

## BENEFICIAL OWNER AND POLITICALLY EXPOSED PERSON

### for CLIENTS

(legal entity or any other organization without legal personality)

(According to Act LIII. of 2017 on the Prevention and Combating of Money Laundering and Terrorist Financing Art. 8-9)

#### 1. Details of the Account Owner:

Company name: .....

Registered address: .....

Company registration number/registry ID: .....

Organization of the registration: .....

#### 2. Details of the representative(s):

Name of the representative: .....

Name of the representative: .....

#### 3. Statement

I (We), the undersigned, as the representative(s) entitled according to the declaration to represent the Client as an Account Holder in accordance with Act LIII of 2017 on the Prevention and Combating of Money Laundering and Terrorist Financing, I (We) hereby declare under penalty of perjury that under Article 8 of the Act the client we represent is:

Yes	No	
<input type="checkbox"/>	<input type="checkbox"/>	a natural person owning at least 25% of the voting rights or the ownership stake
<input type="checkbox"/>	<input type="checkbox"/>	a natural person that exercises effective control over a legal person or other organization without legal personality by any other means
<input type="checkbox"/>	<input type="checkbox"/>	a natural person who according to Article 8:2 (2) of the Civil Code <sup>1</sup> , has a decisive influence over a legal person or other organization without legal personality

In case any of the above answers are "Yes", please provide the required information on the referred persons on the following page.

In case all the above answers are "No", please provide the required information on the senior official(s) on the following page.

<sup>1</sup> According to Article 8:2 (2) of Act V of 2013 on the Civil Code, the holder of a participating interest is deemed to have dominant influence on a legal person if it is a member of or shareholder in that company and:

- i) it has the right to appoint and recall the majority of the executive officers or supervisory board members of the legal person; or
- ii) other members of or shareholder in that legal person are committed under agreement with the holder of a participating interest to vote in concert with the holder of a participating interest, or they exercise their voting rights through the holder of a participating interest, provided that together they control more than half of the votes.

### Details of the beneficial owner(s)

1. Surname and given name/ Surname and given name of birth: .....

Address: .....

Nationality: .....

Place of residence in Hungary (for foreign citizens or in case of no address):

.....

Place/date of birth: .....

Politically exposed person: ☐ yes<sup>2</sup> / ☐ no

<input type="checkbox"/>	a) heads of State, heads of government, ministers and deputy ministers, state secretaries, in Hungary the head of State, the Prime Minister, ministers and state secretaries;
<input type="checkbox"/>	b) members of parliament or of similar legislative bodies, in Hungary members of parliament and spokesmen for the nationality;
<input type="checkbox"/>	c) members of the governing bodies of political parties, in Hungary members and officers of the governing bodies of political parties;
<input type="checkbox"/>	d) members of supreme courts, of constitutional courts or of other high-level judicial bodies, the decisions of which are not subject to further appeal, in Hungary members of the Alkotmánybíróság (Constitutional Court), of the courts of appeal and the Kúria (Curia);
<input type="checkbox"/>	e) members of courts of auditors or of the boards of central banks, in Hungary the President and Vice-President of the Állami Számvevőszék (State Audit Office), members of the Monetáris Tanács (Monetary Council) and the Pénzügyi Stabilitási Tanács (Financial Stability Board);
<input type="checkbox"/>	f) ambassadors, chargés d'affaires and high-ranking officers in the armed forces, in Hungary the head of the central body of law enforcement bodies and organizations and his deputy, Chief of Staff of the Hungarian Army and Deputy Chiefs of Staff of the Hungarian Army;
<input type="checkbox"/>	g) members of the administrative, management or supervisory bodies of enterprises with majority state ownership, in Hungary the managing directors of enterprises with majority state ownership, including members of the management body exercising control or supervisory rights of such enterprises;
<input type="checkbox"/>	h) directors, deputy directors and members of the board or equivalent function of an international organization.
<input type="checkbox"/>	A close relative of a person referred to in points (a) to (g), that is, spouse, partner, blood, adopted, step child, or its close relative's spouse or partner, blood, adoptive parent, step parent.
<input type="checkbox"/>	Any natural person who, together with the person referred to in points (a) to (g), is the beneficial owner of or has a close business relation with the same legal entity or non-legal entity.
<input type="checkbox"/>	Any natural person who is a sole proprietor of a legal person or non-legal entity established for the benefit of a person referred to in points (a) to (g).

<sup>2</sup> Please indicate with X and underlining.

2. Surname and given name/ Surname and given name of birth: .....

Address: .....

Nationality: .....

Place of residence in Hungary (for foreign citizens or in case of no address):

.....

Place/date of birth: .....

Politically exposed person: ☐ yes<sup>3</sup> / ☐ no

<input type="checkbox"/>	a) heads of State, heads of government, ministers and deputy ministers, state secretaries, in Hungary the head of State, the Prime Minister, ministers and state secretaries;
<input type="checkbox"/>	b) members of parliament or of similar legislative bodies, in Hungary members of parliament and spokesmen for the nationality;
<input type="checkbox"/>	c) members of the governing bodies of political parties, in Hungary members and officers of the governing bodies of political parties;
<input type="checkbox"/>	d) members of supreme courts, of constitutional courts or of other high-level judicial bodies, the decisions of which are not subject to further appeal, in Hungary members of the Alkotmánybíróság (Constitutional Court), of the courts of appeal and the Kúria (Curia);
<input type="checkbox"/>	e) members of courts of auditors or of the boards of central banks, in Hungary the President and Vice-President of the Állami Számvevőszék (State Audit Office), members of the Monetáris Tanács (Monetary Council) and the Pénzügyi Stabilitási Tanács (Financial Stability Board);
<input type="checkbox"/>	f) ambassadors, chargés d'affaires and high-ranking officers in the armed forces, in Hungary the head of the central body of law enforcement bodies and organizations and his deputy, Chief of Staff of the Hungarian Army and Deputy Chiefs of Staff of the Hungarian Army;
<input type="checkbox"/>	g) members of the administrative, management or supervisory bodies of enterprises with majority state ownership, in Hungary the managing directors of enterprises with majority state ownership, including members of the management body exercising control or supervisory rights of such enterprises;
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<input type="checkbox"/>	Any natural person who is a sole proprietor of a legal person or non-legal entity established for the benefit of a person referred to in points (a) to (g).

<sup>3</sup> Please indicate with X and underlining.

3. Surname and given name/ Surname and given name of birth: .....

Address: .....

Nationality: .....

Place of residence in Hungary (for foreign citizens or in case of no address):

.....

Place/date of birth: .....

Politically exposed person: ☐ yes<sup>4</sup> / ☐ no

<input type="checkbox"/>	a) heads of State, heads of government, ministers and deputy ministers, state secretaries, in Hungary the head of State, the Prime Minister, ministers and state secretaries;
<input type="checkbox"/>	b) members of parliament or of similar legislative bodies, in Hungary members of parliament and spokesmen for the nationality;
<input type="checkbox"/>	c) members of the governing bodies of political parties, in Hungary members and officers of the governing bodies of political parties;
<input type="checkbox"/>	d) members of supreme courts, of constitutional courts or of other high-level judicial bodies, the decisions of which are not subject to further appeal, in Hungary members of the Alkotmánybíróság (Constitutional Court), of the courts of appeal and the Kúria (Curia);
<input type="checkbox"/>	e) members of courts of auditors or of the boards of central banks, in Hungary the President and Vice-President of the Állami Számvevőszék (State Audit Office), members of the Monetáris Tanács (Monetary Council) and the Pénzügyi Stabilitási Tanács (Financial Stability Board);
<input type="checkbox"/>	f) ambassadors, chargés d'affaires and high-ranking officers in the armed forces, in Hungary the head of the central body of law enforcement bodies and organizations and his deputy, Chief of Staff of the Hungarian Army and Deputy Chiefs of Staff of the Hungarian Army;
<input type="checkbox"/>	g) members of the administrative, management or supervisory bodies of enterprises with majority state ownership, in Hungary the managing directors of enterprises with majority state ownership, including members of the management body exercising control or supervisory rights of such enterprises;
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<sup>4</sup> Please indicate with X and underlining.

4. Surname and given name/ Surname and given name of birth: .....

Address: .....

Nationality: .....

Place of residence in Hungary (for foreign citizens or in case of no address):

.....

Place/date of birth: .....

Politically exposed person: ☐ yes<sup>5</sup> / ☐ no

<input type="checkbox"/>	a) heads of State, heads of government, ministers and deputy ministers, state secretaries, in Hungary the head of State, the Prime Minister, ministers and state secretaries;
<input type="checkbox"/>	b) members of parliament or of similar legislative bodies, in Hungary members of parliament and spokesmen for the nationality;
<input type="checkbox"/>	c) members of the governing bodies of political parties, in Hungary members and officers of the governing bodies of political parties;
<input type="checkbox"/>	d) members of supreme courts, of constitutional courts or of other high-level judicial bodies, the decisions of which are not subject to further appeal, in Hungary members of the Alkotmánybíróság (Constitutional Court), of the courts of appeal and the Kúria (Curia);
<input type="checkbox"/>	e) members of courts of auditors or of the boards of central banks, in Hungary the President and Vice-President of the Állami Számvevőszék (State Audit Office), members of the Monetáris Tanács (Monetary Council) and the Pénzügyi Stabilitási Tanács (Financial Stability Board);
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<input type="checkbox"/>	Any natural person who is a sole proprietor of a legal person or non-legal entity established for the benefit of a person referred to in points (a) to (g).

#### 4. Signature

Under penalty of perjury I (We) declare that the above statement is true. . I am (We are) aware of the fact that within 5 (five) business days I am obliged to report to KELER Ltd. any changes in the above data and the damage caused by failure to comply with this obligation is borne by me (us).

Date: .....

.....  
Client's (authorized) signature

<sup>5</sup> Please indicate with X and underlining.