

According to §3 subparagraph 1 point 7 of Exhibit 3 to the Alternative Trading System Rules, the issuer shall provide information, in the form of a current report, about appointment, dismissal or resignation of a managing or supervisory person; for appointment of a managing or supervisory person, the current report should also contain professional CVs of the issuer's managing persons and supervisory persons including without limitation the following:

*a) first name and surname, position or functions at the issuer, and term of office expiry date;*

*first name and surname:*

dr. Gergely Bárdos

*position or functions at the issuer:*

Member/Chairman of the Supervisory Board

*term of office expiry date:*

31 July 2024

*b) description of qualifications and professional experience;*

*description of qualifications:*

Lawyer diploma gained at Pázmány Péter Catholic University Faculty of Law and Political Sciences (Hungary) in 2002. Bar exam passed in 2007, since that member of the Hungarian Bar Association and the Budapest Bar Association as an attorney-at-law.

*professional experience:*

Since becoming the member of the Bar, I have been continuously working as an attorney-at-law, mainly in the field of corporate law. Some specific activities listed below:

- legal representation of stock exchange listed companies;
- legal representation of telecommunication and IT companies;
- participation in acquisitions;
- representation of an international bank's Hungarian affiliate.

*c) information about activities performed by the person outside the issuer where such activities are significant for the issuer;*

Legal representation of stock exchange listed companies, participation in acquisitions.

*d) information about all commercial law companies and partnerships in which, within at least the last three years, the person was a member of managing or supervisory bodies or a partner, indicating whether the person still performs functions on such bodies or is still a partner;*

I am the member of ARTGARDEN Kft., a limited liability company registered in Hungary, Reg. no.: 01-09-720146, since 03.11.2003. I was appointed to be the managing director of ARTGARDEN Kft. at 04.07.2019, registration procedure is still in progress.

There is no other company or partnership in which I am, or I was a member of managing or supervisory bodies or a partner within the last three years.

*e) information about legally valid court decisions condemning the person for the crime of fraud within at least the last five years and indicating whether the person has been prohibited by the court to act as a member of managing or supervisory bodies in commercial law companies and partnerships within at least the last five years;*

There is no such court decision.

*f) details of all cases of bankruptcy, compulsory administration or liquidation, within at least the last five years, for entities in which the person was a member of managing or supervisory bodies;*

I was not a member of managing or supervisory bodies at any such company or partnership within the last five years.

*g) information whether the person performs activities competitive to the activities of the issuer or is a partner in a competitive civil partnership or commercial law company or partnership or a member of a body of a joint - stock company or a member of a body of any competitive legal person;*

I do not perform any competitive activity and I am not a partner in a competitive civil partnership or commercial law company or partnership or a member of a body of a joint - stock company or a member of a body of any competitive legal person.

*h) information whether the person has a record in the register of insolvent debtors maintained under the National Court Register Act of 20 August 1997.*

I don't have a record in the register of insolvent debtors maintained under the National Court Register Act of 20 August 1997.