



ORSZÁGOS FORDÍTÓ ÉS FORDÍTÁSHITELESÍTŐ IRODA

National Office for Translations and Attestations Company Limited
Nationale Amtsstelle für Übersetzungen und Beglaubigungen Aktiengesellschaft

Акционерное общество Венгерское Бюро переводов и заверений
Bureau National de Traductions et de Legalisations Société Anonyme

H-1062 BUDAPEST, BAJZA U. 52.

Translation from Hungarian

Extract from the Register of Companies -----
Ministry of Public Administration and Justice -----
Service for Company Information and Electronic
Company Procedures -----
1055 Budapest, Kossuth tér 4. -----

-----EXTRACT FROM THE REGISTER OF COMPANIES -----

The data of CEE Active Asset Management Zártkörűen
Működő Részvénytársaság (1118 Budapest, Rétköz
utca 5.) of Company No. Cg.01-10-046560 effective
on 11 August 2010 are as follows: -----

I. Data independent of corporate form -----

1 General data -----

Company No.: 01-10-046560 -----

Corporate form: Company Limited by Shares -----

Registered on 30 December 2009 -----

2 Name of the Company -----

2/1 CEE Active Asset Management Zártkörűen Működő
Részvénytársaság -----

Date of registration: 30 December 2009 -----

Effective from: 30 December 2009 -----

3 Abbreviated name of the Company -----

3/1 CEE Active Asset Management Zrt. -----

Date of registration: 30 December 2009 -----

Effective from: 30 December 2009 -----





5 **Registered office of the Company**-----

5/1 1118 Budapest, Rétköz utca 5.-----

Date of registration: 30 December 2009-----

Effective from: 30 December 2009-----

8 **Date of the Articles of Association**-----

8/1 16 December 2009-----

Date of registration: 30 December 2009-----

Effective from: 30 December 2009-----

8/2 1 April 2010-----

Date of registration: 14 April 2010-----

Date of disclosure: 6 May 2010-----

Effective from: 14 April 2010-----

8/3 20 April 2010-----

Date of registration: 22 April 2010-----

Effective from: 22 April 2010-----

8/4 2 June 2010-----

Date of registration: 29 June 2010-----

Date of disclosure: 22 July 2010-----

Effective from: 29 June 2010-----

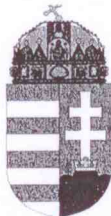
902 **Business**-----

9/1 Other information services not elsewhere clas-
sified-----

Date of registration: 30 December 2009-----

Effective from: 30 December 2009-----

9/3 Investment funds and similar funds-----



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Date of registration: 30 December 2009 -----

Effective from: 30 December 2009 -----

9/4 Other financial mediation not elsewhere clas-
sified -----

Date of registration: 30 December 2009 -----

Effective from: 30 December 2009 -----

9/5 Securities and commodity exchange broker ac-
tivities -----

Date of registration: 30 December 2009 -----

Effective from: 30 December 2009 -----

9/6 Other financial supplementary activities -----

Date of registration: 30 December 2009 -----

Effective from: 30 December 2009 -----

9/7 Fund management -----

Date of registration: 30 December 2009 -----

Effective from: 30 December 2009 -----

11 Subscribed capital of the Company -----

11/1 Total: HUF 60,000,000 (sixty million forints)

Date of registration: 30 December 2009 -----

Effective from: 30 December 2009 -----

13 Data of persons authorized to representation ---

13/6 KATZER Andor Tamás -----

Member of the Board of Directors (executive offi-
cer) -----



(mother's maiden name: Dr. SÁNDORFI Katalin) -----
Tax identification code: 8400213866 -----
Method of representation: **Joint** -----
Name of other (all other) signatory/signatories in
the case of joint representation, if he/she is a
particular person: -----
SZÉKELYHIDI Zsolt or SZÉKELYHIDI Erika -----
Date of appointment: 1 April 2010 -----
Date of change: 20 April 2010 -----
Date of registration: 22 April 2010 -----
Effective from: 20 April 2010 -----
13/7 SZÉKELYHIDI Zsolt István -----
(mother's maiden name: TÓTH Valéria Mária) -----
Tax identification code: 8405251715 -----
Method of representation: **Joint** -----
Name of other (all other) signatory/signatories in
the case of joint representation, if he/she is a
particular person: -----
KATZER Andor Tamás -----
Date of appointment: 16 December 2009 -----
Date of change: 20 April 2010 -----
Date of registration: 22 April 2010 -----
Effective from: 20 April 2010 -----
13/8 SZÉKELYHIDI Erika -----
Member of the Board of Directors (executive offi-

