



## Official copy of company records

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

<b>1.</b>	<b>General data</b>
	Registry number: 01-09-707490 Company form: Korlátolt felelősségű társaság (Limited liability company) Registered: 3 September 2002
<b>2.</b>	<b>Name of the company</b>
2/1.	eGOV Tanácsadó Korlátolt Felelősségű Társaság <i>Effective:</i> 3 September 2002 ...
<b>3.</b>	<b>The abbreviated name of the company</b>
3/1.	eGOV Kft. <i>Effective:</i> 3 September 2002 ...
<b>4.</b>	<b>The name(s), abbreviated name(s) of the company in foreign language(s)</b>
4/1.	in English: eGOV Consulting Ltd. <i>Effective:</i> 3 September 2002 ...
<b>5.</b>	<b>The registered seat of the company</b>
5/1.	1021 Budapest, Tárogató utca 77/B. 2. em. 9. <i>Effective:</i> 3 September 2002 - 11 August 2003
5/2.	1055 Budapest, Honvéd utca 27. 1. em. 1. <i>Effective:</i> 11 August 2003 - 24 February 2005
5/3.	1056 Budapest, Belgrád rkp 27. <i>Effective:</i> 24 February 2005 ...
<b>6.</b>	<b>Business premises of the company</b>
6/1.	1055 Budapest, Honvéd utca 27. 1. em. 1. <i>Effective:</i> 8 November 2002 - 11 August 2003
<b>8.</b>	<b>The date of the instrument of consitution</b>
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 ...
<b>902.</b>	<b>The activity(-ies) of company</b>
9/1.	7414 '03 <b>Business and management consultancy activities (Üzletviteli tanácsadás)</b> <b>Main activity.</b> <i>Effective:</i> 3 September 2002 ...
9/2.	5263 '03 <b>Other non-store retail sale (Egyéb nem bolti kiskereskedelem)</b> <i>Effective:</i> 3 September 2002 ...
9/3.	6202 '08 <b>Computer consultancy activities(Információtechnológiai szaktanácsadás)</b> <i>Effective:</i> 3 September 2002 ...
9/4.	7220 '98 <b>Software consultancy and supply (Szoftverkészítés, -szaktanácsadás)</b> <i>Effective:</i> 3 September 2002 - 13 June 2005
9/5.	6209 '08 <b>Other information technology and computer service activities(Egyéb információ-technológiai szolgáltatás)</b> <i>Effective:</i> 3 September 2002 ...

- 9/6. 7310 '03 **Research and experimental development on natural sciences and engineering (Műszaki kutatás, fejlesztés)**  
Effective: 3 September 2002 ...
- 9/7. 7320 '08 **Market research and public opinion polling(Piac-, közvélemény-kutatás)**  
Effective: 3 September 2002 ...
- 9/8. 8042 '03 **Adult and other education n.e.c. (Máshova nem sorolt felnőtt- és egyéb oktatás)**  
Effective: 3 September 2002 ...
- 9/9. 7221 '03 **Publishing of software (Szoftver-kiadás)**  
Effective: 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**

- 13/1. Soltész Attila Béla managing director (*mother's maiden name: Miskolczi Zsuzsanna*)  
4551 Nyíregyháza, Szerény utca 15.  
Effective: 3 September 2002 - 24 February 2005
- 13/2. Soltész Attila Béla officer (executive officer) (*mother's maiden name: Miskolczi Zsuzsanna*)  
1056 Budapest, Belgrád rkp. 27. l.em.7.  
Method of representation: **independent**  
Beginning of legal relation: 3 September 2002  
End of legal relation: 3 September 2007  
Effective: 24 February 2005 - 21 July 2005
- 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 ...

**17. In case of a company operating with Hungarian or foreign participation, the country code(s) of the country(-ies) in question**

17/1. HU

Effective: 3 September 2002 - 1 July 2006

**20. Statistical code of the company**

20/1. 12870491-7414-113-01.  
*Date of registration:* 3 September 2002  
*Date of deletion:* 20 January 2008  
*Effective:* 3 September 2002 - 1 January 2008

20/2. 12870491-7022-113-01.  
*Date of registration:* 20 January 2008  
*Effective:* 1 January 2008 ...

#### 21. The tax number of the company

21/1. *Tax number:* 12870491-2-41.  
*Effective:* 3 September 2002 - 22 September 2004

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

32/1. 17000019-11251035-00000000  
*Date of opening the bank account:* 26 June 2002 *Date of closing the bank account:* 8 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 - 3 September 2002

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 ...

32/3. 11100104-12870491-01000003  
*Date of opening the bank account:* 9 October 2006 *Date of closing the bank account:* 31 December 2007  
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:* 13 October 2006 *Published:* 9 November 2006  
*Date of deletion:* 7 February 2008  
*Effective:* 13 October 2006 - 7 February 2008

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](http://www.egc.hu)  
Email address of the company: [info@egc.hu](mailto: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)

1/1. Soltész Attila Béla (*mother's maiden name:* Miskolczi Zsuzsanna)  
4551 Nyíregyháza, Szerény utca 15.  
Degree of influence ensuring control over the company: **significant**.  
*Effective:* 3 September 2002 - 24 February 2005

- 1/2. Kleinheincz Gábor (*mother's maiden name: Czimer Zsuzsanna*)  
1105 Budapest, Téglavető utca 34.  
Degree of influence ensuring control over the company: **significant**.  
*Effective: 3 September 2002 - 24 February 2005*
- 1/3. Csutorás Zoltán (*mother's maiden name: Nagy Gyöngyi Mária*)  
2040 Budaörs, Patkó utca 7.  
Degree of influence ensuring control over the company: **significant**.  
*Effective: 3 September 2002 - 11 August 2003*
- 1/4. Soltész Attila Béla (*mother's maiden name: Miskolczi Zsuzsanna*)  
1056 Budapest, Belgrád rkp. 27. l.em.7.  
Degree of influence ensuring control over the company: **significant**.  
*Effective: 24 February 2005 - 21 July 2005*
- 1/5. Kleinheincz Gábor (*mother's maiden name: Czimer Zsuzsanna*)  
1056 Budapest, Belgrád rkp. 27. l.em.7.  
Degree of influence ensuring control over the company: **significant**.  
*Effective: 24 February 2005 - 21 July 2005*
- 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 ...*

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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 10:54:04. The original document has been stored.