

## DECLARATION OF MERGER

On behalf of

**Consortix Holding Private Limited Company**

*(Registered office: 1036 Budapest, Lajos utca 74-76., Company registration number: 01-10-140503, Tax number: 27078255-2-41, Represented by: Tamás Ács, CEO),*

**Consortix IT Consulting Limited Liability Company**

*(Registered office: 1036 Budapest, Lajos utca 74-76., Company registration number: 01-09-201818, Tax number: 25134847-2-41, Represented by: Tamás Ferenc Sváb, Managing*

**Director), and Sapientics Consulting and IT Private Limited Company**

*(Registered office: 1036 Budapest, Lajos utca 74-76., Company registration number: 01-10-142402, Tax number: 32309346-2-41, Represented by: Dr. Ákos Simonyi, CEO),*

we wish to inform you of the following:

We hereby notify you that the above-mentioned companies have resolved to merge effective December 31, 2024. As a result, Consortix IT Consulting Ltd. and Sapientics Consulting and IT Plc. merged into Consortix Holding Plc. Following the merger, Consortix Holding Plc. remains as the surviving company and becomes the universal legal successor to the merging entities.

**The surviving company is expected to operate under the following details:**

Company name: **Consortix IT Consulting Private Limited Company**

Abbreviated name: **Consortix Plc.**

Registered office: **1093 Budapest, Czuczor utca 2-10.**

Company registration number: **01-10-140503**

Tax number: **27078255-2-43**

Chief executive officer: **Tamás Ferenc Sváb**

Main activity: **6202 '08 IT consultancy services**

Name of the bank: **K&H Hungary Zrt.**

Bank account numbers:

**IBAN: HU93 1040 1055 5052 7053 5580 1004 / EUR / SWIFT: OKHBHUHB**

**IBAN: HU98 1040 1055 5052 7053 5580 1011 / HUF / SWIFT: OKHBHUHB**

**The legal effects of the transformation took effect on December 31, 2024.**

Date of completion: 14/04/2026

Tenderer/Candidate: Consortix Plc., Tamás Ferenc Sváb, CEO *(authorized signature)*