechner Ödön fasor 9).

Company number: 01-10-041043

Date of registration: 2013/08/27 Published: 2013/09/12

Effective: 2013/08/27 ...

32/87. 10402166-49555557-57541320

Date of opening the account: 2013/10/09.

The account is handled by the Kereskedelmi és Hitelbank Zártkörűen Működő Részvénytársaság (1095 Budapest, Lechner Ödön fasor 9).

Company number: 01-10-041043

Date of registration: 2013/10/11 Published: 2013/10/24

Effective: 2013/10/11 ...

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Cégjegyzékszám: 01-10-049835

Adószám: 26356349-2-41

32/88. 10402166-49555557-57541337

Date of opening the account: 2014/05/12.

The account is handled by the Kereskedelmi és Hitelbank Zártkörűen Működő Részvénytársaság (1095 Budapest, Lechner Ödön fasor 9).

Company number: 01-10-041043

Date of registration: 2014/05/14 Published: 2014/05/29

Effective: 2014/05/14 ...

32/89. 10402142-00027893-00000009

Date of opening the account: 2014/09/09.

The account is handled by the Kereskedelmi és Hitelbank Zártkörűen Működő Részvénytársaság (1095 Budapest, Lechner Ödön fasor 9).

Company number: 01-10-041043

Date of registration: 2014/09/10 Published: 2014/09/12

Effective: 2014/09/10 ...

32/90. 10402142-00027894-00000008

Date of opening the account: 2014/09/09.

The account is handled by the Kereskedelmi és Hitelbank Zártkörűen Működő Részvénytársaság (1095 Budapest, Lechner Ödön fasor 9).

Company number: 01-10-041043

Date of registration: 2014/09/10 Published: 2014/09/12

Effective: 2014/09/10 ...

32/91. 10402142-00028025-00000005

Date of opening the account: 2014/11/12.

The account is handled by the Kereskedelmi és Hitelbank Zártkörűen Működő Részvénytársaság (1095 Budapest, Lechner Ödön fasor 9).

Company number: 01-10-041043

Date of registration: 2014/11/13 Published: 2014/11/15

Effective: 2014/11/13 ...

32/92. 10402142-00028763-00000006

Date of opening the account: 2015/06/24.

The account is handled by the Kereskedelmi és Hitelbank Zártkörűen Működő Részvénytársaság (1095 Budapest, Lechner Ödön fasor 9).

Company number: 01-10-041043

Date of registration: 2015/06/25 Published: 2015/06/27

Effective: 2015/06/25 ...

32/93. 10102244-04719500-01004001

Date of opening the account: 2015/10/16.

The account is handled by the Budapest Bank Zrt. Északpesti Fiók (1138 Budapest, Váci út 193.).

Company number: 01-10-041037

Date of registration: 2015/11/17 Published: 2015/11/19

Effective: 2015/11/17 ...

45. **Electronic contact details of the company**

45/1. Company's mailing address: jog@nemzetiutdij.hu

Date of change: 2014/04/29

Date of registration: 2014/06/24 Published: 2014/07/02

Effective: 2014/04/29 ...

49. **Company numbers**

49/1. Company number: 01-10-043108

Registered by the Company Court of Budapest-Capital Tribunal.

Date of registration: 2017/04/30 Published: 2017/05/10

Effective: 2006/07/01 ...

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1055 Budapest, Falk Miksa u. 6.

Cégjegyzékszám: 01-10-049885

Adószám: 26356349-2-41

51. Data on preparing the combined (consolidated) annual report

51/1. The company is a subsidiary making the combined annual report.

Date of change: 2016/06/01

Date of registration: 2016/07/07 Published: 2016/07/09

Effective: 2016/06/01 ...

52. Data on the other companies involved in preparing the combined (consolidated) annual report

52/1. Nemzeti Mobilfizetési Zártkörűen Működő Részvénytársaság

HU-1027 Budapest, Kapás utca 6-12.

Company number: 01-10-047569

Date of change: 2016/06/01

Date of registration: 2016/07/07 Published: 2016/07/09

Effective: 2016/06/01 ...

54. The person/organization exercising the owner's rights, if the owner (member) is the Hungarian State

54/3. Nemzeti vagyon kezeléséért felelős tárca nélküli miniszter

HU-1055 Budapest, Kossuth Lajos tér 1-3.

Date of change: 2019/01/01

Date of registration: 2019/02/25 Published: 2019/02/27

Effective: 2019/01/01 ...

59. Official electronic contact details of the company

59/1. Official electronic contact details of the company : 12147715#cegkapu

Date of change: 2018/06/25

Date of registration: 2018/07/01 Published: 2018/07/04

Effective: 2018/06/25 ...

60. European Unique Identifier

60/1. European Unique Identifier: HUOCCSZ.01-10-043108

Date of change: 2017/06/09

Date of registration: 2017/06/09 Published: 2017/06/13

Effective: 2017/06/09 ...

II. Data dependent on company form

1. Data of the shareholder(s)

1/13. Magyar Állam nevében a részvényesi jogokat a Nemzeti vagyon kezeléséért felelős tárca nélküli miniszter gyakorolja

HU-1055 Budapest, Kossuth Lajos tér 1-3.

The shareholder is a sole shareholder.

Date of change: 2019/01/01

Date of registration: 2019/02/25 Published: 2019/02/27

Effective: 2019/01/01 ...

2. Manner of operation of the share company

2/1. Private.

Effective: 1999/03/08 ...

8. Manner and place of publishing the share company's announcements

8/1. Világgazdaság

Effective: 1996/05/16 ...

9. Type of management

9/3. Directorate

Date of change: 2014/10/21

Date of registration: 2015/01/26 Published: 2015/01/28

Effective: 2014/10/21 ...

10. Number and face value of shares

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Cégjegyzékszám: 01-10-049835

Adószám: 26356349-2-41

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10/5.

Type of share: törzsrészvény

Quantity	Face value	Currency
13200	1000000	HUF

Description: Magyar Állam (mint egyetlen részvényes).

Date of change: 2016/01/25

Date of registration: 2016/01/25 Published: 2016/01/28

Effective: 2016/01/25 ...

The IM Company Information Service certifies that the data of this copy are based on the final court decrees. There is no unconsidered modification pending in company matter.

Prepared: 2020/01/06 14:46:41. At the date of issue, the provided data are identical with the data of the company registration system.

Microsec zrt.

ROATEX LTD. ZRT.

1055 Budapest, Falk Miksa u. 6.

Cégjegyzékszám: 01-10-049815

Adószám: 26356349-2-41

original



dr. Fullér Krisztina Notary Public

Budapest XIV., Szobránc st. 1.- Phone Number: +36-1-467-0320, +36-1-467-0323 - Fax: + 36-1-467-0325 -
E-mail: iroda@fuller.hu, Office storage availability: MÖKKIT, KRID: 342479118.

English Licence No.: IM/IGKOD/2000/KÖZJ/1015.
File No.: 11066/Z/19/2020.

NOTARIAL CERTIFICATION

I, the undersigned doctor Fullér Krisztina Notary Public of Budapest 14th district, Szobránc utca 1., permitted with the licence No.: IM/IGKOD/2000/KÖZJ/1015. to act in English, hereby issue the following:-----

CERTIFICATION

I hereby certify that the Company register extract, consisting of 29 (twenty-nine) pages and attached to this certificate, is issued today by the Company Information and Electronic Company Registration Service of the Ministry of Justice on 06th (sixth) day of January in the year of 2020 (two thousand and twentieth) and contains pertinent official data of the Hungarian company **Nemzeti Útdíjfizetési Szolgáltató Zártkörűen működő Részvénytársaság** with the seat of 1134 Budapest, Váci út 45. B. épület which is an existing company today registered under registration number **Cg.01-10-043108**-----

Dated in Budapest, this 06th (sixth) day of January in the year of 2020 (two thousand and twentieth) -----

dr. Fullér Krisztina
Notary Public



The Ministry of Foreign Affairs and Trade of Hungary certifies the seal and signature of the Hungarian Chamber of Civil Law Notaries appearing on this document.

Legalisation fee paid: 5000 HUF

Date: 2020. 01. 07.

Registration nr: 0200073

dr. Engler Dóra
Head of the Legalisation Unit



Budapest, 2020 JAN 07.

dr. Potrák Inez
jogi szakreferens

No: J. /150/ LEG /VII / 2020

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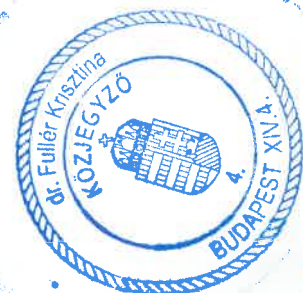
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Prejudice to the content

Budapest, 16 July ,2020



a.n. Kepala Perwakilan RI,

Ratih Dewi
Sekretaris Kedua – Protkons



Original

ROATEX LTD. ZRT.

1053 Budapest, Falk Miksa u. 6

Cégjegyzékszám: 01-10-049835

Adószám: 26356349-2-41