

**Council on Geopolitics Public Benefit Foundation [Geopolitikai Tanács Közhasznú Alapítvány]**  
**Deed of Foundation**  
(effective from 20 September 2025)

The undersigned **Mrs. KILIN JÓZSEF TAMÁSNÉ** (H-1118 Budapest Háromszék utca 56/C. fszt.1.), **KEREKES Natália** (H-1023 Budapest, Frankel Leo u. 70/a. mfsz. 2.) and the late **Dr. TIMORÁNSZKY Péter** (H-2083 Solymár Kápolna utca 33.), as Founders, *hereby make the following amends to the Deed of Foundation of the Council on Geopolitics Public Benefit Foundation* by way of this document, for the purposes and under the conditions outlined below, in accordance with *Act V of 2013 on the Civil Code and Act CLXXV of 2011 on the Freedom of Association, Public Benefit Status and the Operation and Funding of Non-Governmental Organizations*. The Foundation shall continue its operation in accordance with current legislation.

**I. SECTION**

**1. Name of the Founder(s), mother's name, place of residence:**

**Mrs. KILIN JÓZSEF TAMÁSNÉ** (place of residence: H-1118 Budapest Háromszék utca 56/C. fszt.1., mother's birth name: K. NAGY Erzsébet)

**KEREKES Natália** (place of residence: H-1023 Budapest, Frankel Leó u. 70/a. mfsz. 2., mother's birth name: CZIRÁKI Marianna)

the late **Dr. TIMORÁNSZKY Péter** (place of residence: H-2083 Solymár Kápolna utca 33.)

**1.1 Name of the Foundation: Geopolitikai Tanács Közhasznú Alapítvány**

**English name of the Foundation: Council on Geopolitics Public Benefit Foundation**

**1.2 Registered seat of the Foundation: H-1036 Budapest, Kiskorona utca 14. VI. em. 31.**

**1.3 The Foundation's long-term objective of public interest:**

- **Main objective: promotion of Atlanticism**  
/ Legal basis of public function: Fundamental Law of Hungary (25 April 2011) *Article Q* (1)  
In order to create and maintain peace and security, and to achieve the sustainable development of humanity, Hungary shall strive for cooperation with all the peoples and countries of the world/;
- **Foreign policy and security policy studies, with particular regard to geopolitical studies;**  
/ Legal basis of public function: Fundamental Law of Hungary (25 April 2011) **FREEDOM AND RESPONSIBILITY Article X**  
(1) Hungary shall ensure the freedom of scientific research and artistic creation, the freedom of learning for the acquisition of the highest possible level of knowledge and, within the framework laid down in an Act, the freedom of teaching.  
(2) The State shall have no right to decide on questions of scientific truth; only scientists shall have the right to evaluate scientific research.  
Act CXXXIV of 2004 on Research, Development and Technology Innovation, Section 5 (3)/;
- **Euro-Atlantic integration of Budapest District III, Óbuda–Békásmegyer**  
/ Legal basis of public function: Fundamental Law of Hungary (25 April 2011) *Article E*) (1)  
In order to enhance the liberty, well-being and security of the people of Europe, Hungary shall contribute to the creation of European unity.  
Act CLXXXIX of 2011 on Local Governments in Hungary, Section 13 (1) 2 /.

**1.4 Additional public benefit activities and public functions may be carried out indirectly, and/or directly based on a dedicated contract, in order to achieve the stated objectives:**

- **Scientific activities, research**

/ Legal basis of public function: Fundamental Law of Hungary (25 April 2011) FREEDOM AND RESPONSIBILITY Article X

(1) Hungary shall ensure the freedom of scientific research and artistic creation, the freedom of learning for the acquisition of the highest possible level of knowledge and, within the framework laid down in an Act, the freedom of teaching.

(2) The State shall have no right to decide on questions of scientific truth; only scientists shall have the right to evaluate scientific research.

Act CXXXIV of 2004 on Research, Development and Technology Innovation, Section 5 (3),  
Act CLXXXIX of 2011 on Local Governments in Hungary, Section 13 (1) 2 /;

- **Ensuring the implementation of tasks related to Euro-Atlantic integration, organization of professional relationships**

/ Legal basis of public function: Government Decree 212/2010 (VII.1.) on the Duties and Authority of Certain Ministers and the State Secretary Leading the Prime Minister's Office, SECTION XI POLICY-RELATED DUTIES AND COMPETENCIES OF THE MINISTER FOR FOREIGN AFFAIRS Section 114 a) and b), and Section 115 (1) a-d) and g)/.

- **Promoting equal opportunities for disadvantaged social groups**

/ Legal basis of public function: Fundamental Law of Hungary (25 April 2011) FREEDOM AND RESPONSIBILITY Article XV

(4) By means of separate measures, Hungary shall help to achieve equality of opportunity and social inclusion.

(5) By means of separate measures, Hungary shall protect families, children, women, the elderly and those living with disabilities.

Act CI of 2001 on Adult Education, Section 3 (2) a) and b) /;

- **Protection of human rights and fundamental rights**

/ Legal basis of public function: Fundamental Law of Hungary (25 April 2011) FREEDOM AND RESPONSIBILITY Section I, Article (1) The inviolable and inalienable fundamental rights of MAN must be respected. It shall be the primary obligation of the State to protect these rights.

Act CXI of 2011 on the Commissioner for Fundamental Rights, Section 2 a), b), c), d) /;

- **Consumer protection**

/ Legal basis of public function: Act CLV of 1997 on Consumer Protection, Section 45 (1) a)-k) /;

- **Crime prevention and victim protection**

/ Legal basis of public function: Act XXXIV of 1994 on the Police, Section 2 (2) c), Government Decree 212/2010 (VII.1.) on the Duties and Authority of Certain Ministers and the State Secretary Leading the Prime Minister's Office, SECTION VI POLICY-RELATED DUTIES AND COMPETENCIES OF THE MINISTER OF THE INTERIOR Section 37 c) /.

- **Adult education**

/ Legal basis of public function: Fundamental Law of Hungary (25 April 2011) FREEDOM AND RESPONSIBILITY Article X

(1) Hungary shall ensure the freedom of scientific research and artistic creation, the freedom of learning for the acquisition of the highest possible level of knowledge and, within the framework laid down in an Act, the freedom of teaching.

Act CI of 2001 on Adult Education, Section 3 (2) a) and b) / (TEÁOR 8559).

## SECTION II REALIZING THE OBJECTIVES OF THE FOUNDATION

**2.1** In order to realize its objectives – with regard to financial possibilities –, the Foundation will carry out the following activities:

- initiate, organize, complete and implement studies,
- survey interest in Óbuda-Békásmegyer for Euro-Atlantic integration,
- contribute to Euro-Atlantic integration with regard to actual interest,
- develop domestic and international relationships in accordance with its objectives,
- offer scholarships,
- invite, complete and finance tenders,
- create opportunities for the training and continuing education of professionals,
- support publications,
- support various educational and research topics,
- establish and operate companies with regard to the limitations of this document,
- organize and implement cultural and scientific events,
- establish and operate its own organizations to further its objectives,
- support foundations with similar objectives,
- establish relationships with organizations and private persons of a similar nature at an international level,
- promote and support the establishment of an international network,
- found awards,
- offer honorary member titles, establish conditions for offering and awarding such titles,
- carry out other activities as determined by the Board of Trustees

**2.2** The Foundation is an apolitical organization, its activities shall not be in support of any political party, or organization affiliated with a political party. *The Foundation shall conduct no political activities, its organization shall be independent of political parties, and it shall provide no financial support to any political parties.*

**2.3** *The Founders have established the Foundation for an indefinite period of time.*

## SECTION III ECONOMIC MANAGEMENT

### **3.1 Founders' contribution:**

Resources made available to the Foundation by the Founders: HUF 250,000, that is two hundred fifty thousand forints, as follows: *Mrs. KILIN JÓZSEF TAMÁSNÉ*: HUF 50 thousand, *KEREKES Natália* and *Dr. TIMORÁNSZKY Péter*: HUF 100 thousand forints each, which may be used at the Foundation's discretion after its registration by the court.

**3.2** The Foundation is open in structure, *any Hungarian or foreign private or legal person may at its discretion join by contributing funds while the Foundation is active. Thus joining the Foundation does not qualify the party in question to be a Founder, said party shall not be entitled to exercise Founders' rights. However, the party in question shall be entitled to present proposals to the Board of Trustees with regard to the utilization of funds contributed.*

**3.3** The activities of the Foundation are promoted by economic and social organizations, state and municipal bodies that support its stated objectives. The Board of Trustees may utilize funds contributed by such parties at its own discretion. The Board of Trustees may accept such contributions under various titles.

**3.4** Any current assets of the Foundation may only be used for the purposes indicated in this Deed of Foundation. The funds contributed by the Founders shall be managed by the Board of Trustees. The funds available upon the establishment of the Foundation, any earnings on such funds, and any future cash contributions made to the Foundation's account, along with any donations in kind may be utilized in full for the purposes of the Foundation. Decisions concerning the utilization of Foundation funds shall be made by the Board of Trustees based on individual requests, and with regard to the approved financial plan and decree on contributions. If a contributing party joining the Foundation has made a decree regarding the utilization of their financial contribution, the Board of Trustees shall ensure that the decree is implemented. The Foundation shall not engage in any investment activities.

**3.5** Accounting regulations applicable to the Foundation shall otherwise govern its recordkeeping. Simultaneously with the approval of the financial report, the Foundation shall be obligated to prepare a public benefit statement, which must be approved, deposited, and published in the same manner as the report.

**3.8** The Foundation may grant subsidies based on individual requests or tenders – with regard to the Foundation's objectives, assets, and resources.

**3.9** The Foundation shall be entitled to make any grant conditional upon a tender process – provided that such grant is directly or indirectly connected to the realization of its objectives. Tenders may not include any conditions which – upon examination of all relevant circumstances – indicate that the successful tenderer has been determined in advance (false tender). False tenders may not serve as basis for awarding funds for an objective.

#### Section IV PUBLICITY

**4.1** Calls for tenders concerning the Euro-Atlantic integration of Óbuda-Békásmegyer shall be published primarily in the district's newspaper "**Óbuda**". Information concerning the operation of the public benefit purpose entity and the ways its services may be requested, along with key data concerning the publication of its reports, shall be made public on the **organization's** website at [www.geotan.hu](http://www.geotan.hu).

**4.2** Documents not containing trade secrets or other secrets – as defined by legislation – shall be made publicly accessible. Access to the documents shall be provided upon written appeal to the Chairman of the Board of Trustees; such appeals must indicate the exact documents requested. The Chairman shall respond to the petitioner in writing within five business days, stating where and when will the requested documents be made available for access. The time and date of access must ensure that the petitioner is able to access the documents without unreasonable difficulty, within one month following the submission of the appeal. Should a petitioner fail to appear within the specified deadline, they may only exercise their right to access the documents on one additional occasion. Access to the documents shall be controlled and supervised, thereby ensuring that the documents are not damaged or destroyed. For detailed rules on access and copying, see the SZMSZ Regulations.

#### SECTION V ORGANIZATIONS OF THE FOUNDATION

##### **5.1. Organizations of the Foundation:**

- Board of Trustees
- Board of Directors

**5.2** The **Board of Trustees** serves as the administrative body of the *Foundation*.

*5.2.1 The Board of Trustees shall carry out its duties in accordance with current legislation, with particular regard to the following:*

The Board of Trustees manages the activities of the Foundation. They determine the Foundation's strategy and adopt Organizational and Operational Regulations (SZMSZ, that is the Szervezeti és Működési Szabályzat) and Financial Management Regulations (PSZ, that is the Pénzkezelési Szabályzat), which regulations must not be in conflict with the provisions of the Deed of Foundation. They maintain communication with the organizations of the Geopolitical Council, as part of which they coordinate and oversee international activities. They approve the annual report of the organization. Each year, they adopt a public benefit *statement* under their exclusive authority.

*5.2.2 Members of the Board of Trustees:*

The Board of Trustees consists of 6 (*six*) members. *The members of the Board of Trustees are the executive officials of the Foundation. Members of the Board of Trustees are appointed by the Founders for an indefinite period; a position is established upon acceptance of the appointment. A member of the Board of Trustees may be recalled by an exerciser of the Founders' rights before the expiration of their appointment if the member in question poses a direct danger to the realization of the Foundation's objectives. Members of the Board of Trustees shall perform their activities against no remuneration; however – subject to the decision of the Board of Trustees – they may receive reimbursement for expenses when justified.*

*No beneficiary of the Foundation or the close relatives of such beneficiaries may serve as members of the Board of Trustees. The Founders and their close relatives must not be in majority in the Board of Trustees. No person may participate in the decision-making processes of the Board of Trustees who, or whose close relative, may be exempted from an obligation or liability, or may receive any other benefit based on the resolution, or who may otherwise have an interest in the legal transaction to be concluded.*

*The Founders reserve the right to appoint the Chairman of the Board of Trustees.*

Chairman of the Board of Trustees: dr. PINTÉR István - H-1023 Budapest, Zsigmond tér 8. II/18.

*Other members of the Board of Trustees:*

Dr. BOTZ László - H-1163 Budapest Vörösmajor utca 4.  
 ERDŐS André - H-1118 Budapest Balogh Tihamér utca 8.  
 FEKETE László - H-1134 Budapest Angyalföldi utca 39.  
 KOLOSTORI Gábor - H-3530 Miskolc Toronyalja u. 61.  
 PÁPAI Árpád - H-1033 Budapest, Szérűskert u. 23. I/6.

Membership in the Board of Trustees shall be terminated upon:

- a) resignation,
- b) revocation of their mandate under *Section 3:398 (2) of the Civil Code*,
- c) death of the member,
- d) *conflict of interests or grounds for exclusion under Section 3:22 (1)-(6), Section 3:397 (3), (4) of the Civil Code, and Section 61 (2) of the Criminal Code*,

*5.2.3 Decrees of the Board of Trustees:*

*The Board of Trustees ensures that the Foundation continuously realizes its objectives, and establishes the necessary system of assets and conditions. They decide on accepting or refusing donations received by the Foundation.*

*The rights of the Foundation as employer are exercised by the Chairman of the Board of Trustees.*

The Board of Trustees holds its meetings as necessary, but at least once per year. Meetings are convened by the Chairman of the Board of Trustees, who sets agenda items in writing and ensures that receipt thereof can be verified, and that members receive it at least 8 (*eight*) days prior to the meeting. *Verifiable delivery shall mean: e.g. via registered mail or mail with return receipt, as well as delivery to the electronic mailing address provided by the member to the Board of Trustees for this purpose, if receipt is confirmed (electronic receipt). Invitation must include the name and registered office of the Foundation, as well as the location, date, and agenda items of the meeting. The Chairman of the Board of Trustees shall ensure that the invitation is also published on the Foundation's website.* In the Foundation's normal course of business, efforts shall be made to maximally utilize electronic correspondence.

Meetings of the Board of Trustees shall be **public**. The Board of Trustees may order a **closed meeting** upon recommendation by the Chairman when justified for reasons of personal rights, trade secrets or other reasons prescribed by legislation.

The Board of Trustees has a **quorum** if 50% + 1 (i.e. *four*) of its members are present at the given meeting. The members present shall vote on the issues at hand openly, via a show of hands, with the exception of personnel-related matters. To adopt a draft decision proposed by the Chairman, a simple majority is required. In the event of a tie, the vote shall be repeated; if this again proves inconclusive, the proposal shall be deemed rejected.

A member may be represented by an agent via formal written authorization, which must be reported to the Chairman by submitting the authorization before the opening of the meeting of the Board of Trustees at the latest. Members may also cast their votes via certified written statement in response to a draft resolution proposed in writing by the Chairman. Such a decision is valid only if every member of the Board of Trustees received the notification with the text being identical, and at least 4 (*four*) valid votes returned. To adopt the draft resolution circulated by the Chairman, a simple majority is required; in the event of a tie, the vote shall be repeated; if this again proves inconclusive, the proposal shall be deemed rejected. Safekeeping of all such documents is regulated by the SZMSZ Regulations.

The Board of Trustees shall be obliged to maintain a registry to record the content, date, and scope of their decisions, as well as the proportion (and where possible, the identity) of those supporting and opposing the decision; the registry must also clearly indicate the method of publication, as well as the method of communication employed to share the decisions of the management body with stakeholders. Communication with stakeholders be in a verifiable, written format.

*A member shall not be eligible to vote on the adoption of a resolution if he or she*

- a) is exempted from an obligation or liability by the decision, or may receive any other benefit at the expense of the legal entity;*
- b) is the person with whom a contract is to be concluded pursuant to the decision;*
- c) is the person against whom a lawsuit is to be initiated based on the decision;*
- d) has a relative deemed a stakeholder in the decision who is a Founder of the Foundation;*
- e) maintains a relationship based on majority influence with another organization deemed a stakeholder in the decision; or*
- f) is otherwise personally interested in the decision.*

**5.3** *The Foundation shall not establish a Supervisory Board. Should the annual revenue of the public benefit purpose entity exceeds fifty million forints, the establishment of a supervisory body separate from the management body shall be mandatory, even if no such obligation is otherwise prescribed by other legislation.*

#### **5.4 The Board of Directors**

The Board of Trustees may establish a Board of Directors to facilitate the division of tasks. This Board shall perform its activities based on the Organizational and Operational Regulations (SZMSZ) adopted by the Board of Trustees. The activities of the Board of Directors shall be managed by the Chairman of the Board of Trustees, and its head shall be the Executive Director.

*Obligations of the Board of Directors shall include in particular:*

- a) ensuring the conditions necessary for the operation of the Foundation;*
- b) planning the operating costs of the Foundation, managing and accounting for the operating costs approved by the Board of Trustees;*
- c) handling the finances of programs coordinated under the supervision of the Foundation;*
- d) ensuring that the decisions of the Board of Trustees are implemented;*
- e) preparing contracts and commitments between the Foundation and third parties, ensuring the completion of the provisions of concluded contracts;*
- f) managing funds designated for specific objectives in the budget approved by the Board of Trustees while ensuring that said objectives are achieved.*

*The Board of Trustees shall appoint an Executive Director to promote the implementation of the Foundation's objectives. The Executive Director may perform their obligations within the framework of an employment relationship established based on the provisions of the Labor Code on executive employees, or within the framework of a different legal relationship. The rights of the Foundation as employer over the Executive Director are exercised by the Chairman of the Board of Trustees on behalf of the Board of Trustees.*

## SECTION VI COMPETENCIES OF THE OFFICIALS OF THE FOUNDATION

### **6.1 Chairman of the Board of Trustees:**

Manages the Board of Trustees. Manages the Foundation between meetings of the Board of Trustees, reports on measures taken at the next meeting of the Board of Trustees.

Prepares the meetings of the Board of Trustees. Informs the Founders about the operation of the Foundation as necessary.

Exercises the rights of the Foundation as employer over the employees *and* executive director.

### **6.2 Executive Director**

Directs the work of the Board of Directors. Represents the Foundation in ordinary transactions necessary for its operation.

**6.3** *An executive official may be any person of legal age whose legal capacity has not been restricted in the scope required for discharging their duties. An executive official must carry out their duties as executive personally. Any candidate shall be obligated to inform the Foundation of such circumstances in writing.*

Should an executive official or a candidate for executive official simultaneously hold such a position at another public benefit purpose entity, they shall be obliged to inform all concerned public benefit purpose entities in advance.

**6.4** *A person may not serve an executive official if they have been sentenced to imprisonment for a crime by a final judgment until they have been relieved from the detrimental consequences of having a criminal record. A person may not serve an executive official if they have been banned from the given profession*

*by a final judgment. A person who has been banned from a specific profession by a final judgement of the court may not serve as executive official of a legal entity pursuing the activity indicated in the verdict during the effect of the ban. A person under the effect of a judgment banning them from participation in public affairs may not serve as executive official (Section 61 (2) i) of the Criminal Code). A person who has been banned from executive activities may not serve as executive official for the duration specified in the decision pronouncing the ban. Furthermore, a person who pursues activities contrary to the objectives of the Foundation may not serve as executive official. Any candidate shall be obligated to inform the Foundation of such circumstances in writing.*

## SECTION VII REPRESENTATION OF THE FOUNDATION

*The scope and method of exercising the right of representation vested in the Chairman of the Board of Trustees is: general and independent.*

*The Chairman of the Board of Trustees, Dr. PINTÉR István, and Board member Dr. BOTZ László are entitled to exercise signatory rights over the Foundation's bank account independently. If a bank card is issued, the Chairman shall be entitled to use it independently. The Chairman may, on a case-by-case basis, grant representation rights for the handling of specific cases or groups of cases to another member of the Board of Trustees, specifying the duration and method thereof.*

## SECTION VIII TERMINATION OF THE FOUNDATION

*The Foundation may not be transformed into another legal entity. The Foundation may only merge with another foundation, and may only demerge into foundations. The Founder may decide on merging the Foundation with another foundation or on demerging the Foundation only if the contribution of assets prescribed by the Deed of Foundation has been fulfilled. The merger or demerger must not result in any impairment of the Foundation's assets, or in any risk to the Foundation's objectives.*

*The Foundation shall be terminated if*

- a) the Foundation has realized its objective, and the Founder does not determine a new objective;*
- b) realizing the Foundation's objective has become impossible, and modification of the objective or merger with another foundation is infeasible; or*
- c) the Foundation has not pursued activities in the interest of its objective for three years.*

*Upon the termination of the Foundation without a legal successor, disposition of any assets remaining after repaying creditors must be established in the resolution ordering the termination.*

*Upon the termination of the Foundation without a legal successor, any assets remaining after repaying creditors are transferred to the person designated in the Deed of Foundation, with the provision that the assets due to the Founder, any parties joining the Foundation, and other donors, as well as their relatives, must not exceed the assets contributed by the Founder, the joining party, and other donors to the Foundation. Upon the termination of the Foundation without a legal successor, the Founder may dispose of any assets they have contributed to a foundation or association with an identical or similar purpose to that of the Foundation, provided that the Deed of Foundation does not make provision for said assets, or the fulfilment of said provision is infeasible.*

*If the Deed of Foundation or the Founder does not dispose of the assets of the terminated Foundation, or if the person designated by the Deed of Foundation or the foundation or association designated by the Founder does not accept the assets or is unable to acquire them, the court of registration shall transfer the assets to an organization defined by legislation.*

The Foundation shall commence its activities on the day the resolution on its registration enters into force.

The Foundation is established upon its registration by the Budapest-Capital *Regional Court*, thereby taking on legal personhood and public benefit purpose entity status; therefore, the Deed of Foundation and the necessary annexes must be submitted to the Budapest-Capital Regional Court within 60 days for the purpose of registration, and registration of public benefit purpose entity status.

#### *SECTION IX MEETING OF THE FOUNDERS*

*The Meeting of the Founders shall have competence over the following:*

- a) adoption and amendment of the Deed of Foundation;*
- b) decisions on the termination, merger, and demerger of the Foundation;*
- c) appointments of the members and the Chairman of the Board of Trustees;*
- d) revocation of the mandate of the members and the Chairman of the Board of Trustees;*
- e) decisions on any issue referred to the competence of the Founder by legislation or the Deed of Foundation.*

*A Meeting of the Founders may be convened, primarily at the registered office of the Foundation, by any Founder via invitation sent at least 8 days prior to the date of the meeting, in writing and in a verifiable manner. Verifiable written invitation shall mean: e.g. via registered mail or mail with return receipt, as well as delivery to the electronic mailing address provided by the Founder, if receipt is confirmed (electronic receipt). If a Meeting is not convened as prescribed, it may be held only if all Founders are present and unanimously consent to the holding of that Meeting. Invitations must include the name and registered office of the Foundation, the location and time of the Meeting, and proposed agenda items.*

*A Meeting has quorum if both Founders are present. Members shall vote for decisions openly, and decisions must be unanimous.*

*In the course of the Meeting, minutes shall be prepared including the following information*

- a) the name and registered office of the Foundation;*
- b) the location and time of the Meeting;*
- c) the names of those present at the Meeting;*
- d) the major events that occurred at the Meeting, and any motions proposed;*
- e) the draft resolutions, the number of votes cast in favour and against, as well as the number of members abstaining from voting.*

*The minutes must be signed by both Founders present. Any resolutions adopted by the Founders at the Meeting shall be announced verbally by the Founders at the Meeting, and communicated to stakeholders in writing, in a verifiable manner, within 8 days following the adoption of the resolution in question.*

*Issues concerning the Meeting of Founders not regulated in this Deed of Foundation shall be governed by the rules on the general assembly of the association.*

*When the Meeting of Founders exercises any right of the Founders, any Founder whose whereabouts are unknown and who fails to exercise their Founders' rights upon notification via public announcement must be disregarded.*

**Budapest, 20 September 2025**

**KEREKES Natália sgd.**  
sgd.

Founder

**Mrs. KILIN JÓZSEF TAMÁSNÉ**

Founder

**I, the undersigned attorney countersigning the document, hereby certify that this consolidated Deed of Foundation corresponds to the effective content of the amendments to the Deed of Foundation.**

**Countersignature**  
**Budapest, 20 September 2025**

Hungarian Bar Association ID No.: 36059924

.....

**Dr. FÉJA András attorney sgd.**

(registered seat: H-1055 Budapest, Honvéd u. 22/a. I/2.)