



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 20 July 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 ...
- 8/35. 30 March 2026
Document: The deed of foundation
Date of registration: 2026/04/22
Effective: 2026/04/22 ...

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. Kúrti 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 ...

- 13/167. Boér Levente (*mother's birth name: Medvei Gabriella Erzsébet*)
Date of birth: 1982/07/29
1038 Budapest, Újliget sétány 2. C. ház.
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 ...
- 13/203. 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, Polgárszóló 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. Vácz 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. Czákó 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 ...
- 13/225. 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 ...
- 13/231. Zsohár Attila (*mother's birth name: Sziládi Györgyi*)
Date of birth: 1999/08/25
2475 Kápolnásnyék, Arany János utca 34.
Tax identification number: 8484480224
Manner of representation: **joint**
Title of the person entitled to representation: Other employee
- Start of legal relationship: 2026/02/25
Date of change: 2026/02/25
Date of registration: 2026/03/10
Effective: 2026/02/25 ...
- 13/232. Szilágyi Balázs János (*mother's birth name: Sarudi Ildikó Julianna*)
Date of birth: 1985/06/30
1111 Budapest, Egly József utca 23. 1. em. 5. ajtó
Tax identification number: 8432790427
Manner of representation: **joint**
Title of the person entitled to representation: Other employee
- Start of legal relationship: 2026/03/02
Date of change: 2026/03/02
Date of registration: 2026/03/10
Effective: 2026/03/02 ...
- 13/233. Szujó Tamás Szabolcs (*mother's birth name: Lévai Zsuzsanna*)
Date of birth: 1996/07/23
2040 Budaörs, Fodros utca 50. 2. ajtó
Tax identification number: 8473201213
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: 2026/03/26
Date of change: 2026/03/26
Date of registration: 2026/03/31
Effective: 2026/03/26 ...

- 13/234. Kovács-Kvotidián Máté (*mother's birth name: Mandák Andrea*)
Date of birth: 1987/10/17
1026 Budapest, Lepke utca 31. 2. em. 1. 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: 2026/04/14
Date of registration: 2026/04/14
Effective: 2026/04/14 ...
- 13/235. 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: 2026/03/30
End of legal relationship: 2029/05/31
Date of change: 2026/03/30
Date of registration: 2026/04/22
Effective: 2026/03/30 ...
- 13/236. 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: 2026/03/30
End of legal relationship: 2029/05/31
Date of change: 2026/03/30
Date of registration: 2026/04/22
Effective: 2026/03/30 ...
- 13/237. 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: 2026/03/30
End of legal relationship: 2029/05/31
Date of change: 2026/03/30
Date of registration: 2026/04/22
Effective: 2026/03/30 ...
- 13/238. 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: 2026/03/30
End of legal relationship: 2029/05/31
Date of change: 2026/03/30
Date of registration: 2026/04/22
Effective: 2026/03/30 ...
- 13/239. 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: 2026/03/30
End of legal relationship: 2029/05/31
Date of change: 2026/03/30

Date of registration: 2026/04/22

Effective: 2026/03/30 ...

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

14/33. 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:

Szépfi Zsuzsanna (*mother's birth name: Barók Zsuzsanna*)

1022 Budapest, Lóczy Lajos utca 15. Fsz. 2. ajtó

Start of legal relationship: 2026/03/30

End of legal relationship: 2027/05/31

Date of change: 2026/03/30

Date of registration: 2026/04/22

Effective: 2026/03/30 ...

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 ...

15/43. Máriás Endre (*mother's birth name: Szórádi Elizabeta*)

1062 Budapest, Délibáb utca 14. 3. em. 2. ajtó

Start of legal relationship: 2026/03/30

End of legal relationship: 2028/05/31

Date of change: 2026/03/30

Date of registration: 2026/04/22

Effective: 2026/03/30 ...

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 ...

- 32/24. 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 ...
- 32/34. 11763945-08818870-00000000
Date of opening the account: 2026/05/27.
The account is handled by: OTP BANK NYRT. Nagyvállalati Igazgatóság (1051 Budapest, Bajcsy-Zsilinszky út 24.)
Company number: 01-10-041585
Date of registration: 2026/06/01
Effective: 2026/06/01 ...
45. **Electronic contact details of the company**
45/2. Homepage of the company: <http://www.otpalap.hu>
Company's mailing address: office@otpalap.hu
E-mail address of the company: 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 Céglőny
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: 2026/07/20 11:34:14. At the date of issue, the provided data are identical with the data of the company registration system.