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COMPANY CHECK REPORT

IDENTIFICATION

D-U-N-S : 40-150-4279

MINTA Ipari és Kereskedelmi Zártkörűen Működő Részvénytársaság
MINTA Zrt.
MUSTER AG.
SAMPLE PLC.

Registered address : 1191 Budapest, Ady Endre út 32-40.

SUMMARY

KSH number : 10371888452111101
Tax number : 10371888-2-01
EU tax number : HU10371888
Legal form : Company Limited by Shares
Founded : 01-01-1991
Registration
 Number : 0110999999
 Date :
 Place : Főváros
Issued capital : 6,198,000,000 HUF
Net worth : 23,798,703,000 HUF (2007)
Capital : 22,642,039,000 HUF (2007)
Sales : 92,277,525,000 HUF (2007)
Net profit b. tax : 4,074,547,000 HUF (2007)
Employees : 1025

PRINCIPALS

Name	Position
Coldrex Jenő	Purchasing Manager
Dr. Brukóczy Alajos	Board member
Hausmann Claus	Board member
Horváth Rozália	Technical Director
Kerekes Péter	Commercial Director
Kiss Péter	Economic Director
Komma László	memb. of the superv.board
Kovács Hortenzia	memb. of the superv.board
Mahler Franz	memb. of the superv.board
Minta Gyula	president

PRINCIPALS (continued)

Schaller Günther Director Tót Márton	Chief Executive Officer / General officer
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AUTHORISED SIGNATORIES

Coldrex Jenő (Mother's name: Kéri Ilona)
1134 Budapest, Gidófalvy u. 11. (Hungary)
Purchasing Manager

Dr. Brukóczy Alajos (Mother's name: Havas Klára)
1121 Budapest, Álmos u. 44. (Hungary)
Board member

Handó Béla (Mother's name: Kohn Irén)
1224 Budapest, Vércse u. 6. (Hungary)
employee authorized to sign

Hausmann Claus (Mother's name: Maria Jandrasits)
1030 Wien, Neulinggasse 16/10. (Republic of Austria)
Board member

Horváth Rozália (Mother's name: Szakács Mária)
1141 Budapest, Kalauz u. 14. (Hungary)
Technical Director

Kerekes Péter (Mother's name: Pers Éva)
2051 Biatorbágy, Kolozsvári u. 1. (Hungary)
Commercial Director

Kiss Péter (Mother's name: Német Piroska)
2045 Törökbálint, Udvarhely u. 35. (Hungary)
Economic Director

Minta Gyula (Mother's name: Tóth Julianna)
1025 Budapest, Habakukk utca 32. (Hungary)
president

Schaller Günther (Mother's name: Auguste Weber)
1180 Wien, Paulinengasse 18-20. (Republic of Austria)
Chief Executive Officer / General Director

Tót Márton (Mother's name: Puskás Edit)
1121 Budapest, Petőfi utca 11. (Hungary)
officer
Not Available

SHARE OWNERSHIP

shareholder
BAUINDUSTRIE AG
51025 Bécs, Franz Josef Strasse 25. (Republic of Austria)

shareholder
Minta Gyula
1025 Budapest, Habakukk utca 32. (Hungary)

SUBSIDIARIES

Not Available

OTHER CURRENT ASSOCIATIONS

Cégminta Korlátolt Felelősségű Társaság
1357 Budapest, Minta u. 1. (Hungary)

Minta 23 Kereskedelmi és Szolgáltató Korlátolt Felelősségű Társaság
1191 Budapest, Ady Endre út 32-40. (Hungary)

Minta Hungária Kereskedelmi és Szolgáltató Korlátolt Felelősségű Társaság
1191 Budapest, Ady Endre út 32-40. (Hungary)

PREMISES

1150 Budapest, Bálint u. 26.
1125 Budapest, Kiss János u. 20.
8000 Székesfehérvár, Minta u. 25.
5000 Szolnok, Gábor u. 15.

NEGATIVE INFORMATION

No registration court procedure having an immediate effect on operation found.

No other procedure conducted by the Court of Registration in the last 24 months.

No event found in relation to tax number.

The company is not listed by the Hungarian Tax and Financial Control Administration with due tax obligations.

The company has an open debt overdue by more than 90 days!

Number of open invoices overdue by more than 90 days: 591

Total value of open invoices overdue by more than 90 days: 185,398,524 HUF

The information about open invoices overdue by more than 90 days is considered if either the total value of them reaches 50.000 HUF or the company has open debt towards at least 2 companies without reference to the total value of them or it has at least 3 open invoices overdue by more than 90 days.

ACTIVITIES

- 45.21 x General construction of buildings and civil engineering works
- 1920. Manufacture of refined petroleum products
- 2361. Manufacture of concrete products for construction purposes
- 2362. Manufacture of plaster products for construction purposes
- 2363. Manufacture of ready-mixed concrete
- 2364. Manufacture of mortars
- 2365. Manufacture of fibre cement
- 2399. Manufacture of other non-metallic mineral products n.e.c.
- 3832. Recovery of sorted materials
- 4110. Development of building projects
- 4313. Test drilling and boring
- 4322. Plumbing, heat and air conditioning installation
- 4329. Other construction installation
- 4331. Plastering
- 4332. Joinery installation
- 4333. Floor and wall covering
- 4334. Painting and glazing
- 4399. Other specialised construction activities n.e.c.
- 4663. Wholesale of mining, construction and civil engineering machinery
- 4673. Wholesale of wood, construction materials and sanitary equipment
- 4677. Wholesale of waste and scrap
- 4939. Other passenger land transport n.e.c.
- 5210. Warehousing and storage
- 5814. Publishing of journals and periodicals
- 5819. Other publishing activities
- 6810. Buying and selling of own real estate
- 6820. Renting and operating of own or leased real estate
- 6831. Real estate agencies
- 7120. Technical testing and analysis
- 7320. Market research and public opinion polling
- 7711. Renting and leasing of cars and light motor vehicles
- 14.11 Quarrying of ornamental and building stone
- 14.12 Quarrying of limestone, gypsum and chalk
- 14.21 Operation of gravel and sand pits
- 14.22 Mining of clays and kaolin
- 14.50 Other mining and quarrying n.e.c.
- 22.11 Publishing of books
- 22.22 Printing n.e.c.
- 22.25 Ancillary activities related to printing
- 28.11 Manufacture of metal structures and parts of structures
- 29.52 Manufacture of machinery for mining, quarrying and construction
- 45.11 Demolition and wrecking of buildings; earth moving
- 45.22 Erection of roof covering and frames
- 45.23 Construction of highways, roads, airfields and sport facilities
- 45.24 Construction of water projects
- 45.25 Other construction work involving special trades
- 45.31 Installation of electrical wiring and fittings
- 45.34 Other building installation
- 45.45 Other building completion
- 50.20 Maintenance and repair of motor vehicles
- 60.24 Freight transport by road
- 70.32 Management of real estate on a fee or contract basis
- 73.10 Research and experimental development on natural sciences and engineer
- 74.14 Business and management consultancy activities
- 74.20 Architectural and engineering activities and related technical consult

ACTIVITIES (continued)

74.87 Other business activities n.e.c.
90.02 Collection and treatment of other waste
9000 Sewage and refuse disposal, sanitation and similar activities

BANKERS

Name : Kereskedelmi és Hitelbank Rt.
Address : 1051 Budapest, Vigadó tér 1.
Account number : 11826320-35361215-00000000

Name : MKB Bank Nyrt.
Address : 1051 Budapest, Váci utca 38.
Account number : 10425521-21236315-00000000

Name : Raiffeisen Bank Rt.
Address : 1052 Budapest, Váci u. 19-21.
Account number : 12252315-01020121-00008585

AUDITOR

AUDITÁLÓK Könyvvizsgáló és Tanácsadó Korlátolt Felelősségű Társaság
8200 Veszprém, Hold u. 16. D. ép.

REMARK

This business information report provides information about existing of the company, its company registration data and size. A source of the company registration data is the official Business Registry Journal. The report cannot be considered equal to the company extract document of the Ministry of Justice.

END OF MESSAGE