

The chief executive officer of HUDEX Hungarian Derivative Energy Exchange Private Company Limited by Shares (company registration number: 01-10-049303; registered seat: 1134 Budapest, Dévai utca 26-28.; in the following: „HUDEX Energy Exchange Ltd.” or „Company”) based on resolution of the Board of Directors No. 39/2017 (XII.15.) and on point II.1. of the Market Rules of the Company in the below subject

„admission of Member”

made the following resolution:

resolution of the CEO No. 25/2024 (VIII.7)


The chief executive officer of HUDEX Energy Exchange Ltd. (in the following: CEO) grants membership and trading rights to **NOVA POWER & GAS S.R.L. (registered seat: 217 CALEA TURZII, CLUJ-NAPOCA, CLUJ, Romania)** on the Power Segment of HUDEX with the effective date of 8th August 2024.

Justification

NOVA POWER & GAS S.R.L. submitted a membership admission request to the Power Segment of HUDEX.

The CEO states that NOVA POWER & GAS S.R.L. fulfils the requirements of the membership and the submitted documentation is complete and based on this made the resolution above.

Budapest, 7th August 2024.



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György Istvánffy
CEO