

TRANSPARENCY STATEMENT

Act CXCVI of 2011 on National Assets (Act CXCVI of 2011 on National Assets) Section 3 (1) (1)
(b)
specific

DOMESTIC OR FOREIGN LEGAL ENTITY, OR FOR A BUSINESS ORGANIZATION WITHOUT LEGAL PERSONALITY¹

to fulfill the obligation prescribed in Section 41 (6) of Act CXCV of 2011 on Public Finance (Áht.).

Tenderer:

Name:	ARH Informatics Ltd.
Headquarters:	1123 Budapest, Alkotás u. 41.
Company registration number:	01-10-044343
Tax number:	12468904-2-43
Acts on behalf of:	Viktor Kertesz

Viktor Kertész , as the authorized representative of ARH Informatikai Zrt. (*declaring organization*) , in accordance with Section 3(1)(1) of the Nvtv , aware of my responsibility, I make the following transparency declaration.

The organization I represent qualifies as a transparent organization, i.e. according to Section 3 (1) point 1. b) of the Nvtv , it is a domestic or foreign legal entity or an economic entity without legal personality that meets the following combined conditions (specified in points 1-4) :

of the Act on the Protection of Children and Young People :

transparent organization:

b) a domestic or foreign legal entity or an economic entity without legal personality that meets the following conditions:

(to)² its ownership structure, its beneficial owner as determined in accordance with the Act on the Prevention and Combating of Money Laundering and the Financing of Terrorism, can be identified,

bb) is a tax resident in a Member State of the European Union, a state party to the Agreement on the European Economic Area, a member state of the Organisation for Economic Co-operation and Development or a state with which Hungary has a double taxation agreement,

bc) does not qualify as a controlled foreign company as defined in the Act on Corporate Tax and Dividend Tax,

bd) a legal entity directly or indirectly holding more than 25% of the ownership, influence or voting rights in the economic entity, or an economic entity without legal personality, the conditions set out in subparagraphs ba), bb) and bc) are met;

¹ Farming organization :

The business association, the European limited liability company, the association, the European economic association, the European grouping of territorial cooperation, the cooperative, the housing cooperative, the European cooperative, the water management association, the forest ownership association, the state company, the other state economic body, the company of certain legal persons, the joint venture, the enforcement office, the notary office, the law firm, the patent attorney office, the voluntary mutual insurance fund, the private pension fund, the sole proprietorship, and the sole proprietor.

The provisions applicable to economic organizations shall also apply to the civil law relations related to the economic activities of the state, local government, budgetary body, association, public body and foundation [Pp. § 396].

1. its ownership structure and the beneficial owner determined in accordance with Section 3, point r) of Act CXXXVI of 2007 on the Prevention and Combating of Money Laundering and the Financing of Terrorism (hereinafter referred to as: Pmtv).

Pmtv . Section 3, point r):

Beneficial owner:

ra) a natural person who holds, directly or - in accordance with the procedure laid down in Section 8:2. (4) of Act V of 2013 on the Civil Code (hereinafter referred to as: the Civil Code) - at least twenty-five percent of the voting rights or ownership interest in a legal person or an organisation without legal personality, if the legal person or organisation without legal personality is not a company listed on a regulated market and is subject to disclosure requirements in accordance with Community law or equivalent international standards,

rb) a natural person who has a decisive influence in a legal person or an organization without legal personality - as defined in Section 8:2. Subsection (2) of the Civil Code,

rc) the natural person on whose behalf a transaction order is executed,

rd) in the case of foundations, the natural person who

1. who is the beneficiary of at least twenty-five percent of the foundation's assets, if the future beneficiaries have already been determined,

2. for whose benefit the foundation was established or is operated, if the beneficiaries have not yet been determined, or

3. who is a member of the foundation's management body, or exercises a decisive influence over at least twenty-five percent of the foundation's assets, or acts on behalf of the foundation, and

re) in the absence of a natural person specified in subparagraphs ra) -rb), the executive officer of a legal person or an organization without legal personality;

the Public Procurement Arbitration Committee's resolution No. 1/2014. (VI.27.) , if the tenderer/candidate declares that it is a company that is not listed on a regulated stock exchange and that its owners do not include a natural person as defined in subsections ra)- rb) of Section 3 of the Public Procurement Act , then a statement containing the name and permanent residence of the owner of the tenderer/candidate must be submitted to justify the exclusion reason pursuant to subsection k) of Section 56 (1) of the Public Procurement Act .

Declaration of beneficial owners:

Name	Address	Tax number/ tax identification number	Ownership percentage	Degree of influence and voting rights
Attila Kertesz	[REDACTED]	[REDACTED]	50 %	50 %
Viktor Kertesz	[REDACTED]	[REDACTED]	50 %	50 %

2. has tax residence in a Member State of the European Union, a state party to the Agreement on the European Economic Area, a member state of the Organisation for Economic Co-operation and Development or a state with which Hungary has a double taxation agreement

The state in which the business entity I represent is tax resident:

☒ **a Member State of the European Union:**

☒ **Hungary**

☐ **other:**,

or

☐ **State party to the Agreement on the European Economic Area:**,

or

☐ **Member State of the Organisation for Economic Co-operation and Development:**,

or

☐ **a state with which Hungary has a double taxation agreement:**

(the appropriate part should be marked with an " X" , or if it is not Hungary, please name the country)

3. does not qualify as a controlled foreign company as defined in Act LXXXI of 1996 on Corporate Tax and Dividend Tax (hereinafter referred to as the "Tao."):

Statement on audited foreign company classification:

3.1.

☒ **The organization I represent is headquartered in Hungary, so it is not a controlled foreign company;**

or

☐ **The organization I represent is not headquartered in Hungary.**

(The appropriate section should be marked with an " X" .)

If the organization represented by the declarant is not headquartered in Hungary, the question arises as to whether it qualifies as a controlled foreign company, therefore it is necessary to complete the following section regarding the classification as a controlled foreign company .

3.2.

☒ **The organization I represent does not qualify as a specified controlled foreign company under the Corporate and Dividend Tax Act, taking into account the conditions set out in Section 4, Section 11 of the Tax Code.**

or

☐ **is considered a controlled foreign company as defined in the Tao.**

(The appropriate section should be marked with an " X")

4. the conditions set out in points 1, 2 and 3 apply to legal entities with direct or indirect ownership, influence or voting rights of more than 25% in the economic entity, or to economic entities without legal personality;

Legal entity or business entity without legal personality that directly or indirectly owns more than 25% of the shares, influence or voting rights in the business entity I represent (name, registered office)

This section requires a declaration of the non-natural person owners of the business entity . A declaration must be made for any entity that, even indirectly, has more than 25% ownership, voting rights or influence, regardless of the level of ownership.

of the shares in the business organization I represent, directly or indirectly on the transparency of a legal entity with ownership, influence or voting rights, or an economic entity without legal personality

4.1. In the business organization I represent **legal entities with** direct or indirect ownership, influence or voting rights of more than 25% , **beneficial owners of** unincorporated economic entities (hereinafter referred to as "owner entity"), and **their tax jurisdiction**
(in case of multiple affected economic entities, it must be completed for each entity):

No.	The organization				The beneficial owners of the organization						
	name	ownership percentage %	extent of influence and voting rights %	tax residence	name	birth name	place of birth	date of birth	mother's name	own ership share %	influ ence , voti ng right s %
1.											
2.											
3.											

4.2. the owner organization does not qualify as a controlled foreign company as defined in the Tao.:

4.2.1.

☒ **X The owner organization is headquartered in Hungary, so it is not a controlled foreign company;**

or

☐ **The owner organization is not headquartered in Hungary.**

(The appropriate section should be marked with an "X" .)

If the owner organization is not headquartered in Hungary, the question arises as to whether it qualifies as a controlled foreign company, therefore it is necessary to complete the following section regarding the classification as a controlled foreign company .

4.2.2.

☒ **X The owner organization does not qualify as a specified controlled foreign company under the Tao., taking into account the conditions specified in Section 4, Point 11 of the Tao .**

or

☐ **is considered a controlled foreign company as defined in the Tao.**

(The appropriate section should be marked with an "X")

I declare that I am authorized to represent (and sign) the organization I represent based on its founding (establishment) document or its document certifying registration under separate legislation.

In full awareness of my responsibility, I declare that I have become familiar with the relevant legislation, based on which my company qualifies as a transparent organization.

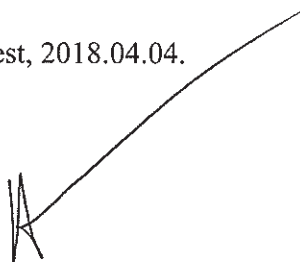
Based on this declaration, I acknowledge that

- a valid contract for consideration cannot be concluded with a legal person or an organization without legal personality, or a payment cannot be made based on such a contract, against central budget expenditure appropriations, which organization does not qualify as a transparent organization. For the purpose of verifying this condition, the contracting authority is entitled to process the data related to the transparency of the legal person or organization without legal personality, as specified in Section 54/A of the Act, until the claims arising from the contract expire, provided that where Section 54/A of the Act provides for a beneficiary, that legal person or organization without legal personality shall be understood [Section 41(6) of the Act] ;

- a transparency declaration containing false content or – if the contract has not yet been performed – withdraw from the contract. [Ávr . Section 50 (1a) para .]
- In order to comply with the transparency requirements, the contracting authority is entitled to process data related to the transparency of the organization I represent, as specified in Section 54/A of the Act, until the claim arising from the contract becomes statute-barred, in accordance with Section 54/A of the Act.

I declare that if any changes occur to the data provided in this declaration, I will send the transparency declaration with the modified data to the Procuring Entity within 8 days of the change, or if the organization I represent is no longer considered transparent, I will immediately notify the Procuring Entity.

Date: Budapest, 2018.04.04.

A handwritten signature in black ink, consisting of a stylized 'V' and 'K' followed by a long horizontal stroke that curves upwards to the right.

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Viktor Kertesz
ARH Informatics Ltd.

