

Court of Fejér County as Court of Registration.
Registration number: 07-10-001049/326

D E C R E E

In the case of **DUNAFERR Dunai Vasmű Zártkörűen Működő Részvénytársaság** (2400 Dunaújváros, Vasmű tér 1-3., tax number: 11102539-2-44) registered under the registration number Cg.07-10-001049 at the Court of Fejér County as Court of Registration, the court hereby orders recording the changes hereinbelow based on the application submitted by the company:

8/054 **The Articles of Association**
Modified: on 25 April 2007

14 **The data of auditor(s)**

14/010 Registration number: Cg. 01-09-267553
Ernst & Young Könyvvizsgáló Korlátolt Felelősségű Társaság
HU 1132 Budapest, Váci út 20.
Hergovits Mariann (mother's maiden name: Dencz Mária)
1015 Budapest, Szabó Ilonka u. 11.
Legal relationship commenced on 26 June 2006 and ended on 30 June 2007.
Deleted (date of decree): 21 June 2007

14/011 Registration number: Cg.01-09-267553
Ernst & Young Könyvvizsgáló Korlátolt Felelősségű Társaság
HU 1132 Budapest, Váci út 20.
Mészáros Péter (mother's maiden name: Fleck Klára)
1222 Budapest, Kötélgyártó utca 4.
Legal relationship commenced on 25 April 2007 and ended on 30 June 2007.
Registered (date of decree): 21 June 2007 21.06.07

15 **The data of Supervisory Board members**

15/056 Borbély Zoltán (mother's maiden name: Mille Erzsébet)
2428 Kisapostag, Kossuth Lajos u. 29.
Legal relationship commenced on 27 June 2003 and ended on 31 May 2007.
Deleted (date of decree): 21 June 2007

15/057 Hegedűs László (mother's maiden name: Varga Ilona)
2400 Dunaújváros, Rosti Pál sor 15.
Legal relationship commenced on 27 June 2003 and ended on 31 May 2007.
Deleted (date of decree): 21 June 2007

15/060 Tóthné Balog Zsuzsanna (mother's maiden name: András Terézia)
1122 Budapest, Határőr út 19/C.
Legal relationship commenced on 29 September 2004 and ended on 31 May 2007.
Date of change (deletion): 2007.04.25.
Deleted (date of decree): 21 June 2007

- 15/069 Taruta Sergiy (mother's maiden name: Belonogina Tatjana)
Foreign national, respectively his residence:
UA 87500 Mariupol-Ukrajna, ul. Cskalova 23.
The agent for service of process:
Dr. Nagy Péter (mother's maiden name: Siba Ilona)
2458 Kulcs, Deák Ferenc u. 76.
Legal relationship commenced on 29 September 2004 and ended on 31 May 2007.
Deleted (date of decree): 21 June 2007
- 15/070 Kravets Volodymyr (mother's maiden name: Retinszkaja Lidija)
Foreign national, respectively his residence:
UA 03179 Kiev-Ukrajna, ul. Zsitomirszkaja 25/2.
The agent for service of process:
Dr. Nagy Péter (mother's maiden name: Siba Ilona)
2458 Kulcs, Deák Ferenc u. 76.
Legal relationship commenced on 29 September 2004 and ended on 31 May 2007.
Deleted (date of decree): 21 June 2007 21.06.07
- 15/071 Koval Vitalii (mother's maiden name: Sharaja Larisza)
Foreign national, respectively his residence:
UA 3179 Kiev Ukrajna , ul. Bogomolca 8/a. kv. 65.
The agent for service of process:
Dr. Nagy Péter (mother's maiden name: Siba Ilona)
2458 Kulcs, Deák Ferenc u. 76.
Legal relationship commenced on 29 September 2004 and ended on 31 May 2007.
Deleted (date of decree): 21 June 2007 21.06.07
- 15/073 Molchanov Gennadity (mother's maiden name: Molchanova Vera)
Foreign national, respectively his residence:
UA 3127 Kiev - Ukrajna, u. Vasilkovskaya 55, kv.40.
The agent for service of process:
Dr. Nagy Péter (mother's maiden name: Siba Ilona)
2458 Kulcs, Deák Ferenc u. 76.
Legal relationship commenced on 08 November 2005 and ended on 31 May 2007.
Deleted (date of decree): 21 June 2007 21.06.07
- 15/074 Durázi János (mother's maiden name: Varga Magdolna)
2400 Dunaújváros, Köztársaság út 2. 8/4.
Legal relationship commenced on 13 December 2006 and ended on 31 May 2007.
Deleted (date of decree): 21 June 2007
- 15/075 Koshyk Leonid (mother's maiden name: Martinova Jelena)
Foreign national, respectively his residence:
UA 3179 Kiev-Ukrajna, ul. B. Vaszilkovszkaja 66. kv. 15.
The agent for service of process:
Dr. Nagy Péter (mother's maiden name: Siba Ilona)
2458 Kulcs, Deák Ferenc utca. 76.
Legal relationship commenced on 13 December 2006 and ended on 31 May 2007.
Deleted (date of decree): 21 June 2007
- 15/076 Borbély Zoltán (mother's maiden name: Mille Erzsébet)
2428 Kisapostag, Kossuth Lajos utca. 29.
Legal relationship commenced on 25 April 2007 and ended on 31 May 2010.

Registered (date of decree): 21 June 2007

15/077 Hegedűs László (mother's maiden name: Varga Ilona)
2400 Dunaújváros, Rosti Pál sor 15.

Legal relationship commenced on 25 April 2007 and ended on 31 May 2010.

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Cg.07-10-001049

Registered (date of decree): 21 June 2007

15/078 Dr. Vörös Viktória Ágota (mother's maiden name: Nagy Klára Mária)
1139 Budapest, Üteg utca 49. 5/37.

Legal relationship commenced on 25 April 2007 and ended on 31 May 2010.

Registered (date of decree): 21 June 2007

15/079 Durázi János (mother's maiden name: Varga Magdolna)
2400 Dunaújváros, Köztársaság út 2. 8/4.

Legal relationship commenced on 25 April 2007 and ended on 31 May 2010.

Registered (date of decree): 21 June 2007

15/080 Koshyk Leonid (mother's maiden name: Martinova Jelena)

Foreign national, respectively his residence:

UA 3179 Kiev-Ukrajna, ul. B. Vaszilkovszkaja 66. kv. 15.

The agent for service of process:

Dr. Nagy Péter (mother's maiden name: Siba Ilona)

2458 Kulcs, Deák Ferenc utca. 76.

Legal relationship commenced on 25 April 2007 and ended on 31 May 2010.

Registered (date of decree): 21 June 2007

15/081 Taruta Sergiy (mother's maiden name: Belonogina Tatjana)

Foreign national, respectively his residence:

UA 87500 Mariupol-Ukrajna, ul. Cskalova 23.

The agent for service of process:

Dr. Nagy Péter (mother's maiden name: Siba Ilona)

2458 Kulcs, Deák Ferenc utca. 76.

Legal relationship commenced on 25 April 2007 and ended on 31 May 2010.

Registered (date of decree): 21 June 2007

15/082 Kravets Volodymyr (mother's maiden name: Retinszkaja Lidija)

Foreign national, respectively his residence:

UA 3179 Kiev-Ukrajna, ul. Zsitomirszkaja 25/2. kv.2.

The agent for service of process:

Dr. Nagy Péter (mother's maiden name: Siba Ilona)

2458 Kulcs, Deák Ferenc utca. 76.

Legal relationship commenced on 25 April 2007 and ended on 31 May 2010.

Registered (date of decree): 21 June 2007

15/083 Koval Vitalii (mother's maiden name: Sharaja Larisza)

Foreign national, respectively his residence:

UA 3179 Kiev Ukrajna , ul. Bogomolca 8/a. kv. 65.

The agent for service of process:

Dr. Nagy Péter (mother's maiden name: Siba Ilona)

2458 Kulcs, Deák Ferenc utca. 76.

Legal relationship commenced on 25 July 2007 and ended on 31 May 2010.

Registered (date of decree): 21 June 2007 15/084 Molchanov Gennadiy (mother's maiden name: Molchanova Vera)

Foreign national, respectively his residence:

UA 3127 Kiev-Ukrajna, ul. Vasilkovskaya 55. kv. 40.

The agent for service of process:

Dr. Nagy Péter (mother's maiden name: Siba Ilona)

2458 Kulcs, Deák Ferenc utca. 76.

Legal relationship commenced on 25 April 2007 and ended on 31 May 2010.

Registered (date of decree): 21 June 2007

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16 The data of legal predecessor company(ies) of the company established by virtue of transformation

16/003 Cg.07-09-002017 DUNA FERR Hideghengermű Korlátolt Felelősségű Társaság

The date of transformation set by the company: 30 June 2007

Registered (date of decree): 21 June 2007

16/004 Cg.07-09-001438 DUNA FERR LEMEZALAKÍTÓ KORLÁTOLT FELELŐSSÉGŰ TÁRSASÁG

The date of transformation set by the company: 30 June 2007

Registered (date of decree): 21 June 2007

16/005 Cg.07-09-001522 DUNA FERR FERROCONTROL Mérés-technikai és Folyamatirányítási Korlátolt Felelősségű Társaság

The date of transformation set by the company: 30 June 2007

Registered (date of decree): 21 June 2007

16/006 Cg.07 09 006631 QUALITEST LAB. Anyagvizsgálati, Környezetvédelmi és Minőségügyi Korlátolt Felelősségű Társaság

The date of transformation set by the company: 30 June 2007

Registered (date of decree): 21 June 2007

16/007 Cg.07-09-000123 DUNA FERR Mérnökiroda Korlátolt Felelősségű Társaság

The date of transformation set by the company: 30 June 2007

Registered (date of decree): 21 June 2007

16/008 Cg.07-09-002018 DUNATÁJ Kiadói Korlátolt Felelősségű Társaság

The date of transformation set by the company: 30 June 2007

Registered (date of decree): 21 June 2007

16/009 Cg.07-09-005267 DUNA FERR Központi Beszerzési Korlátolt Felelősségű Társaság

The date of transformation set by the company: 30 June 2007

Registered (date of decree): 21 June 2007

16/010 Cg.07-09-013221 DUNA FERR Lőrinci Hengermű Korlátolt Felelősségű Társaság

The date of transformation set by the company: 30 June 2007

Registered (date of decree): 21 June 2007

16/011 Cg.07-09-001418 DUNA FERR Fejlesztő és Karbantartó Korlátolt Felelősségű Társaság

The date of transformation set by the company: 30 June 2007

Registered (date of decree): 21 June 2007

The present decree on registration of changes cannot be appealed.

Due to the conflict of this decree or any of the underlying documents with the law, the public prosecutor and also those who are affected by the provisions herein - relative to those provisions in concern - may action a lawsuit against the company to repeal this decree in the court of the competent jurisdiction at the official seat of the company.

Any lawsuit may be filed within thirty days from publishing the decree on registration in Company Gazette. Overstepping the deadline will result in forfeiture of rights.

The company has paid the duty of HUF 8000 and the publication fee of HUF 15000.

The court is to send the 0 copy of endorsed articles of association and 0 pc of specimen of signatures with the stipulation that authorized representatives of the company are obliged to sign alike with the power of representation.

The registration and the publication of data hereinabove has taken place based on the following document(s): amended articles of association, statement of understanding, transformation, sections 1-2 of Act V of 2006, annex III; others.

The documents may be surveyed at the court of registration keeping the company register of the company.

Székesfehérvár, 21 June 2007

Dr. Végh Adrienn sk.
Judge

As seal of this official copy: