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The one-person owner of *Budapesti Energiakereskedő Korlátolt Felelősségű Társaság* and *B.E.K. Group Energia Szolgáltató Korlátolt Felelősségű Társaság* has made a decision to incorporate B.E.K. Group Energia Szolgáltató Korlátolt Felelősségű Társaság by

**association**

into *Budapesti Energiakereskedő Korlátolt Felelősségű Társaság* in such a way that the incorporated company ceases and the form of the receiver company remains unmodified, that is, limited liability company.

*Major data of the incorporated company:*

Company name: *B.E.K. Group Energia Szolgáltató Korlátolt Felelősségű Társaság*.

Company registry number: [01 09 893370].

Seat: H-1061 Budapest, Liszt Ferenc tér 5. 3. em. 2.

Company form: limited liability company.

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*Major data of the receiver company:*

Company name: *Budapesti Energiakereskedő Korlátolt Felelősségű Társaság*.

Company registry number: [01 09 724246]. Seat: H-1043 Budapest, Dugonics u. 11.

Company form: limited liability company.

*The company established following the association:*

Company name: **Budapesti Energiakereskedő Korlátolt Felelősségű Társaság**.

Company registry number: [01 09 724246]. Seat: H-1043 Budapest, Dugonics u. 11.

Company form: limited liability company.

Date of acceptance of deed of foundation of the receiver company: 2010. 18<sup>th</sup> October 2010

Date of association (incorporation): 2010. 10<sup>th</sup> December 2010

*Major data of the draft (closing) balance sheet of the incorporated B.E.K. Group Energia Szolgáltató Korlátolt Felelősségű Társaság:*

ASSETS	(Thousand HUF)	RESOURCES	(Thousand HUF)
Invested assets	20 659	Equity capital	371 695
Current assets	4 042 519	Subscribed capital	20 000
Cash and cash equivalents	2 571 491	Provision	0
Accrued assets	693 141	Obligations	3 735 223
		Accrued liabilities	649 401
TOTAL:	4 756 319	TOTAL:	4 756 319

*Major data of the draft (closing) balance sheet of the receiver Budapesti Energiakereskedő Korlátolt Felelősségű Társaság:*

ASSETS	(Thousand HUF)	RESOURCES	(Thousand HUF)
Invested assets	213 539	Equity capital	2 512 603
Current assets	3 017 534	Subscribed capital	50 000
Cash and cash equivalents	2 043 294	Provision	0
Accrued assets	2 352 262	Obligations	1 411 518
		Accrued liabilities	1 659 214
TOTAL:	5 583 335	TOTAL:	5 583 335

*Major data of the draft (opening) balance sheet of Budapesti Energiakereskedő Korlátolt Felelősségű Társaság:*

ASSETS	(Thousand HUF)	RESOURCES	(Thousand HUF)
Invested assets	234 198	Equity capital	2 884 298
Current assets	6 668 717	Subscribed capital	70 000
Cash and cash equivalents	4 614 785	Provision	0
Accrued assets	3 045 403	Obligations	4 755 405
		Accrued liabilities	2 308 615
TOTAL:	9 948 318	TOTAL:	9 948 318

Main line of activity of the established company: Electricity trade.

Directing office-holder: *Péter Takács* (m. n.: Katalin Bíró; SK-94501 Komárno, Gazdovská ul. 37/774.).

Following the association, the receiver company is the general legal successor of the incorporated company. The form of association is incorporation as defined in the Hungarian Act on Business Associations, Section 81, Paragraph 1.

The request addressed to the creditors as defined in the Hungarian Act on Business Associations, Section 76, Paragraph 2, does not take place, in consideration of the Hungarian Act on Business Associations, Section 76, Paragraph 3, because the liability of the member for the obligations of the modified business association is limited, and the amount of equity capital of the legal successor business association is not less than that of the legal predecessor business association was at the time of the decision on modification.

(First release.)

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