

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

EPAS ID: PAT8027265

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	NUNC PRO TUNC ASSIGNMENT
EFFECTIVE DATE:	05/31/2023
CONVEYING PARTY DATA	
Name	Execution Date
VPP MAGYARORSZÁG ZRT.	05/31/2023
RECEIVING PARTY DATA	
Name:	CHP ENERGIA ZRT.
Street Address:	SZABADSÁG ÚT 301.
City:	BUDAÖRS
State/Country:	HUNGARY
Postal Code:	2040
PROPERTY NUMBERS Total: 1	
Property Type	Number
Patent Number:	9160175
CORRESPONDENCE DATA	
Fax Number:	
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent using a fax number, if provided; if that is unsuccessful, it will be sent via US Mail.</i>	
Phone:	+36306242207
Email:	barbara.tenyer@igm.jogasz.hu
Correspondent Name:	BARBARA NORA TENYER
Address Line 1:	LÖV#HÁZ
Address Line 2:	UTCA 2.-6.
Address Line 4:	BUDAPEST, HUNGARY 1024
NAME OF SUBMITTER:	DR. ILLÉS GÉZA MÁRTON
SIGNATURE:	/IGM/
DATE SIGNED:	06/27/2023
Total Attachments: 18	
source=Extract on transfer agreement#page1.tif	
source=Extract on transfer agreement#page2.tif	
source=Power of attorney#page1.tif	
source=Power of attorney#page2.tif	
source=Extract CHP Energia Zrt#page1.tif	

source=Extract CHP Energia Zrt#page2.tif
source=Extract CHP Energia Zrt#page3.tif
source=Extract CHP Energia Zrt#page4.tif
source=Extract CHP Energia Zrt#page5.tif
source=Extract CHP Energia Zrt#page6.tif
source=Extract CHP Energia Zrt#page7.tif
source=Extract CHP Energia Zrt#page8.tif
source=Extract VPP Magyarország Zrt#page1.tif
source=Extract VPP Magyarország Zrt#page2.tif
source=Extract VPP Magyarország Zrt#page3.tif
source=Extract VPP Magyarország Zrt#page4.tif
source=Extract VPP Magyarország Zrt#page5.tif
source=Extract VPP Magyarország Zrt#page6.tif

Kivonat szellemi alkotások átruházásáról és hozzájárulás jogutódlás átvezetéséhez

Alulírott **VPP Magyarország Befektetési és Vagyonkezelő Zártkörűen Működő Részvénytársaság** (székhely: 1117 Budapest, Budafoki út 91-93.; cégjegyzékszám: 01-10-048666; adószáma: 25418404-4-43; statisztikai számjele: 25418404-7022-114-01; képviseli: Dicső Gábor Vezérigazgató) mint átruházó (a továbbiakban: „Átruházó”)

és

CHP Energia Zrt. (székhely: 2040 Budaörs, Szabadság út 301.; cégjegyzékszám: Cg. 13-10-041945; adószám: 26536280-2-13; statisztikai számjel: 26536280-7022-114-13; képviseli: Palkó György elnök-vezérigazgató) mint vevő (a továbbiakban: „Vevő”)

(a továbbiakban együttesen: **Felek**) az alábbiakat rögzítik.

Felek között 2023. május 31. napján szellemi alkotásból eredő igény és iparjogvédelmi oltalom átruházására irányuló szerződés (a továbbiakban: „Szerződés”) jött létre, amely szerződés alapján Átruházó az alábbi szellemi alkotásokat ruházta át a Vevőre:

(i) a 2012.05.08. napján a Szellemi Tulajdon Nemzeti Hivatalánál bejelentésre került a „Rendszer és eljárás kiserőmű villamos energia termelésének szabályozására” elnevezésű találmány (a magyar nemzeti szabadalmi eljárás ügyszáma: P1200267, alapbejelentés közzétéve: 2012. 11. 28-án, a továbbiakban: „Találmány1”). A Találmány1 vonatkozásában oltalom nem áll fenn.

(ii) a 2013.02.21. napján a Szellemi Tulajdon Nemzeti Hivatalánál bejelentésre került (az EP 1315 4280.5 európai szabadalmi bejelentésből származtatott) a „Kapcsolási elrendezés elosztott energiatermeléshez” elnevezésű használati mintaoltalom, amelyet a Szellemi Tulajdon Nemzeti hivatala 4381 lajstromszámon tart nyilván. (a továbbiakban: „Használati mintaoltalom1”). A Használati mintaoltalom1 vonatkozásában oltalom nem áll fenn.

(iii) a 2013.02.06. napján a Szellemi Tulajdon Nemzeti Hivatalánál bejelentésre került (az EP

Extract on transfer of intellectual property and consent to transfer of succession

Undersigned **VPP Magyarország Befektetési és Vagyonkezelő Zártkörűen Működő Részvénytársaság** (registered office: 1117 Budapest, Budafoki út 91-93.; company reg. no.: 01-10-048666; tax ID: 25418404-4-43; statistical code: 25418404-7022-114-01; represented by Dicső Gábor Chief Executive Officer) as transferor (hereinafter referred to as „Transferor”)

and

CHP Energia Zrt. (registered office: 2040 Budaörs, Szabadság út 301.; company reg. no.: Cg. 13-10-041945; tax ID: 26536280-2-13; statistical code: 26536280-7022-114-13; represented by Palkó György President and CEO) as purchaser (hereinafter referred to as „Purchaser”)

(hereinafter collectively referred to as „Parties”) record the following.

Parties entered into a contract on 31st May 2023 for the transfer of intellectual property rights and industrial property protection, according to which the following intellectual property rights were transferred by the Transferor to the Purchaser:

(i) the application was filed at the National Intellectual Property Office on 08.05.2012 for the invention "System and method for controlling the production of electricity from small power plants" (Hungarian national patent application no. P1200267, basic application published on 28.11.2012, hereinafter referred to as "Invention 1"). No protection is in force and effect in respect of Invention 1.

(ii) the application was filed at the National Intellectual Property Office on 21.02.2013 (derived from European patent application EP 1315 4280.5) for a utility model registration of "Switching arrangement for distributed generation of energy", registered at the National Intellectual Property Office under registration number 4381 (hereinafter "Utility Model1"). No protection is in force and effect in respect of Utility Model1.

(iii) the application was filed at the National Intellectual Property Office on 06.02.2013 (derived from European patent application EP

VPP Magyarország Zrt.

képviseli / represented by Dicső Gábor
Vezérigazgató / Chief Executive Officer
Átruházó / Transferor

CHP Energia Zrt.

képviseli / represented by Palkó György
Elnök-vezérigazgató / President and CEO
Vevő / Purchaser

PATENT

REEL: 064071 FRAME: 0260

1315 4280.5 európai szabadalmi bejelentésből származtatott) a „Szabályozó berendezés elosztott energiatermelő rendszer energia termelésének szabályozására” elnevezésű használati mintaoltalom, amelyet a Szellemi Tulajdon Nemzeti hivatala 4382 lajstromszámon tart nyilván. (a továbbiakban: „Használati mintaoltalom2”). A Használati mintaoltalom2 vonatkozásában oltalom nem áll fenn.

(iv) 2013.02.06. napján az Európai Szabadalmi Hivatalnál bejelentésre került a „Distributed power generation system, control means and method for controlling the power generation of the system” elnevezésű találmány a magyar nemzeti szabadalmi eljárás ügyszáma: EP 13154280.5, amelyet az Európai Szabadalmi Hivatal EP2662945 lajstromszámon tart nyilván (elsőbbsége: P1200267 sz. magyar szabadalmi bejelentés: 2012.05.08.; hatályosított magyar szabadalom lajstromszáma: E031332, a továbbiakban: „Találmány2”). A Találmány2 oltalom alatt áll.

(v) 2013.02.07. napján az Amerikai Egyesült Államok Szabadalmi Hivatalnál bejelentésre került a „Distributed power generation system, controlling means and method for controlling the power generation system” elnevezésű találmány, amelyet Amerikai Egyesült Államok Szabadalmi Hivatala US 9,160,175 B2 lajstromszámon tart nyilván. (elsőbbsége: 61/643,998 sz. US ideiglenes (provisional) szabadalmi bejelentés: 2012.05.08.; a továbbiakban: „Találmány3”). A Találmány3 oltalom alatt áll.

(Találmány1, Találmány2, Találmány3, Használati mintaoltalom1 és Használati mintaoltalom2 a továbbiakban együttesen: „Találmányok”).

A Vevő Szerződésben foglalt kötelezettségeinek teljesítésére tekintettel Átruházó ezúton kijelenti, hogy a Találmányokhoz fűződő jogokat a Vevő részére átruházta, egyúttal hozzájárul a kapcsolódó nyilvántartásokban (Szellemi Tulajdon Nemzeti Hivatala, Európai Szabadalmi Hivatal, Egyesült Államok Szabadalmi és Védjegy Hivatal) a jogutódlás átvezetéséhez.

Kelt: Budapest, 2023. május 31.

1315 4280.5) for a utility model registration of "Regulating device for regulating the production of energy from a distributed generation system", registered by the National Intellectual Property Office under registration number 4382 (hereinafter referred to as "Utility Model2"). No protection is in force and effect in respect of Utility Model2.

(iv) the application was filed at the European Patent Office on 06.02.2013 for the invention "Distributed power generation system, control means and method for controlling the power generation of the system" under Hungarian national patent procedure No EP 13154280.5, which is registered at the European Patent Office under EP2662945 (priority: Hungarian patent application No. P1200267; 08.05.2012; validated Hungarian patent registration No.: E031332, hereinafter "Invention2"). Invention2 has patent protection in force and effect.

(v) the application was filed with the United States Patent and Trademark Office on 07.02.2013 for the invention "Distributed power generation system, controlling means and method for controlling the power generation system", registered by the United States Patent and Trademark Office under US 9,160,175 B2. (priority: US provisional patent application No 61/643,998 filed on 08.05.2012; hereinafter referred to as "Invention3"). Invention3 has patent protection in force and effect.

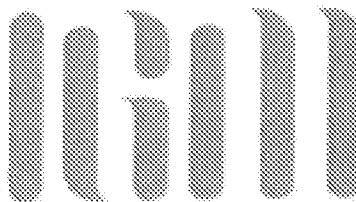
(Invention1, Invention2, Invention3, Utility Model1 and Utility Model2 are hereinafter collectively referred to as "Inventions").

With regard to the fulfilment of the obligations of the Purchaser under the Contract, the Transferor hereby declares that it has assigned its rights to the Inventions to the Purchaser and consents to the registration of the legal succession in the relevant registers (Hungarian Intellectual Property Office, European Patent Office, United States Patent and Trademark Office).

Place and date: Budapest, 31st May 2023

VPP Magyarország Zrt.
képviseli / represented by Dicső Gábor
Vezérigazgató / Chief Executive Officer
Átruházó / Transferor

CMP Energia Zrt.
képviseli / represented by Palkó György
Elnök-vezérigazgató / President and CEO
Vevő / Purchaser



Dr. Illés Géza Márton Ügyvédi Iroda
1024 Budapest, Lövőház u. 2-6. IV. emelet
Tel./Fax.: +36 1 210 79 10

MEGHATALMAZÁS

POWER OF ATTORNEY

Alulírott, **CHP Energia Befektetési és Vagyonkezelő Zártkörűen Működő Részvénytársaság** (székhely: 2040 Budaörs, Szabadság út 301.; cégjegyzékszám: 13-10-041945; adószám: 26536280-2-13; képviseli: Palkó György önállóan; a továbbiakban: Társaság) ezúton

I, undersigned, **CHP Energia Befektetési és Vagyonkezelő Zártkörűen Működő Részvénytársaság** (registered office: 2040 Budaörs, Szabadság út 301.; company registration number: 13-10-041945; tax identification number: 26536280-2-13; represented by Palkó György individually hereinafter: Company) hereby

meghatalmazom

authorize

a **Dr. Illés Géza Márton Ügyvédi Irodát** (székhelye: 1024 Budapest, Lövőház utca 2.-6.; képviseli: Dr. Illés Géza Márton ügyvéd; a továbbiakban: Meghatalmazott)

Dr. Illés Géza Márton Law Firm (registered office: 1024 Budapest, Lövőház utca 2.-6.; represented by Dr. Illés Géza Márton attorney-at-law hereinafter: Attorney)

hogy a Társaságot képviselje az alábbi szellemi alkotások vonatkozásában beálló jogutódlás nyilvántartásban történő átvezetése során az illetékes, alábbiakban megjelölt hatóságok előtt:

to represent the Company in the procedures concerning the registration of the transfer of succession to the following intellectual property rights in front of the competent authorities indicated below:

(i) az **Európai Szabadalmi Hivatal**nál bejelentésre került „Distributed power generation system, control means and method for controlling the power generation of the system” elnevezésű találmány (a magyar nemzeti szabadalmi eljárás ügyszáma: EP 13154280.5), amelyet az **Európai Szabadalmi Hivatal** **EP2662945** lajstromszámon tart nyilván, valamint a magyar **Szellemi Tulajdon Nemzeti Hivatala** **E031332** lajstromszámon hatályosított európai szabadalomként tart nyilván.

(i) the invention having the name "Distributed power generation system, control means and method for controlling the power generation of the system" (Hungarian national patent case number EP 13154280.5), registered at the **European Patent Office** under **EP2662945** and registered as a validated European patent under patent registration number **E031332** by the **Hungarian Intellectual Property Office**.

(ii) az **Amerikai Egyesült Államok Szabadalmi és Védjegy Hivatal**nál bejelentésre került a „Distributed power generation system, controlling means and method for controlling

(ii) an invention having the name "Distributed power generation system, controlling means and method for controlling the power generation system" has been filed with the **United States Patent and Trademark Office** and is registered under patent

the power generation system" elnevezésű
találmány, amelyet Amerikai Egyesült
Államok Szabadalmi Hivatala US
9,160,175 B2 lajstromszámon tart nyilván.

registration number US 9,160,175 B2.

A jelen meghatalmazás visszavonásáig hatályos.

This power of attorney shall remain in effect
until its withdrawal.

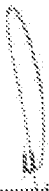
A jelen meghatalmazás angol és magyar
nyelven készült, azonban eltérés, vagy vita
esetén a magyar nyelvű változat irányadó.

This power of attorney has been drafted in
English and in Hungarian. In case of any
discrepancy between the two versions, the
Hungarian version shall prevail.

Kelt / Place and date: Budapest, 2023. június 1.


CHP Energia Zrt./CHP Energy Co. Ltd.
képviseli / represented by Palkó György
elnök-vezérigazgató / CEO

A fenti meghatalmazást elfogadom /I accept the above power of attorney Budapest, 2023. június 1.
napján.


Dr. Illés Géza Márton Ügyvédi Iroda / Dr. Illés Géza Márton Law Firm
képviseli / represented by dr. Illés Géza Márton ügyvéd /attorney-at-law
meghatalmazott/attorney

Dr. Illés Géza Márton Ügyvédi Iroda
dr. Illés Géza Márton ügyvéd
1024 Budapest, Lövőház u. 2-6.
Mammut l., 4. emelet
Adószám: 1820047-2-41
B.sz.sz.: 10700691-49209601-61100005
2.



Dr. Illés Géza Márton Ügyvédi Iroda
1024 Budapest, Lövőház u. 2-6. 4. emelet
Tél: +36 1 2107010



Company register extract

The data of the CHP Energia Befektetési és Vagyonkezelő Zártkörűen Működő Részvénytársaság (2040 Budaörs, Szabadság út 301.) with company number Cg.13-10-041945 company effective as at 27 June 2023 are as follows:

I. Data not dependent on company form

1. **General data**

Company number: 13-10-041945
Company form: Share company
Registered: 2018/10/01

2. **Name of the company**

2/1. CHP Energia Befektetési és Vagyonkezelő Zártkörűen Működő Részvénytársaság
Date of registration: 2018/10/01 Published: 2018/10/02
Effective: 2018/10/01 ...

3. **Abbreviated name of the company**

3/2. CHP Energia Zrt.
Date of change: 2019/05/13
Date of registration: 2019/07/01
Effective: 2019/05/13 ...

4. **Foreign name(s), foreign abbreviated name(s) of the company**

4/1. CHP Energy Investment and Asset Management Private Limited Company
Date of change: 2019/05/13
Date of registration: 2019/07/01
Effective: 2019/05/13 ...

4/2. CHP Energy Co. Ltd.

Date of change: 2019/05/13
Date of registration: 2019/07/01
Effective: 2019/05/13 ...

5. **Seat of the company**

5/2. 2040 Budaörs, Szabadság út 301.
Date of change: 2019/05/13
Date of registration: 2019/07/01
Effective: 2019/05/13 ...

7. **Branch(es) of the company**

7/1. HU-1117 Budapest, Budafoki út 52.
Date of change: 2023/03/10
Date of registration: 2023/03/31
Effective: 2023/03/10 ...

8. **Date of the deed of foundation**

8/1. 26 September 2018
Date of registration: 2018/10/01 Published: 2018/10/02
Effective: 2018/10/01 ...

8/2. 22 November 2018

Date of registration: 2018/11/26 Published: 2018/11/28
Effective: 2018/11/26 ...

8/3. 13 March 2019

Date of registration: 2019/03/19 Published: 2019/03/21
Effective: 2019/03/19 ...

- 8/4. 13 May 2019
Date of registration: 2019/07/01
Effective: 2019/07/01 ...
- 8/6. 7 October 2019
Date of registration: 2019/11/21 Published: 2019/11/22
Effective: 2019/11/21 ...
- 8/7. 29 October 2020
Date of registration: 2021/03/02 Published: 2021/03/03
Effective: 2021/03/02 ...
- 8/8. 12 July 2022
Date of registration: 2022/07/25 Published: 2022/07/27
Effective: 2022/07/25 ...
- 8/9. 10 March 2023
Date of registration: 2023/03/31
Effective: 2023/03/31 ...
902. **Activities of the company**
- 9/1. 7022 '08 Business and other management consultancy activities
Main activity.
Date of registration: 2018/10/01 Published: 2018/10/02
Effective: 2018/10/01 ...
- 9/2. 7010 '08 Activities of head offices
Date of registration: 2018/10/01 Published: 2018/10/02
Effective: 2018/10/01 ...
- 9/3. 8211 '08 Combined office administrative service activities
Date of registration: 2018/10/01 Published: 2018/10/02
Effective: 2018/10/01 ...
- 9/4. 8299 '08 Other business support service activities n.e.c.
Date of registration: 2018/10/01 Published: 2018/10/02
Effective: 2018/10/01 ...
- 9/5. 7740 '08 Leasing of intellectual property and similar products, except copyrighted works
Date of change: 2022/07/07
Date of registration: 2022/07/08 Published: 2022/07/09
Effective: 2022/07/07 ...
11. **Subscribed capital of the company**
- 11/2.
- | Description | Amount | Currency |
|-------------|-------------|----------|
| Total | 100 000 000 | HUF |
- Date of change: 2018/11/26
Date of registration: 2018/11/26 Published: 2018/11/28
Effective: 2018/11/26 ...
13. **Data on the senior officer(s) and person(s) entitled to representation**
- 13/2. Palkó György (mother's birth name: Bagi Rozália)
Date of birth: 1967/08/22
2089 Telki, Kamilla utca 16.
Tax identification number: 8367572688
Manner of representation: independent
Title of the person entitled to representation: President of the Board of Directors (senior officer)
- Start of legal relationship: 2018/12/14
Date of change: 2018/12/14
Date of registration: 2019/02/06 Published: 2019/02/08
Effective: 2018/12/14 ...

- 13/6. Philippe Roger Louis Guitard (*mother's birth name: Danielle Guitard Cabellero*)
Date of birth: 1960/06/24
Permanent or temporary residence of foreigner:
CZ-11000 Prága, Betlemska 262/10.
Tax identification number: 8341424428

Person in charge of deliveries: Dr. Tóth Zsolt (*mother's birth name: Pataki Judit*)
7623 Pécs, Madách Imre utca 3. C. lház. 2. em. 9. ajtó
Manner of representation: **joint**
Title of the person entitled to representation: Member of the Board of Directors (senior officer)

Start of legal relationship: 2018/12/14

Date of change: 2021/09/09
Date of registration: 2021/10/11 Published: 2021/10/12
Effective: 2021/09/09 ...
- 13/7. Tiszolczi Renáta (*mother's birth name: Tiszolczi Adrienne Judit*)
Date of birth: 1973/12/31
2111 Szada, Súlyom út 9.
Tax identification number: 8390803070
Manner of representation: **joint**
Title of the person entitled to representation: Member of the Board of Directors (senior officer)
Certified signature statement or specimen signature countersigned by lawyer has been filed.

Start of legal relationship: 2020/10/30
Date of change: 2021/11/30
Date of registration: 2021/11/30 Published: 2021/12/02
Effective: 2021/11/30 ...
- 13/8. Tatár-Kis Gábor (*mother's birth name: Igaz Ilona Katalin*)
Date of birth: 1985/10/29
1171 Budapest, Körömvirág utca 17.
Tax identification number: 8434001543
Manner of representation: **joint**
In the case of joint representation, the name of the other signatory (signatories) if specified: a Társaság
Igazgatóságának második vagy harmadik tagja, vagy egy másik képviseleti joggal rendelkező munkavállaló
Title of the person entitled to representation: Other employee
Certified signature statement or specimen signature countersigned by lawyer has been filed.

Start of legal relationship: 2023/04/14
Date of change: 2023/04/14
Date of registration: 2023/05/04
Effective: 2023/04/14 ...
- 13/9. Sárosi Péter (*mother's birth name: Böcsödi Katalin*)
Date of birth: 1979/06/14
1046 Budapest, Wesselényi utca 5.
Tax identification number: 8410713527
Manner of representation: **joint**
In the case of joint representation, the name of the other signatory (signatories) if specified: a Társaság
Igazgatóságának második vagy harmadik tagja, vagy egy másik képviseleti joggal rendelkező munkavállaló
Title of the person entitled to representation: Other employee
Certified signature statement or specimen signature countersigned by lawyer has been filed.

Start of legal relationship: 2023/04/14
Date of change: 2023/04/14
Date of registration: 2023/05/04
Effective: 2023/04/14 ...

- 13/10. Fernezelyi Ferenc György (*mother's birth name: Gábris Zsuzsanna*)
Date of birth: 1978/10/12
1024 Budapest, Rómer Flóris utca 48.
Tax identification number: 8408263528
Manner of representation: **joint**
In the case of joint representation, the name of the other signatory (signatories) if specified: a Társaság
Igazgatóságának második vagy harmadik tagja, vagy egy másik képviseleti joggal rendelkező munkavállaló
Title of the person entitled to representation: Other employee
Certified signature statement or specimen signature countersigned by lawyer has been filed.
- Start of legal relationship: 2023/04/14
Date of change: 2023/04/14
Date of registration: 2023/05/04
Effective: 2023/04/14 ...
- 13/11. Dr. Tóth Zsolt (*mother's birth name: Pataki Judit*)
Date of birth: 1963/10/31
7623 Pécs, Madách Imre utca 3. C. ház. 2. em. 9. ajtó
Tax identification number: 8353661802
Manner of representation: **joint**
In the case of joint representation, the name of the other signatory (signatories) if specified: a Társaság
Igazgatóságának második vagy harmadik tagja, vagy egy másik képviseleti joggal rendelkező munkavállaló
Title of the person entitled to representation: Other employee
Certified signature statement or specimen signature countersigned by lawyer has been filed.
- Start of legal relationship: 2023/04/14
Date of change: 2023/04/14
Date of registration: 2023/05/04
Effective: 2023/04/14 ...
14. **Data of the auditor(s)**
14/7. KPMG Hungária Könyvvizsgáló, Adó- és Közgazdasági Tanácsadó Korlátolt Felelősségű Társaság
1134 Budapest, Váci út 31.
Company number: 01-09-063183
- EUID: HUOCCSZ.01-09-063183
Data on the person responsible for the audit:
Fébo László (*mother's birth name: Horváth Irén Mária*)
2112 Veresegyház, Mikes Kelemen utca 3.
Start of legal relationship: 2022/07/12
End of legal relationship: 2023/05/31
Date of change: 2023/02/23
Date of registration: 2023/02/23
Effective: 2023/02/23 ...
15. **Data on the supervisory board members**
15/14. Dr. Medovárszki Éva Erzsébet (*mother's birth name: Asztalos Anna*)
6726 Szeged, Radnóti utca 19.
Start of legal relationship: 2019/06/06
End of legal relationship: 2024/06/06
Date of change: 2019/06/06
Date of registration: 2019/11/21 Published: 2019/11/22
Effective: 2019/06/06 ...
- 15/16. Dicső Gábor (*mother's birth name: Ambrus Aranka*)
1025 Budapest, Cirbolya utca 41.
Start of legal relationship: 2019/06/06
End of legal relationship: 2024/06/06
Date of change: 2019/11/21
Date of registration: 2019/11/21 Published: 2019/11/23
Effective: 2019/11/21 ...

- 15/17. dr. Juhász Krisztina (mother's birth name: Göcző Edit Mária)
2094 Nagykovácsi, Árvácska utca 16.
Start of legal relationship: 2019/06/06
End of legal relationship: 2024/06/06
Date of change: 2020/02/05
Date of registration: 2020/02/05 Published: 2020/02/07
Effective: 2020/02/05 ...
- 15/18. Zelles Sándor (mother's birth name: Erdélyi Julianna)
1125 Budapest, Zsolna utca 21/A
Start of legal relationship: 2019/06/06
End of legal relationship: 2024/06/06
Date of change: 2022/10/20
Date of registration: 2022/10/20
Effective: 2022/10/20 ...
20. **Statistical code of the company**
20/2. 26536280-7022-114-13.
Date of change: 2019/07/03
Date of registration: 2019/07/03 Published: 2019/07/04
Effective: 2019/07/03 ...
21. **Tax number of the company**
21/3. Tax number: 26536280-2-13.
Community tax number: HU26536280.
Tax number status: valid tax number
Beginning of status: 2018/09/28
Date of change: 2020/03/10
Date of registration: 2020/03/11 Published: 2020/03/13
Effective: 2020/03/10 ...
32. **Account number of the company**
32/1. 10918001-00000103-14470004
Date of opening the account: 2018/09/27.
The account is handled by: UniCredit Bank Hungary Zrt. SZABADSÁG TÉRI FIÓK (1054 BUDAPEST, SZABADSÁG tér 5-6.)
Company number: 01-10-041348
Date of registration: 2018/10/13 Published: 2018/10/16
Effective: 2018/10/13 ...
- 32/2. 10404027-50526852-66481006
Date of opening the account: 2019/07/04.
The account is handled by: Kereskedelmi és Hitelbank Zártkörűen Működő Részvénytársaság (1095 Budapest, Lechner Ödön fasor 9)
Company number: 01-10-041043
Date of registration: 2019/07/11 Published: 2019/07/12
Effective: 2019/07/11 ...
- 32/3. 10404027-50526852-66481013
Date of opening the account: 2019/07/04.
The account is handled by: Kereskedelmi és Hitelbank Zártkörűen Működő Részvénytársaság (1095 Budapest, Lechner Ödön fasor 9)
Company number: 01-10-041043
Date of registration: 2019/07/11 Published: 2019/07/12
Effective: 2019/07/11 ...
- 32/4. 11763945-06528889-00000000
Date of opening the account: 2022/06/27.
The account is handled by: OTP BANK NYRT. Nagyvállalati Igazgatóság (1051 Budapest, Bajcsy-Zsilinszky út 24.)
Company number: 01-10-041585

Date of registration: 2022/07/04 Published: 2022/07/06
Effective: 2022/07/04 ...

- 32/5. 11794008-24028206-00000000
Date of opening the account: 2022/06/27.
The account is handled by: OTP Bank Nyrt. Központi Fiók (1051 Budapest, Bajcsy Zs. út 24.)
Company number: 01-10-041585
Date of registration: 2022/07/04 Published: 2022/07/06
Effective: 2022/07/04 ...

45. **Electronic contact details of the company**

- 45/2. Company's mailing address: chpenenergia-cegkapu@veolia.com
E-mail address of the company: titkarsag@veolia.com
Date of change: 2018/12/14
Date of registration: 2019/02/06 Published: 2019/02/08
Effective: 2018/12/14 ...

49. **Company numbers**

- 49/2. Company number: 13-10-041945
Registered by the Court of Registration of Budapest Region Tribunal.
Date of registration: 2019/07/02 Published: 2019/07/04
Effective: 2019/07/02 ...

59. **Official electronic contact details of the company**

- 59/1. Official electronic contact details of the company : 26536280#cegkapu
Date of change: 2018/10/05
Date of registration: 2018/10/05 Published: 2018/10/06
Effective: 2018/10/05 ...

60. **European Unique Identifier**

- 60/2. EUID: HUOCCSZ.13-10-041945
Date of registration: 2022/02/01 Published: 2022/02/04
Effective: 2022/02/01 ...

II. Data dependent on company form

1. **Data of the shareholder(s)**

- 1/2. Veolia Energia Magyarország Zártkörűen Működő Részvénytársaság
HU-2040 Budaörs, Szabadság út 301.
Company number: 13-10-041573

EUID: HUOCCSZ.13-10-041573
The rate of voting right exceeds 50%.
Start of membership: 2019/03/13
Date of change: 2019/03/13
Date of registration: 2019/03/19 Published: 2019/03/21
Effective: 2019/03/13 ...

3. **The share transfer is restricted by the deed of foundation**

- 3/2. The share transfer is restricted by the deed of foundation.
Date of change: 2018/12/14
Date of registration: 2019/02/06 Published: 2019/02/08
Effective: 2018/12/14 ...

9. **Type of management**

- 9/2. Directorate
Date of change: 2018/12/14
Date of registration: 2019/02/06 Published: 2019/02/08
Effective: 2018/12/14 ...

10. **Number and face value of shares**

10/2. Type of share: Törzsrészvény

Serial number: "A"

Quantity	Face value	Currency
10000	5000	HUF

Description: CHP Energia Befektetési és Vagyonkezelő Zrt. Törzsrészvény.

Date of change: 2018/11/26

Date of registration: 2018/11/26 Published: 2018/11/28

Effective: 2018/11/26 ...

10/3. Type of share: Elsőbbségi Részvény

Share class: Ptk. 3:230. § (2) bek. f) pontja szerinti részvényosztály

Serial number: "B"

Quantity	Face value	Currency
5000	5000	HUF

Description: CHP Energia Befektetési és Vagyonkezelő Zrt. Elsőbbségi1 Részvény.

Date of change: 2018/11/26

Date of registration: 2018/11/26 Published: 2018/11/28

Effective: 2018/11/26 ...

10/4. Type of share: Elsőbbségi Részvény

Share class: Ptk. 3:230. § (2) bek. f) pontja szerinti részvényosztály

Serial number: "C"

Quantity	Face value	Currency
5000	5000	HUF

Description: CHP Energia Befektetési és Vagyonkezelő Zrt. Elsőbbségi2 Részvény.

Date of change: 2018/11/26

Date of registration: 2018/11/26 Published: 2018/11/28

Effective: 2018/11/26 ...

The IM Company Information Service certifies that the data of this copy are based on the final court decrees. There is no unconsidered modification pending in company matter.

Prepared: 2023/06/27 11:03:33. At the date of issue, the provided data are identical with the data of the company registration system.

Microsec zrt.



Company register extract

The data of the VPP Magyarország Befektetési és Vagyonkezelő Zártkörűen Működő Részvénytársaság (1117 Budapest, Budafoki út 91-93.) with company number Cg.01-10-048666 company effective as at 27 June 2023 are as follows:

I. Data not dependent on company form

1. **General data**
Company number: 01-10-048666
Company form: Share company
Registered: 2015/11/27
2. **Name of the company**
2/1. VPP Magyarország Befektetési és Vagyonkezelő Zártkörűen Működő Részvénytársaság
Date of registration: 2015/11/27 Published: 2015/12/01
Effective: 2015/11/27 ...
3. **Abbreviated name of the company**
3/1. VPP Magyarország Zrt.
Date of registration: 2015/11/27 Published: 2015/12/01
Effective: 2015/11/27 ...
5. **Seat of the company**
5/2. 1117 Budapest, Budafoki út 91-93.
Date of change: 2022/09/01
Date of registration: 2022/09/23
Effective: 2022/09/01 ...
8. **Date of the deed of foundation**
8/1. 19 October 2015
Date of registration: 2015/11/27 Published: 2015/12/01
Effective: 2015/11/27 ...
8/2. 30 June 2016
Date of registration: 2016/07/13 Published: 2016/07/16
Effective: 2016/07/13 ...
8/3. 30 January 2017
Date of registration: 2017/03/01 Published: 2017/03/03
Effective: 2017/03/01 ...
8/4. 13 November 2017
Date of registration: 2017/11/16 Published: 2017/11/17
Effective: 2017/11/16 ...
8/5. 20 December 2017
Date of registration: 2018/02/05 Published: 2018/02/07
Effective: 2018/02/05 ...
8/9. 18 December 2020
Date of registration: 2021/01/05 Published: 2021/01/07
Effective: 2021/01/05 ...
8/10. 26 July 2021
Date of registration: 2021/08/27 Published: 2021/09/01
Effective: 2021/08/27 ...
8/11. 1 September 2022
Date of registration: 2022/09/23

- Effective: 2022/09/23 ...
- 8/12. 9 May 2023
Date of registration: 2023/06/14
Effective: 2023/06/14 ...
902. **Activities of the company**
- 9/1. 7022 '08 Business and other management consultancy activities
Main activity.
Date of registration: 2015/11/27 Published: 2015/12/01
Effective: 2015/11/27 ...
- 9/2. 4741 '08 Retail sale of computers, peripheral units and software in specialised stores
Date of change: 2017/12/20
Date of registration: 2018/04/04 Published: 2018/04/05
Effective: 2017/12/20 ...
- 9/3. 6201 '08 Computer programming activities
Date of change: 2017/12/20
Date of registration: 2018/04/04 Published: 2018/04/05
Effective: 2017/12/20 ...
- 9/4. 6202 '08 Computer consultancy activities
Date of change: 2017/12/20
Date of registration: 2018/04/04 Published: 2018/04/05
Effective: 2017/12/20 ...
- 9/5. 6820 '08 Renting and operating of own or leased real estate
Date of change: 2017/12/20
Date of registration: 2018/04/04 Published: 2018/04/05
Effective: 2017/12/20 ...
- 9/6. 6920 '08 Accounting, bookkeeping and auditing activities; tax consultancy
Date of change: 2017/12/20
Date of registration: 2018/04/04 Published: 2018/04/05
Effective: 2017/12/20 ...
- 9/7. 7490 '08 Other professional, scientific and technical activities n.e.c.
Date of change: 2017/12/20
Date of registration: 2018/04/04 Published: 2018/04/05
Effective: 2017/12/20 ...
- 9/8. 7711 '08 Renting and leasing of cars and light motor vehicles
Date of change: 2017/12/20
Date of registration: 2018/04/04 Published: 2018/04/05
Effective: 2017/12/20 ...
- 9/9. 7740 '08 Leasing of intellectual property and similar products, except copyrighted works
Date of change: 2017/12/20
Date of registration: 2018/04/04 Published: 2018/04/05
Effective: 2017/12/20 ...
- 9/10. 8211 '08 Combined office administrative service activities
Date of change: 2017/12/20
Date of registration: 2018/04/04 Published: 2018/04/05
Effective: 2017/12/20 ...
- 9/11. 8219 '08 Photocopying, document preparation and other specialised office support activities
Date of change: 2017/12/20
Date of registration: 2018/04/04 Published: 2018/04/05
Effective: 2017/12/20 ...
- 9/12. 8299 '08 Other business support service activities n.e.c.
Date of change: 2017/12/20
Date of registration: 2018/04/04 Published: 2018/04/05

Effective: 2017/12/20 ...

- 9/13. 7219 '08 Other research and experimental development on natural sciences and engineering
Date of change: 2020/05/05
Date of registration: 2020/05/25 Published: 2020/05/27
Effective: 2020/05/05 ...

11. **Subscribed capital of the company**

11/2.

Description	Amount	Currency
Total	40 000 000	HUF

Date of change: 2016/06/30

Date of registration: 2016/07/13 Published: 2016/07/16

Effective: 2016/06/30 ...

13. **Data on the senior officer(s) and person(s) entitled to representation**

13/12.

Dicső Gábor (mother's birth name: Ambrus Aranka)

Date of birth: 1959/12/22

1025 Budapest, Czirbolya utca 41.

Tax identification number: 8339570315

Manner of representation: **independent**

Title of the person entitled to representation: CEO (senior officer)

Certified signature statement or specimen signature countersigned by lawyer has been filed.

Start of legal relationship: 2015/10/19

Date of change: 2022/09/01

Date of registration: 2022/09/23

Effective: 2022/09/01 ...

14. **Data of the auditor(s)**

14/6.

PKF Könyvvizsgáló Korlátolt Felelősségű Társaság

1025 Budapest, Csévi utca 7. B. ép.

Company number: 01-09-160334

EUID: HUOCCSZ.01-09-160334

Data on the person responsible for the audit:

Pataki György Lajos (mother's birth name: Horváth Zsuzsanna)

2461 Tárnok, Pásztor köz 2.

Start of legal relationship: 2023/05/09

End of legal relationship: 2024/05/31

Date of change: 2023/05/09

Date of registration: 2023/06/14

Effective: 2023/05/09 ...

20. **Statistical code of the company**

20/1.

25418404-7022-114-01.

Date of registration: 2015/11/27 Published: 2015/12/01

Effective: 2015/11/27 ...

21. **Tax number of the company**

21/4.

Tax number: 25418404-4-43.

Tax number status: valid tax number

Beginning of status: 2015/11/18

Date of change: 2019/05/15

Date of registration: 2019/05/16 Published: 2019/05/17

Effective: 2019/05/15 ...

32. **Account number of the company**

- 32/1. 10918001-00000084-10150005
Date of opening the account: 2015/11/11.
The account is handled by: UniCredit Bank Hungary Zrt. SZABADSÁG TÉRI FIÓK (1054 BUDAPEST, SZABADSÁG tér 5-6.)
Company number: 01-10-041348
Date of registration: 2016/03/29 Published: 2016/03/31
Effective: 2016/03/29 ...
- 32/2. 10918001-00000084-10150012
Date of opening the account: 2016/03/25.
The account is handled by: UniCredit Bank Hungary Zrt. SZABADSÁG TÉRI FIÓK (1054 BUDAPEST, SZABADSÁG tér 5-6.)
Company number: 01-10-041348
Date of registration: 2016/03/29 Published: 2016/03/31
Effective: 2016/03/29 ...
- 32/3. 10700024-70513578-50000005
Date of opening the account: 2017/09/26.
The account is handled by: CIB Bank Zrt. Medve utcai Fiók (1027 Budapest Medve utca 4.)
Company number: 01-10-041004
Date of registration: 2017/10/02 Published: 2017/10/04
Effective: 2017/10/02 ...
- 32/4. 10700024-70513578-51100005
Date of opening the account: 2017/09/26.
The account is handled by: CIB Bank Zrt. Medve utcai Fiók (1027 Budapest Medve utca 4.)
Company number: 01-10-041004
Date of registration: 2017/10/02 Published: 2017/10/04
Effective: 2017/10/02 ...
33. **Data on execution**
- 33/3. Date of ordering the execution: 25 August 2021
Case number of the execution: 7424888240
Name of the entity ordering execution: NAV Dél-budapesti Adó- és Vámigazgatósága
Követeléskezelési Osztály 1.
Date of issue of notification (launch): 2 November 2021
Date of registration: 2021/11/02 Published: 2021/11/04
Effective: 2021/11/02 ...
35. **Attachment of the share of the company's member (shareholder)**
- 35/1. Number of column specifying the member, 1/5
shareholder:
Date of attachment of the share in assets: 22 June 2022
Number of the execution case: 7444833486
Name of the bailiff enforcing the execution: Nemzeti Adó- és Vámhivatal Dél-budapesti Adó- és
Vámigazgatósága, végrehajtó: Végh Tibor
Place of service: 1096 Budapest, Haller utca 3-5. A. ép.
Date of change: 2022/06/22
Date of registration: 2022/07/21 Published: 2022/07/22
Effective: 2022/06/22 ...
45. **Electronic contact details of the company**
- 45/1. Company's mailing address: info@vpp.hu
Date of registration: 2015/11/27 Published: 2015/12/01
Effective: 2015/11/27 ...
49. **Company numbers**
- 49/1. Company number: 01-10-048666
Registered by the Company Court of Budapest-Capital Tribunal.
Date of registration: 2015/11/27 Published: 2015/12/01

Effective: 2015/11/27 ...

59. **Official electronic contact details of the company**
59/1. Official electronic contact details of the company : 25418404#cegkapu
Date of change: 2018/06/22
Date of registration: 2018/06/28 Published: 2018/06/30
Effective: 2018/06/22 ...
60. **European Unique Identifier**
60/1. EUID: HUOCCSZ.01-10-048666
Date of change: 2017/06/09
Date of registration: 2017/06/09 Published: 2017/06/13
Effective: 2017/06/09 ...

II. Data dependent on company form

1. **Data of the shareholder(s)**
1/6. ARLIMI Befektetési és Szolgáltató Korlátolt Felelősségű Társaság
HU-1116 Budapest, Temesvár utca 20.
Company number: 01-09-284391

EUID: HUOCCSZ.01-09-284391
The rate of voting right provides qualified majority control.
Start of membership: 2018/12/14
Date of change: 2023/03/22
Date of registration: 2023/03/22
Effective: 2023/03/22 ...
3. **The share transfer is restricted by the deed of foundation**
3/1. The share transfer is not restricted by the deed of foundation.
Date of registration: 2015/11/27 Published: 2015/12/01
Effective: 2015/11/27 ...
9. **Type of management**
9/6. board of Directors consisting of one person
Date of change: 2020/12/21
Date of registration: 2021/01/05 Published: 2021/01/07
Effective: 2020/12/21 ...
10. **Number and face value of shares**
10/2. Type of share: Törzsrészvény

Quantity	Face value	Currency
4000	10000	HUF

Description: VPP Magyarország Zrt. Törzsrészvény.
Date of change: 2016/06/30
Date of registration: 2016/07/13 Published: 2016/07/16
Effective: 2016/06/30 ...

The IM Company Information Service certifies that the data of this copy are based on the final court decrees. There is no unconsidered modification pending in company matter.

Prepared: 2023/06/27 11:07:38. At the date of issue, the provided data are identical with the data of the company registration system.
Microsec zrt.

