

LIST OF DIRECTORS

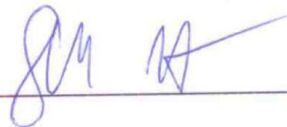
CEE ACTIVE ASSET MANAGEMENT LTD.

Valid from 1st, March 2011

Board of directors

a.) Zsolt Székelyhidi – A signature

tel: +3612482291, email: zsolt.szekelyhidi@ceeam.hu



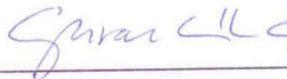
b.) Andor Katzer – A signature

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c.) Emilia Garas – B signature

tel: +3612482410, email: emilia.garas@ceeam.hu



Dated, 01. MARCH 2011