



No:134/2020

Perihal: Deklarasi Kepemilikan  
Subject: Ownership Declaration

Budapest, Hungary, 03 August, 2020

Kepada/To:

**Panitia Pengadaan untuk Pengadaan Badan Usaha Pelaksana  
Proyek Kerjasama Pemerintah dengan Badan Usaha Sistem Transaksi Tol Nontunai  
Nirsentuh Berbasis Multi-Lane Free Flow  
The Procurement Committee for the Implementing Business Entity for  
Public Private Partnership Project - Multilane Free Flow Toll Transaction System**

## Declaration

I, the undersigned Nagy Szabolcs (place and date of birth: Keszthely, 17.08.1973., mother's maiden name: Ujvári Ágota, tax number: 8389443155) resident at 8761 Pacsa, Csány László utca 55., as the chief executive officer of ROATEX Ltd. Zártkörűen Működő Részvénytársaság (short company name: ROATEX Ltd. Zrt.) declare that as of 28 April, 2020, MFB Invest Zártkörűen Működő Részvénytársaság (short company name: MFB Invest Zrt.) owns 1% of ROATEX Ltd. Zrt. shares, therefore, became a shareholder of the company. As per Agreement MFB Invest will increase its' stake in the company to a substantial shareholding of potentially up to 60%, in case Roatex Ltd. is awarded the winner of the tender process for the Multilane Free-Flow Project in Indonesia.

MFB Invest Zrt. is a subsidiary of the Hungarian Development Bank (MFB Zrt.) that is fully owned by the Hungarian Government MFB's legal status, tasks and activities are defined by Act XX of 2001 (MFB Act), its Articles of Association and the strategy approved by the Hungarian Government. As the representative of the Hungarian Government, the Ministry of National Wealth Management acts as the owner of MFB Zrt and MFB Invest Zrt.

I also declare that ROATEX Ltd. Zrt.'s strategic partner, the National Toll Payment Services Plc.'s (NÚSZ) sole shareholder is also the Hungarian Government. As the representative of the Hungarian Government, the Ministry of National Wealth Management acts as the owner of NÚSZ.

Hormat kami,  
Yours sincerely,

Szabolcs Nagy, CEO, Roatex Ltd.

No: J/189/LEG/VIII/2020

**Dilihat sesuai asli  
tanpa bertanggungjawab  
atas isi dokument**

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Prejudice to the content**

**ROATEX LTD. ZRT.**

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

**Budapest, 4 AUGUST, 2020 KONSULARISASI  
CONSULARIZATION**



a.n. Kepala Perwakilan RI,

**Ratih Dewi**

**Sekretaris Kedua - Protokols**

**ROATEX LTD. ZRT.**

1055 Budapest, Falk Miksa u. 6.  
Cégjegyzékszám: 01-10-049835  
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# Multi Lane Free Flow Toll Collection In Indonesia

Roatex Ltd. Corporate Structure

Budapest - June, 2020

ROATEX LTD. ZRT.

1055 Budapest, Falk Miksa u. 6.

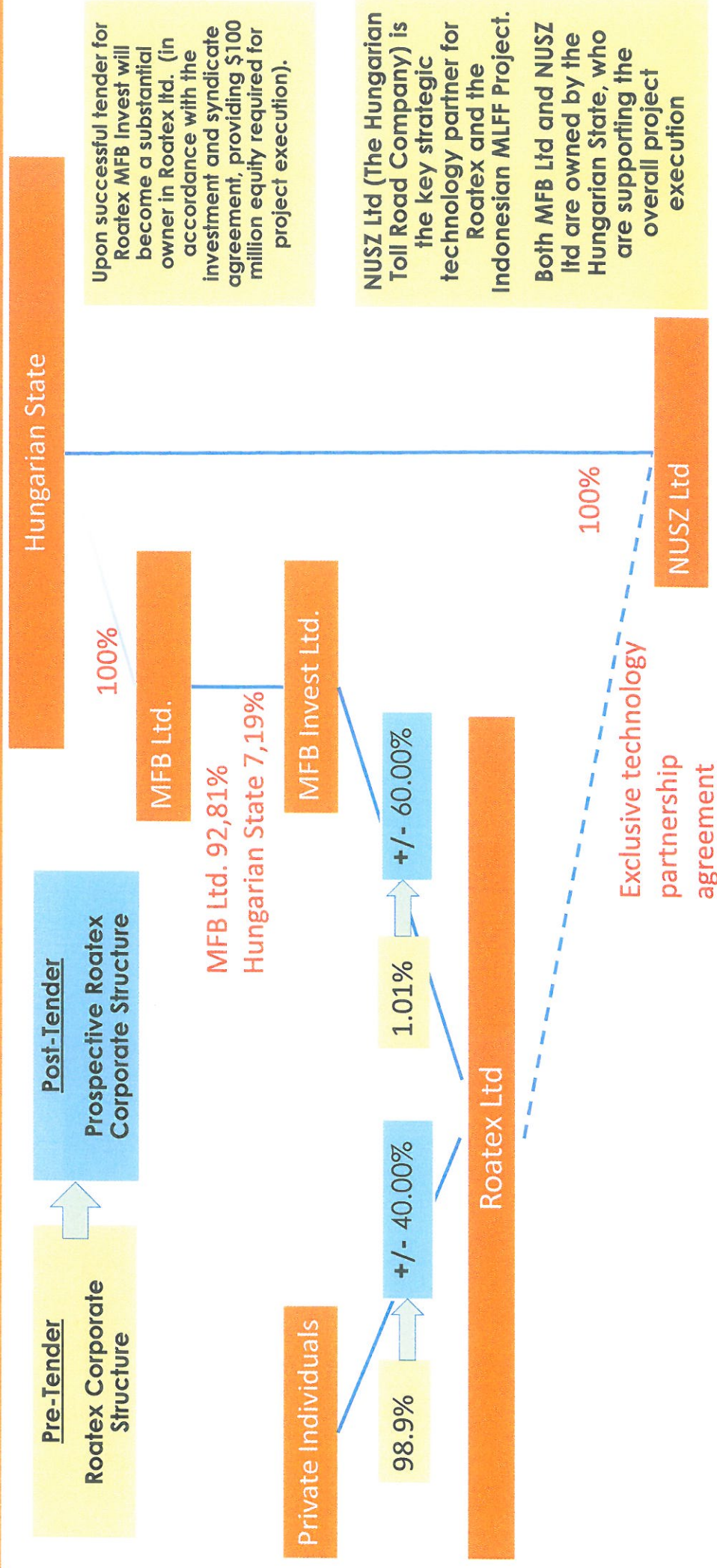
Cégjegyzékszám: 01-10-049835

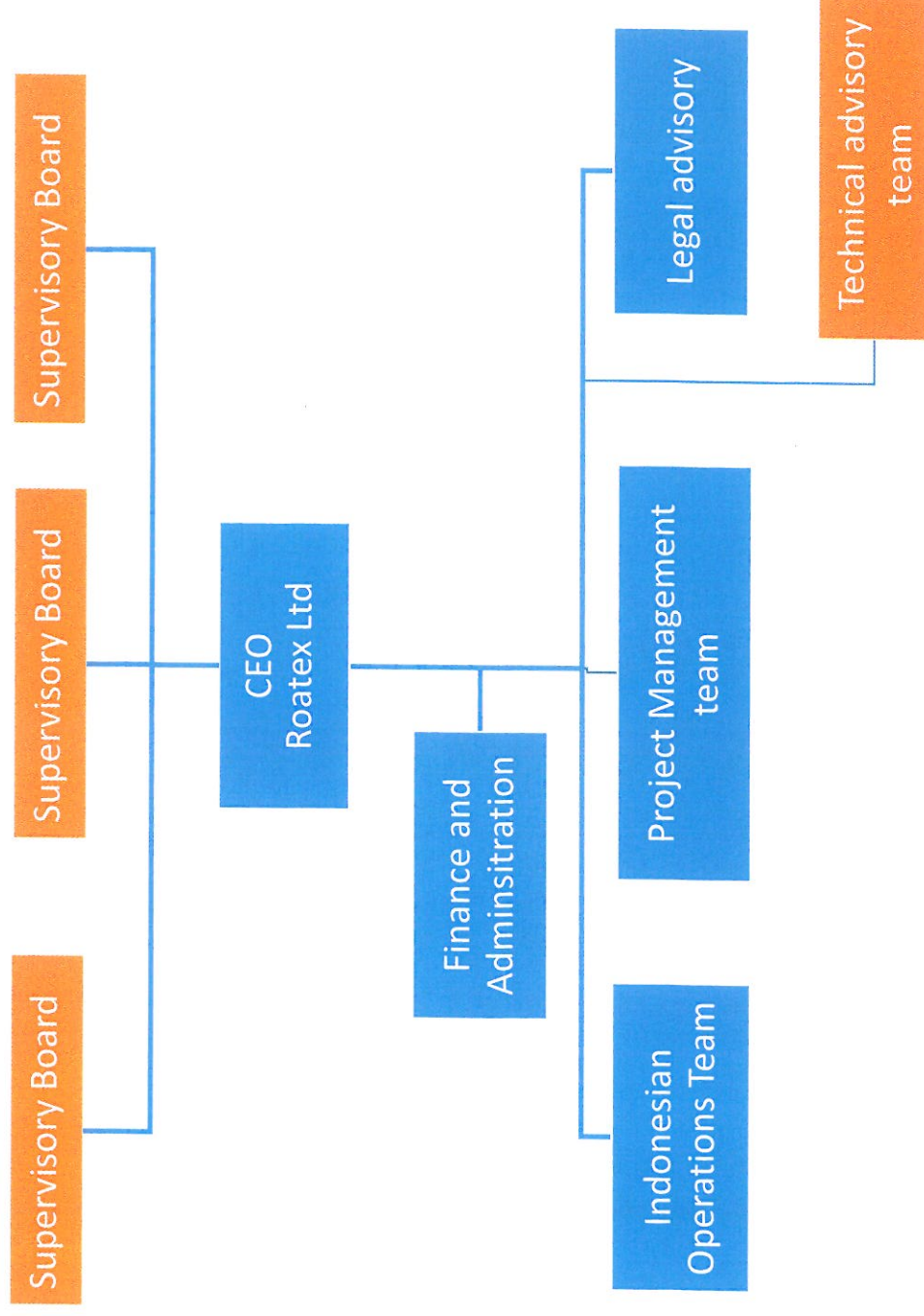
Adószám: 26356349-2-41

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- Roatex Ltd operates with offices in Budapest and Jakarta
- Roatex Ltd is a special project management company, whom upon successful tender will expand its management and operations team substantially
- The Indonesian office for business and project execution will include:
  - Operations management
  - Project management
  - Technical department
  - Financial department
  - Legal department
  - Call-Center operations
  - Enforcement team
  - E-payment system specialists
  - TRO and investor relations
  - Marketing & PR team