



Company registry extract

The data of **eGOV Tanácsadó Korlátolt Felelősségű Társaság** (1056 Budapest, Belgrád rkp 27., company registry number: **01-09-707490**) effective on **14 February 2008**:

1.	General data
	Registry number: 01-09-707490 Company form: Korlátolt felelősségű társaság (Limited liability company) Registered: 3 September 2002
2.	Name of the company
2/1.	eGOV Tanácsadó Korlátolt Felelősségű Társaság <i>Effective:</i> 3 September 2002 ...
3.	The abbreviated name of the company
3/1.	eGOV Kft. <i>Effective:</i> 3 September 2002 ...
4.	The name(s), abbreviated name(s) of the company in foreign language(s)
4/1.	in English: eGOV Consulting Ltd. <i>Effective:</i> 3 September 2002 ...
5.	The registered seat of the company
5/3.	1056 Budapest, Belgrád rkp 27. <i>Effective:</i> 24 February 2005 ...
8.	The date of the instrument of consitution
8/1.	17 June 2002 <i>Effective:</i> 3 September 2002 ...
8/2.	8 November 2002 <i>Effective:</i> 25 November 2002 ...
8/3.	11 August 2003 <i>Effective:</i> 11 September 2003 ...
8/4.	24 February 2005 <i>Effective:</i> 13 June 2005 ...
8/5.	21 July 2005 <i>Effective:</i> 10 August 2005 ...
8/6.	8 January 2007 <i>Date of registration:</i> 16 January 2007 <i>Published:</i> 15 February 2007 <i>Effective:</i> 16 January 2007 ...
902.	The activity(-ies) of company
9/1.	7414 '03 Business and management consultancy activities (Üzletviteli tanácsadás) Main activity. <i>Effective:</i> 3 September 2002 ...
9/2.	5263 '03 Other non-store retail sale (Egyéb nem bolti kiskereskedelem) <i>Effective:</i> 3 September 2002 ...
9/3.	6202 '08 Computer consultancy activities(Információtechnológiai szaktanácsadás) <i>Effective:</i> 3 September 2002 ...
9/5.	6209 '08 Other information technology and computer service activities(Egyéb információ-technológiai szolgáltatás) <i>Effective:</i> 3 September 2002 ...
9/6.	7310 '03 Research and experimental development on natural sciences and engineering (Műszaki kutatás, fejlesztés) <i>Effective:</i> 3 September 2002 ...
9/7.	7320 '08 Market research and public opinion polling(Piac-, közvélemény-kutatás) <i>Effective:</i> 3 September 2002 ...
9/8.	8042 '03 Adult and other education n.e.c. (Máshova nem sorolt felnőtt- és egyéb oktatás) <i>Effective:</i> 3 September 2002 ...
9/9.	7221 '03 Publishing of software (Szoftver-kiadás) <i>Effective:</i> 13 June 2005 ...

- 9/10. 7222 '03 **Other software consultancy and supply (Egyéb szoftver-szaktanácsadás, -ellátás)**
Effective: 13 June 2005 ...
- 9/11. 7221 '03 **Publishing of software (Szoftver-kiadás)**
Effective: 10 August 2005 ...
- 9/12. 7222 '03 **Other software consultancy and supply (Egyéb szoftver-szaktanácsadás, -ellátás)**
Effective: 10 August 2005 ...
- 9/13. 7310 '03 **Research and experimental development on natural sciences and engineering (Műszaki kutatás, fejlesztés)**
Effective: 10 August 2005 ...
- 9/14. 7230 '03 **Data processing (Adatfeldolgozás)**
Date of modification: 8 January 2007
Date of registration: 16 January 2007 Published: 15 February 2007
Effective: 8 January 2007 ...
- 9/15. 7240 '03 **Database activities (Adatbázis-tevékenység, on-line kiadás)**
Date of modification: 8 January 2007
Date of registration: 16 January 2007 Published: 15 February 2007
Effective: 8 January 2007 ...
- 9/16. 7220 '08 **Research and experimental development on social sciences and humanities(Társadalomtudományi, humán kutatás, fejlesztés)**
Date of modification: 8 January 2007
Date of registration: 16 January 2007 Published: 15 February 2007
Effective: 8 January 2007 ...

11. Registered capital of the company

Name	Sum	Currency
Contribution in cash	3000000	HUF
Contribution in kind	0	HUF
Total	3000000	HUF

3.000.000 HUF, that is, three million HUF

Effective: 3 September 2002 ...

12. Method of representation

12/1. independent

Effective: 3 September 2002 ...

13. The data of person(s) vested with the power of representation

13/3. Kleinheincz Gábor officer (executive officer) (mother's maiden name: Czimer Zsuzsanna)
1056 Budapest, Belgrád rkp. 27. l.em.7.
Method of representation: **independent**
Beginning of legal relation: 24 February 2005
End of legal relation: 24 February 2010

Effective: 24 February 2005 ...

20. Statistical code of the company

20/2. 12870491-7022-113-01.

Date of registration: 20 January 2008

Effective: 1 January 2008 ...

21. The tax number of the company

21/2. Tax number: 12870491-2-41.
EU VAT number: HU12870491.
Date of registration of EU VAT number: 22 September 2004

Effective: 22 September 2004 ...

32. Main bank account of the company

32/2. 17000019-11252665-00000000
Date of opening the bank account: 4 July 2002
The main bank account is managed by ELLA Első Lakáshitel Kereskedelmi Bank Rt.(1067 Budapest Csengery utca 31.). Registry number: **01-10-045097**
Effective: 3 September 2002 ...

32/4. 10700206-44045306-50000005
Date of opening the bank account: 31 October 2007
The main bank account is managed by CIB Bank Zrt. Belvárosi Fiók(1052 Budapest Petőfi S. út 9.). Registry number: **01-10-041004**
Date of registration: 5 November 2007 Published: 29 November 2007

Effective: 5 November 2007 ...

32/5. 10700206-44045306-50100002
Date of opening the bank account: 31 October 2007
The main bank account is managed by CIB Bank Zrt. Belvárosi Fiók(1052 Budapest Petőfi S. út 9.). Registry number: **01-10-041004**

Date of registration: 5 November 2007 *Published:* 29 November 2007

Effective: 5 November 2007 ...

32/6. 10700206-44045306-51100005
Date of opening the bank account: 31 October 2007
The main bank account is managed by CIB Bank Zrt. Belvárosi Fiók(1052 Budapest Petőfi S. út 9.). Registry number: [01-10-041004](#)
Date of registration: 5 November 2007 *Published:* 29 November 2007
Effective: 5 November 2007 ...

32/7. 11100104-12870491-01000003
Date of opening the bank account: 1 January 2008
The main bank account is managed by CIB Bank Zrt. Szabadság téri Fiók(1054 Budapest, Szabadság tér 15.). Registry number: [01-10-041004](#)
Date of registration: 12 February 2008
Effective: 12 February 2008 ...

45. Electronic contact information

45/1. Website of the company: www.egc.hu
Email address of the company: info@egc.hu
Date of registration: 16 January 2007 *Published:* 15 February 2007
Effective: 16 January 2007 ...

II. Company form dependent data

1. Data of member(s)

1/6. Kleinheincz Gábor (*mother's maiden name: Czimer Zsuzsanna*)
1056 Budapest, Belgrád rkp. 27. l.em.7.
Degree of influence ensuring control over the company: **controlling**.
Effective: 10 August 2005 ...

1/7. Kleinheinczné Csizmadia Ildikó (*mother's maiden name: Száraz Ildikó*)
1105 Budapest, Téglavető u. 34.
Effective: 21 July 2005 ...

The translation has been prepared based on the document requested from the Hungarian official company information system and signed electronically by the court on 2008-02-14 at 10:53:04. The original document has been stored.