



## Company register extract

The data of the **OTP Alapkezelő Zártkörűen Működő Részvénytársaság (1026 Budapest, Riadó utca 5-11.; tax number: 11766199-4-41)** with company number **Cg.01-10-043959** company effective as at 12 January 2026 are as follows:

### I. Data not dependent on company form

1. **General data**  
Company number: 01-10-043959  
Company form: Share company  
Registered: 1998/09/18
2. **Name of the company**  
2/2. OTP Alapkezelő Zártkörűen Működő Részvénytársaság  
*Effective: 2006/05/08 ...*
3. **Abbreviated name of the company**  
3/1. OTP Alapkezelő Zrt.  
*Effective: 2006/05/08 ...*
4. **Foreign name(s), foreign abbreviated name(s) of the company**  
4/2. OTP Fund Management Private Company Limited by Shares  
*Effective: 2006/05/08 ...*  
4/3. OTP Fund Management Pte. Ltd.  
*Effective: 2006/05/08 ...*
5. **Seat of the company**  
5/4. 1026 Budapest, Riadó utca 5-11.  
*Date of change: 2025/11/13*  
*Date of registration: 2025/11/19*  
*Effective: 2025/11/13 ...*
8. **Date of the deed of foundation**  
8/1. 15 July 1998  
*Effective: 1998/09/18 ...*  
8/2. 7 October 1998  
*Effective: 1999/05/14 ...*  
8/3. 16 June 1999  
*Effective: 1999/10/18 ...*  
8/4. 20 September 2000  
*Effective: 2000/10/27 ...*  
8/5. 16 October 2002  
*Effective: 2002/11/06 ...*  
8/6. 15 April 2004  
*Effective: 2004/05/17 ...*  
8/7. 21 March 2005  
*Effective: 2005/04/07 ...*  
8/8. 28 March 2006  
*Effective: 2006/05/08 ...*  
8/9. 30 March 2007  
*Date of registration: 2007/05/09 Published: 2007/05/31*  
*Effective: 2007/05/09 ...*  
8/10. 30 March 2007  
*Date of registration: 2008/02/01 Published: 2008/04/24*  
*Effective: 2008/02/01 ...*  
8/11. 23 November 2007  
*Date of registration: 2008/02/01 Published: 2008/04/24*  
*Effective: 2008/02/01 ...*  
8/12. 27 March 2008  
*Date of registration: 2008/05/06 Published: 2008/06/19*  
*Effective: 2008/05/06 ...*  
8/13. 30 March 2010  
*Date of registration: 2010/05/05*  
*Effective: 2010/05/05 ...*  
8/14. 30 March 2012

*Date of registration:* 2012/05/09 *Published:* 2012/05/24  
*Effective:* 2012/05/09 ...

- 8/15. 29 March 2013  
*Date of registration:* 2013/05/21 *Published:* 2013/06/13  
*Effective:* 2013/05/21 ...
- 8/16. 31 May 2013  
*Date of registration:* 2013/07/24 *Published:* 2013/08/08  
*Effective:* 2013/07/24 ...
- 8/17. 31 March 2015  
*Date of registration:* 2015/05/12 *Published:* 2015/05/15  
*Effective:* 2015/05/12 ...
- 8/18. 4 April 2016  
*Date of registration:* 2016/05/09 *Published:* 2016/05/10  
*Effective:* 2016/05/09 ...
- 8/20. 29 March 2017  
*Date of registration:* 2017/05/03 *Published:* 2017/05/09  
*Effective:* 2017/05/03 ...
- 8/21. 19 December 2017  
*Date of registration:* 2018/01/24 *Published:* 2018/01/27  
*Effective:* 2018/01/24 ...
- 8/22. 27 March 2018  
*Date of registration:* 2018/04/10 *Published:* 2018/04/13  
*Effective:* 2018/04/10 ...
- 8/23. 27 March 2020  
*Date of registration:* 2020/05/07 *Published:* 2020/05/08  
*Effective:* 2020/05/07 ...
- 8/24. 29 March 2022  
*Date of registration:* 2022/05/06 *Published:* 2022/05/10  
*Effective:* 2022/05/06 ...
- 8/25. 16 May 2022  
*Date of registration:* 2022/05/18 *Published:* 2022/05/25  
*Effective:* 2022/05/18 ...
- 8/26. 17 January 2023  
*Date of registration:* 2023/01/23  
*Effective:* 2023/01/23 ...
- 8/28. 29 March 2023  
*Date of registration:* 2023/05/18  
*Effective:* 2023/05/18 ...
- 8/29. 5 June 2023  
*Date of registration:* 2023/06/05  
*Effective:* 2023/06/05 ...
- 8/30. 12 October 2023  
*Date of registration:* 2023/10/25  
*Effective:* 2023/10/25 ...
- 8/31. 27 March 2024  
Document: The deed of foundation  
*Date of registration:* 2024/05/06  
*Effective:* 2024/05/06 ...
- 8/32. 3 January 2025  
Document: The deed of foundation  
*Date of registration:* 2025/01/09  
*Effective:* 2025/01/09 ...
- 8/33. 1 April 2025  
Document: The deed of foundation  
*Date of registration:* 2025/04/18  
*Effective:* 2025/04/18 ...
- 8/34. 13 November 2025  
Document: The deed of foundation  
*Date of registration:* 2025/11/19  
*Effective:* 2025/11/19 ...
902. **Activities of the company**  
9/12. 6630 '25 Fund management activities  
**Main activity.**  
*Date of change:* 2025/01/01  
*Date of registration:* 2025/01/04

Effective: 2025/01/01 ...

11. **Subscribed capital of the company**

Description	Amount	Currency
Cash contribution	400 092 947	HUF
Contribution in kind	499 907 053	HUF
Total	900 000 000	HUF

Effective: 2000/10/27 ...

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

13/77. Kis Attila (*mother's birth name: Rabi Katalin*)

Date of birth: 1978/02/12

2030 Érd, Almafa utca 68.

Tax identification number: 8405840370

Manner of representation: **joint**

Title of the person entitled to representation: Other employee

Start of legal relationship: 2008/06/25

*Date of change:* 2012/05/02

*Date of registration:* 2012/05/09 *Published:* 2012/05/24

*Effective:* 2012/05/02 ...

13/109. Kürti Ildikó (*mother's birth name: Balázs Terézia*)

Date of birth: 1976/10/30

1151 Budapest, Károlyi Sándor út 30.

Tax identification number: 8401143624

Manner of representation: **joint**

Title of the person entitled to representation: Other employee

Start of legal relationship: 2016/03/21

*Date of change:* 2016/03/21

*Date of registration:* 2016/04/18 *Published:* 2016/04/20

*Effective:* 2016/03/21 ...

13/114. Jenei Katalin Lenke (*mother's birth name: Nagy Mária*)

Date of birth: 1975/06/30

2336 Dunavarsány, Vörösmarty Mihály utca 85.

Tax identification number: 8396263906

Manner of representation: **joint**

Title of the person entitled to representation: Other employee

Start of legal relationship: 2007/07/26

*Date of change:* 2015/11/26

*Date of registration:* 2016/04/18 *Published:* 2016/04/20

*Effective:* 2015/11/26 ...

13/117. Halas Zoltán (*mother's birth name: Veres Györgyi Ilona*)

Date of birth: 1984/06/18

1041 Budapest, Dessewffy utca 40.

Tax identification number: 8429021841

Manner of representation: **joint**

Title of the person entitled to representation: Other employee

Start of legal relationship: 2014/03/18

*Date of change:* 2016/04/04

*Date of registration:* 2016/05/09 *Published:* 2016/05/10

*Effective:* 2016/04/04 ...

13/127. Szabóné Kardos Bernadett Rita (*mother's birth name: Soós Irén Etelka*)

Date of birth: 1980/01/14

1031 Budapest, Varsa utca 6. 2. em. 4. ajtó

Tax identification number: 8412850793

Manner of representation: **joint**

Title of the person entitled to representation: Other employee

Start of legal relationship: 2003/05/15

*Date of change:* 2017/12/01

*Date of registration:* 2017/12/05 *Published:* 2017/12/07

*Effective:* 2017/12/01 ...

- 13/134. Dobrai Brigitta (*mother's birth name: Gurumlai Ibolya*)  
Date of birth: 1976/02/14  
1139 Budapest, Fiastyúk utca 60. 2. em. 2. ajtó  
Tax identification number: 8398553081  
Manner of representation: **joint**  
Title of the person entitled to representation: Other employee
- Start of legal relationship: 2019/07/02  
*Date of change:* 2019/07/02  
*Date of registration:* 2019/07/23 *Published:* 2019/07/25  
*Effective:* 2019/07/02 ...
- 13/139. Tóth István (*mother's birth name: Tóth Klára*)  
Date of birth: 1987/06/20  
1121 Budapest, Kázmér lejtő 15. 1. em. 1. ajtó  
Tax identification number: 8439992092  
Manner of representation: **joint**  
Title of the person entitled to representation: Other employee
- Start of legal relationship: 2014/03/18  
*Date of change:* 2019/10/16  
*Date of registration:* 2019/10/16 *Published:* 2019/10/18  
*Effective:* 2019/10/16 ...
- 13/142. Bűki András (*mother's birth name: dr. Horváth Erzsébet*)  
Date of birth: 1976/07/19  
1037 Budapest, Haránt köz 14/B 1. em. 3. ajtó  
Tax identification number: 8400114868  
Manner of representation: **joint**  
Title of the person entitled to representation: Other employee
- Start of legal relationship: 2014/03/18  
*Date of change:* 2019/12/09  
*Date of registration:* 2019/12/09 *Published:* 2019/12/10  
*Effective:* 2019/12/09 ...
- 13/153. Gombkötő Krisztina (*mother's birth name: Bor Klára*)  
Date of birth: 1979/11/21  
5945 Kardoskút, Táncsics utca 13.  
Tax identification number: 8412314247  
Manner of representation: **joint**  
Title of the person entitled to representation: Other employee
- Start of legal relationship: 2020/04/24  
*Date of change:* 2020/04/24  
*Date of registration:* 2020/05/07 *Published:* 2020/05/08  
*Effective:* 2020/04/24 ...
- 13/156. Téglássy Nóra (*mother's birth name: Kiss Györgyi*)  
Date of birth: 1982/12/26  
1133 Budapest, Vág utca 9. 11. em. 61. ajtó  
Tax identification number: 8423620336  
Manner of representation: **joint**  
Title of the person entitled to representation: Other employee
- Start of legal relationship: 2020/04/24  
*Date of change:* 2020/04/24  
*Date of registration:* 2020/05/07 *Published:* 2020/05/08  
*Effective:* 2020/04/24 ...
- 13/160. Gajdács Attila (*mother's birth name: Szűcs Csilla*)  
Date of birth: 1992/05/27  
1139 Budapest, Gömb utca 22. 1. em. 8. ajtó  
Tax identification number: 8458020637  
Manner of representation: **joint**  
Title of the person entitled to representation: Other employee
- Start of legal relationship: 2020/05/12  
*Date of change:* 2020/05/12  
*Date of registration:* 2020/05/21 *Published:* 2020/05/23  
*Effective:* 2020/05/12 ...

- 13/161. Kovács-Kvotidián Máté (*mother's birth name: Mandák Andrea*)  
Date of birth: 1987/10/17  
1097 Budapest, Vágóhid utca 44. 3. em. 14. ajtó  
Tax identification number: 8441180261  
Manner of representation: **joint**  
Title of the person entitled to representation: Other employee
- Start of legal relationship: 2020/05/12  
*Date of change:* 2020/05/25  
*Date of registration:* 2020/05/25 *Published:* 2020/05/27  
*Effective:* 2020/05/25 ...
- 13/167. Boér Levente (*mother's birth name: Medvei Gabriella Erzsébet*)  
Date of birth: 1982/07/29  
1038 Budapest, Újliget sétány 2. C. lház.  
Tax identification number: 8422120461  
Manner of representation: **joint**  
Title of the person entitled to representation: Other employee
- Start of legal relationship: 2007/04/26  
*Date of change:* 2021/06/14  
*Date of registration:* 2021/06/14 *Published:* 2021/06/16  
*Effective:* 2021/06/14 ...
- 13/169. Szabó József Gyula (*mother's birth name: Dobi Irma Erzsébet*)  
Date of birth: 1972/10/31  
1025 Budapest, Csévi utca 15/C  
Tax identification number: 8386541431  
Manner of representation: **joint**  
Title of the person entitled to representation: Other employee
- Start of legal relationship: 2019/07/01  
*Date of change:* 2021/08/04  
*Date of registration:* 2021/08/04 *Published:* 2021/08/06  
*Effective:* 2021/08/04 ...
- 13/170. Rosta József (*mother's birth name: Regolics Éva*)  
Date of birth: 1974/09/17  
1038 Budapest, Verem utca 7.  
Tax identification number: 8393404770  
Manner of representation: **joint**  
Title of the person entitled to representation: Other employee
- Start of legal relationship: 2020/04/24  
*Date of change:* 2021/08/25  
*Date of registration:* 2021/08/25 *Published:* 2021/08/27  
*Effective:* 2021/08/25 ...
- 13/175. Geiszt Zsolt Krisztián (*mother's birth name: Kis Erzsébet*)  
Date of birth: 1977/09/21  
2241 Süllyáp, Táncsics Mihály utca 1/B  
Tax identification number: 8404400881  
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: 2021/02/10  
*Date of change:* 2022/02/09  
*Date of registration:* 2022/02/09 *Published:* 2022/02/11  
*Effective:* 2022/02/09 ...
- 13/178. Zsigmond Attila (*mother's birth name: Szécsi Márta Judit*)  
Date of birth: 1982/09/27  
1096 Budapest, Sobieski János utca 2-4. 1. em. 1. ajtó  
Tax identification number: 8422720434  
Manner of representation: **joint**  
Title of the person entitled to representation: Other employee
- Start of legal relationship: 2020/04/24  
*Date of change:* 2022/03/08  
*Date of registration:* 2022/03/08 *Published:* 2022/03/10  
*Effective:* 2022/03/08 ...

- 13/180. Lokietek Eszter (*mother's birth name: Dr. Szabó Ildikó Eszter*)  
Date of birth: 1983/08/13  
1031 Budapest, Rozália utca 46. 1. em. 2. ajtó  
Tax identification number: 8425920337  
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: 2022/04/09  
*Date of change:* 2022/04/09  
*Date of registration:* 2022/05/06 *Published:* 2022/05/10  
*Effective:* 2022/04/09 ...
- 13/184. Szulik Krisztina Anikó (*mother's birth name: Kollár Erzsébet Gabriella*)  
Date of birth: 1976/03/17  
1047 Budapest, Attila utca 138. B. lház. 4. em. 1. ajtó  
Tax identification number: 8398872306  
Manner of representation: **joint**  
Title of the person entitled to representation: Other employee
- Start of legal relationship: 2014/05/05  
*Date of change:* 2022/07/11  
*Date of registration:* 2022/07/11 *Published:* 2022/07/13  
*Effective:* 2022/07/11 ...
- 13/187. György Andrea (*mother's birth name: Bakó Margit*)  
Date of birth: 1971/09/28  
1085 Budapest, Üllői út 20. 1. em. 1. ajtó  
Tax identification number: 8382552773  
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: 2022/09/05  
*Date of change:* 2022/09/05  
*Date of registration:* 2022/09/27  
*Effective:* 2022/09/05 ...
- 13/188. Gér Virág (*mother's birth name: Perényi Judit Ildikó*)  
Date of birth: 1976/01/04  
1183 Budapest, Garam utca 16.  
Tax identification number: 8398141905  
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: 2022/11/09  
*Date of change:* 2022/11/09  
*Date of registration:* 2022/11/25  
*Effective:* 2022/11/09 ...
- 13/190. Szarka Gergely Balázs (*mother's birth name: Dr. Forrai Boglárka Ilona*)  
Date of birth: 1979/06/13  
3200 Gyöngyös, Nap utca 14.  
Tax identification number: 8410701146  
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: 2022/12/14  
*Date of change:* 2022/12/14  
*Date of registration:* 2023/01/10  
*Effective:* 2022/12/14 ...
- 13/195. Meláth Gergely (*mother's birth name: Zagyva Katalin Ibolya*)  
Date of birth: 1995/07/10  
2600 Vác, Gombási út 66.  
Tax identification number: 8469413228  
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: 2023/01/31  
*Date of change:* 2023/01/31  
*Date of registration:* 2023/02/21  
*Effective:* 2023/01/31 ...

- 13/197. Bakk Ferenc Csaba (*mother's birth name: Antal Erzsébet*)  
Date of birth: 1974/12/04  
2096 Üröm, Galagonya köz 4.  
Tax identification number: 8394185185  
Manner of representation: **joint**  
Title of the person entitled to representation: Member of the Board of Directors (senior officer)  
Certified signature statement or specimen signature countersigned by lawyer has been filed.
- Start of legal relationship: 2022/04/28  
End of legal relationship: 2026/05/31  
*Date of change:* 2023/03/29  
*Date of registration:* 2023/05/18  
*Effective:* 2023/03/29 ...
- 13/198. Éder György István (*mother's birth name: Banai Zsuzsanna*)  
Date of birth: 1970/03/26  
2100 Gödöllő, Pipacs utca 17.  
Tax identification number: 8377043904  
Manner of representation: **independent**  
Title of the person entitled to representation: Member of the Board of Directors (senior officer)  
Certified signature statement or specimen signature countersigned by lawyer has been filed.
- Start of legal relationship: 2022/05/25  
End of legal relationship: 2026/05/31  
*Date of change:* 2023/03/29  
*Date of registration:* 2023/05/18  
*Effective:* 2023/03/29 ...
- 13/200. Bánfi Attila (*mother's birth name: Dr. Pásztor Sára*)  
Date of birth: 1974/02/22  
1113 Budapest, Edömer utca 2. 4. em. 3. ajtó  
Tax identification number: 8391331091  
Manner of representation: **independent**  
Title of the person entitled to representation: Member of the Board of Directors (senior officer)  
Certified signature statement or specimen signature countersigned by lawyer has been filed.
- Start of legal relationship: 2021/10/06  
End of legal relationship: 2026/05/31  
*Date of change:* 2023/03/29  
*Date of registration:* 2023/05/18  
*Effective:* 2023/03/29 ...
- 13/201. Turner Tibor (*mother's birth name: Tomena Olga*)  
Date of birth: 1972/06/18  
1026 Budapest, Gárdonyi Géza út 27-33. A. ép. 1. em. 4. ajtó  
Tax identification number: 8385191224  
Manner of representation: **joint**  
Title of the person entitled to representation: Member of the Board of Directors (senior officer)  
Certified signature statement or specimen signature countersigned by lawyer has been filed.
- Start of legal relationship: 2022/12/20  
End of legal relationship: 2026/05/31  
*Date of change:* 2023/03/29  
*Date of registration:* 2023/05/18  
*Effective:* 2023/03/29 ...
- 13/203. Hegedüs Judit (*mother's birth name: Radu Judit*)  
Date of birth: 1974/12/21  
1124 Budapest, Fodor utca 107. B. ép. 2. ajtó  
Tax identification number: 8394350577  
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: 2023/09/08  
*Date of change:* 2023/09/08  
*Date of registration:* 2023/09/26  
*Effective:* 2023/09/08 ...
- 13/206. Gergely Krisztina (*mother's birth name: Orosz Erzsébet*)  
Date of birth: 1983/06/23  
1139 Budapest, Pap Károly utca 18/B 6. em. 5. ajtó  
Tax identification number: 8425410487  
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: 2024/01/23  
*Date of change:* 2024/01/23

*Date of registration:* 2024/01/30  
*Effective:* 2024/01/23 ...

13/207. Téglássy Nóra (*mother's birth name: Kiss Györgyi*)  
Date of birth: 1982/12/26  
1133 Budapest, Vág utca 9. 11. em. 61. ajtó  
Tax identification number: 8423620336  
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: 2024/01/23  
*Date of change:* 2024/01/23  
*Date of registration:* 2024/01/30  
*Effective:* 2024/01/23 ...

13/208. Süli Adrienn (*mother's birth name: Csille Irén*)  
Date of birth: 1976/05/26  
1138 Budapest, Cserhalom utca 6. C. lház. 6. em. 12. ajtó  
Tax identification number: 8399573477  
Manner of representation: **joint**  
Title of the person entitled to representation: Other employee

Start of legal relationship: 2007/01/01  
*Date of change:* 2024/06/11  
*Date of registration:* 2024/06/11  
*Effective:* 2024/06/11 ...

13/211. Havasi Gábor (*mother's birth name: Nagy Izabella*)  
Date of birth: 1977/09/04  
1025 Budapest, Felső Zöldmáli út 112. 2. ajtó  
Tax identification number: 8404230749  
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: 2024/07/25  
*Date of change:* 2024/07/25  
*Date of registration:* 2024/08/26  
*Effective:* 2024/07/25 ...

13/212. Csernók Dániel (*mother's birth name: Korcsok Anikó*)  
Date of birth: 1994/06/08  
5600 Békéscsaba, Borjú utca 30.  
Tax identification number: 8465442088  
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: 2024/07/01  
*Date of change:* 2024/09/05  
*Date of registration:* 2024/09/05  
*Effective:* 2024/09/05 ...

13/213. Szabó Beáta (*mother's birth name: Borbély Katalin*)  
Date of birth: 1983/07/03  
1126 Budapest, Böszörményi út 34/A 1. lház. 4. em. 1. ajtó  
Tax identification number: 8425510724  
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: 2024/08/21  
*Date of change:* 2024/08/21  
*Date of registration:* 2024/09/13  
*Effective:* 2024/08/21 ...

13/214. Milinki Henrietta (*mother's birth name: Horváth Magdolna*)  
Date of birth: 1984/10/08  
7636 Pécs, Polgárszőlő utca 22. 4. em. 15. ajtó  
Tax identification number: 8430141529  
Manner of representation: **joint**  
Title of the person entitled to representation: Other employee

Start of legal relationship: 2018/05/24  
*Date of change:* 2024/09/19  
*Date of registration:* 2024/09/19  
*Effective:* 2024/09/19 ...



- 13/215. Dr. Váczi Imre (*mother's birth name: Kurtha Gabriella*)  
Date of birth: 1970/01/29  
1174 Budapest, Örömvölgy utca 7.  
Tax identification number: 8376482653  
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: 2024/09/09  
*Date of change:* 2024/09/09  
*Date of registration:* 2024/10/01  
*Effective:* 2024/09/09 ...
- 13/216. Somogyi Béla Gyula (*mother's birth name: Bartha Zsuzsanna*)  
Date of birth: 2001/07/23  
2143 Kistarcsa, Nyíltárok út 2.  
Tax identification number: 8491462392  
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: 2024/09/09  
*Date of change:* 2024/09/09  
*Date of registration:* 2024/10/01  
*Effective:* 2024/09/09 ...
- 13/217. Miklós Dániel (*mother's birth name: Nagy Andrea Magdolna*)  
Date of birth: 1986/06/05  
1122 Budapest, Határőr út 41. 2. em. 1. ajtó  
Tax identification number: 8436193423  
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: 2024/09/09  
*Date of change:* 2024/09/09  
*Date of registration:* 2024/10/01  
*Effective:* 2024/09/09 ...
- 13/218. Ujvári-Faragó Klaudia (*mother's birth name: Loys Ildikó*)  
Date of birth: 1990/04/12  
1047 Budapest, Attila utca 12-18. A. ép. 5. em. 501. ajtó  
Tax identification number: 8450260310  
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: 2024/10/02  
*Date of change:* 2024/10/02  
*Date of registration:* 2024/10/12  
*Effective:* 2024/10/02 ...
- 13/219. Czakó Ágnes (*mother's birth name: Gaál Róza Zsuzsanna*)  
Date of birth: 1985/08/01  
1037 Budapest, Citromfű utca 10. Fsz. 2. ajtó  
Tax identification number: 8433110993  
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: 2022/07/25  
*Date of change:* 2024/11/22  
*Date of registration:* 2024/11/22  
*Effective:* 2024/11/22 ...
- 13/221. Pogány Rubina (*mother's birth name: Kun Judit*)  
Date of birth: 1996/06/25  
2253 Tápióság, Bicskei út 40.  
Tax identification number: 8472923045  
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: 2025/01/02  
*Date of change:* 2025/01/02  
*Date of registration:* 2025/01/10  
*Effective:* 2025/01/02 ...

- 13/222. Tajthi Zoltán (*mother's birth name: Molnár Mária*)  
Date of birth: 1982/07/07  
2119 Pécel, Maglódi út 90.  
Tax identification number: 8421903284  
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: 2024/12/13  
*Date of change:* 2024/12/13  
*Date of registration:* 2025/01/10  
*Effective:* 2024/12/13 ...
- 13/223. Ujvári Tímea (*mother's birth name: Veress Annamária*)  
Date of birth: 1983/01/21  
1134 Budapest, Tüzér utca 36-38. 3. em. 4. ajtó  
Tax identification number: 8423881296  
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: 2022/12/14  
*Date of change:* 2025/01/31  
*Date of registration:* 2025/01/31  
*Effective:* 2025/01/31 ...
- 13/224. Hosszú Ferenc (*mother's birth name: Vad Márta*)  
Date of birth: 1983/07/02  
1149 Budapest, Egressy út 27-29. E. ép. 5. em. 1. ajtó  
Tax identification number: 8425501636  
Manner of representation: **joint**  
Title of the person entitled to representation: Member of the Board of Directors (senior officer)  
Certified signature statement or specimen signature countersigned by lawyer has been filed.
- Start of legal relationship: 2025/04/01  
End of legal relationship: 2026/05/31  
*Date of change:* 2025/04/01  
*Date of registration:* 2025/04/18  
*Effective:* 2025/04/01 ...
- 13/225. Markó Alexandra Viktória (*mother's birth name: Görhely Krisztina*)  
Date of birth: 1998/08/24  
1119 Budapest, Tétényi út 74/B 1. em. 3. ajtó  
Tax identification number: 8480820632  
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: 2025/03/31  
*Date of change:* 2025/03/31  
*Date of registration:* 2025/04/18  
*Effective:* 2025/03/31 ...
- 13/226. Bálintné Tombor Adrienn Gabriella (*mother's birth name: Koncz Mária*)  
Date of birth: 1974/01/15  
2092 Budakeszi, Liliom utca 1/A  
Tax identification number: 8390952394  
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: 2025/03/31  
*Date of change:* 2025/03/31  
*Date of registration:* 2025/04/18  
*Effective:* 2025/03/31 ...
- 13/227. Himmer Nóra (*mother's birth name: Papp Ildikó*)  
Date of birth: 1988/07/22  
2626 Nagymaros, Pállya Celesztin utca 23.  
Tax identification number: 8443974427  
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: 2025/07/08  
*Date of change:* 2025/07/08  
*Date of registration:* 2025/07/31  
*Effective:* 2025/07/08 ...

13/228. Máté István (*mother's birth name: Paszicsnyek Teréz*)  
Date of birth: 1979/10/01  
2097 Pilisborosjenő, Patak utca 43.  
Tax identification number: 8411801527  
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: 2025/07/16  
*Date of change:* 2025/07/16  
*Date of registration:* 2025/07/31  
*Effective:* 2025/07/16 ...

13/229. Dr. Czeller-Kovács Péter József (*mother's birth name: Czeller Ágnes Hildegárd*)  
Date of birth: 1976/12/15  
1051 Budapest, Arany János utca 9. 4. em. 3. ajtó  
Tax identification number: 8401600170  
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: 2025/10/16  
*Date of change:* 2025/10/16  
*Date of registration:* 2025/10/30  
*Effective:* 2025/10/16 ...

13/230. Szatmári Dorottya Erzsébet (*mother's birth name: Takács Erzsébet*)  
Date of birth: 1993/06/01  
1138 Budapest, Dagály utca 8. 6. em. 22. ajtó  
Tax identification number: 8461720164  
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: 2025/12/15  
*Date of change:* 2025/12/15  
*Date of registration:* 2026/01/08  
*Effective:* 2025/12/15 ...

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

14/32. Ernst & Young Könyvvizsgáló Korlátolt Felelősségű Társaság  
HU-1132 Budapest, Váci út 20.  
Company number: 01-09-267553

EUID: HUOCCSZ.01-09-267553  
Data on the person responsible for the audit:  
Szépfalvi Zsuzsanna (*mother's birth name: Barók Zsuzsanna*)  
1022 Budapest, Lóczy Lajos utca 15. Fsz. 2. ajtó  
Start of legal relationship: 2025/04/01  
End of legal relationship: 2026/05/31  
*Date of change:* 2025/04/01  
*Date of registration:* 2025/04/18  
*Effective:* 2025/04/01 ...

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

15/40. Dr. Ádamosi György (*mother's birth name: Deák Katalin*)  
1025 Budapest, Verecke út 129/B  
Start of legal relationship: 2025/04/01  
End of legal relationship: 2028/05/31  
*Date of change:* 2025/04/01  
*Date of registration:* 2025/04/18  
*Effective:* 2025/04/01 ...

15/41. Vági László Zoltán (*mother's birth name: Kereki Rozália*)  
2100 Gödöllő, Csemete-kert 3.  
Start of legal relationship: 2025/04/01  
End of legal relationship: 2028/05/31  
*Date of change:* 2025/04/01  
*Date of registration:* 2025/04/18  
*Effective:* 2025/04/01 ...

15/42. Takács Domokos László (*mother's birth name: Dr. Dolowschiák Annamária Erzsébet*)  
2045 Törökbálint, Kinizsi utca 13.  
Start of legal relationship: 2025/04/01  
End of legal relationship: 2028/05/31  
*Date of change:* 2025/04/01  
*Date of registration:* 2025/04/18  
*Effective:* 2025/04/01 ...

16. **Data on the predecessor company(companies)**  
16/1. OTP Befektetési Alapkezelő Korlátolt Felelősségű Társaság  
Company number: 01-09-265584  
Effective: 1998/09/18 ...
20. **Statistical code of the company**  
20/4. 11766199-6630-114-01.  
Date of change: 2025/01/09  
Date of registration: 2025/01/09  
Effective: 2025/01/09 ...
21. **Tax number of the company**  
21/4. Tax number: 11766199-4-41.  
Tax number status: valid tax number  
Beginning of status: 1998/09/18  
Date of change: 2015/03/01  
Date of registration: 2015/03/02 Published: 2015/03/03  
Effective: 2015/03/01 ...
32. **Account number of the company**  
32/16. 11794008-20131698-00000000  
Date of opening the account: 2000/08/11.  
The account is handled by: OTP Bank Nyrt. Központi Fiók (1051 Budapest, Bajcsy Zs. út 24.)  
Company number: 01-10-041585  
Effective: 2004/01/19 ...
- 32/18. 11763945-00223885-00000000  
Date of opening the account: 2002/12/20.  
The account is handled by: OTP BANK NYRT. Nagyvállalati Igazgatóság (1051 Budapest, Bajcsy-Zsilinszky út 24.)  
Company number: 01-10-041585  
Effective: 2005/04/26 ...
- 32/21. 12001008-00122342-00100009  
Date of opening the account: 2008/06/20.  
The account is handled by: Raiffeisen Bank Rt. Budapesti Fiók (1054 Budapest, Akadémia u. 6. )  
Company number: 01-10-041042  
Date of registration: 2008/06/24 Published: 2008/07/24  
Effective: 2008/06/24 ...
- 32/22. 12001008-00122342-00200006  
Date of opening the account: 2008/06/20.  
The account is handled by: Raiffeisen Bank Rt. Budapesti Fiók (1054 Budapest, Akadémia u. 6. )  
Company number: 01-10-041042  
Date of registration: 2008/06/24 Published: 2008/07/24  
Effective: 2008/06/24 ...
- 32/23. 12001008-00122342-00300003  
Date of opening the account: 2008/06/20.  
The account is handled by: Raiffeisen Bank Rt. Budapesti Fiók (1054 Budapest, Akadémia u. 6. )  
Company number: 01-10-041042  
Date of registration: 2008/06/24 Published: 2008/07/24  
Effective: 2008/06/24 ...
- 32/24. 11763945-00223012-00000000  
Date of opening the account: 2016/12/30.  
The account is handled by: OTP BANK NYRT. Nagyvállalati Igazgatóság (1051 Budapest, Bajcsy-Zsilinszky út 24.)  
Company number: 01-10-041585  
Date of registration: 2017/01/02 Published: 2017/01/04  
Effective: 2017/01/02 ...
45. **Electronic contact details of the company**  
45/2. Homepage of the company: <http://www.otpalap.hu>  
Company's mailing address: [office@otpalap.hu](mailto:office@otpalap.hu)  
E-mail address of the company: [levelek@otpalap.hu](mailto:levelek@otpalap.hu)  
Date of change: 2014/03/18  
Date of registration: 2014/04/23 Published: 2014/05/08  
Effective: 2014/03/18 ...
49. **Company numbers**  
49/1. Company number: 01-10-043959  
Registered by the Company Court of Budapest-Capital Tribunal.  
Date of registration: 2017/04/30 Published: 2017/05/05  
Effective: 2006/07/01 ...
59. **Official electronic contact details of the company**  
59/1. Official electronic contact details of the company : 11766199#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. EUID: HUOCCSZ.01-10-043959  
*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. BANK CENTER No. 1. Beruházási és Fejlesztési Kft.  
HU-1051 Budapest, Nádor u. 16.  
Company number: 01-09-367262  
  
EUID: HUOCCSZ.01-09-367262  
The rate of voting right provides qualified majority control.  
Start of membership: 2012/05/02  
*Date of change:* 2023/10/12  
*Date of registration:* 2023/10/25  
*Effective:* 2023/10/12 ...
2. **Manner of operation of the share company**  
2/1. Private.  
*Effective:* 1998/07/15 ...
3. **The share transfer is restricted by the deed of foundation**  
3/1. The share transfer is restricted by the deed of foundation.  
*Effective:* 1998/09/18 ...
8. **Manner and place of publishing the share company's announcements**  
8/3. The manner of publication: by invitation.  
Magyar Tőkepiac, jogszabályban előírt esetekben Céglőzlőny  
*Effective:* 2004/05/17 ...
9. **Type of management**  
9/1. Directorate  
*Date of registration:* 2007/05/09 *Published:* 2007/05/31  
*Effective:* 2007/05/09 ...
10. **Number and face value of shares**  
10/1. Type of share: törzsrészvény  
Serial number: "A"
- | Quantity | Face value | Currency |
|----------|------------|----------|
| 900      | 1000000    | HUF      |
- Description: "A" sorozatú törzsrészvény.  
*Date of change:* 2017/12/19  
*Date of registration:* 2018/01/24 *Published:* 2018/01/27  
*Effective:* 2017/12/19 ...

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: 2026/01/12 09:47:26. At the date of issue, the provided data are identical with the data of the company registration system.