|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| [Main page](http://www.orsr.sk/default.asp?lan=en) | [**MINISTRY OF JUSTICE OF THE SLOVAK REPUBLIC**](http://www.justice.gov.sk/)  **BUSINESS REGISTER ON INTERNET**  [**Slovensky [Slovensky](http://www.orsr.sk/vypis.asp?ID=21046&SID=2&P=1&lan=sk)**](http://www.orsr.sk/vypis.asp?ID=21046&SID=2&P=1&lan=sk)**|**[**[English](http://www.orsr.sk/default.asp?lan=en)English**](http://www.orsr.sk/default.asp?lan=en) | |  | | --- | | [Microsoft](http://www.microsoft.sk/) | | [ditec](http://www.ditec.sk/) | | [Hewlett-Packard](http://www.hp.sk/) | |

|  |
| --- |
| **Extract from the Business Register of the District Court Bratislava I** |
| **This extract has only indicative character and is not applicable for legal acts!** |

|  |  |
| --- | --- |
| **Section :** **Sa** | **Insert No.:** **507/B** |

|  |  |  |  |
| --- | --- | --- | --- |
| **Business name:** | |  |  | | --- | --- | | **TRANSPETROL, a.s.** | **(from: 02/10/1993)** | |

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **Registered seat:** | |  |  | | --- | --- | | **Šumavská 38** **Bratislava 821 08** | **(from: 10/19/1995)** |  |  |  | | --- | --- | | **Drieňova 24** **Bratislava 826 03** | **(from: 02/10/1993 until: 10/18/1995)** | |

|  |  |  |  |
| --- | --- | --- | --- |
| **Identification number (IČO):** | |  |  | | --- | --- | | **31 341 977** | **(from: 02/10/1993)** | |

|  |  |  |  |
| --- | --- | --- | --- |
| **Date of entry:** | |  |  | | --- | --- | | **01/01/1993** | **(from: 02/10/1993)** | |

|  |  |  |  |
| --- | --- | --- | --- |
| **Legal form:** | |  |  | | --- | --- | | **Joint-stock company** | **(from: 02/10/1993)** | |

|  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| **Objects of the company:** | |  |  | | --- | --- | | **preprava ropy ropovodom a skladovanie ropy** | **(from: 02/10/1993)** |  |  |  | | --- | --- | | **nákup a predaj ropy a ropných produktov** | **(from: 02/10/1993)** |  |  |  | | --- | --- | | **investorsko-inžinierska činnosť pri výstavbe systémov potrubnej dopravy** | **(from: 02/10/1993)** |  |  |  | | --- | --- | | **výkony výrobných a opravárenských činností v odbore strojárskom** | **(from: 02/10/1993)** |  |  |  | | --- | --- | | **výkony výrobných a opravárenských činností v odbore elektrotechnickom** | **(from: 02/10/1993)** |  |  |  | | --- | --- | | **poskytovanie pohostinských a ubytovacích služieb** | **(from: 08/04/1995)** |  |  |  | | --- | --- | | **kúpa tovaru na účely jeho predaja konečnému spotrebiteľovi /maloobchod/ alebo na účely jeho predaja prevádzkateľovi živnosti /veľkoobchod/** | **(from: 08/04/1995)** |  |  |  | | --- | --- | | **prevádzkovanie zariadení slúžiacich na regeneráciu a rekondíciu** | **(from: 03/17/1999)** |  |  |  | | --- | --- | | **prevádzkovanie potrubí na prepravu ropy** | **(from: 05/19/2006)** |  |  |  | | --- | --- | | **vykonávanie chemických a fyzikálnochemických skúšok ropy, odpadových a podzemných vôd a odber vzoriek ropy, odpadových a podzemných vôd z veľkokapacitných nádrží** | **(from: 07/07/2010)** |  |  |  | | --- | --- | | **uskutočňovanie stavieb a ich zmien** | **(from: 02/01/2013)** |  |  |  | | --- | --- | | **výkon činnosti stavbyvedúceho – inžinierske stavby** | **(from: 02/01/2013)** |  |  |  | | --- | --- | | **výkon činnosti stavebného dozoru** | **(from: 02/01/2013)** |  |  |  | | --- | --- | | **inžinierska činnosť - obstarávateľská činnosť v stavebníctve** | **(from: 02/01/2013)** |  |  |  | | --- | --- | | **montáž a opravy veľkokapacitných skladovacích nádrží na ropu a ropné produkty (zámočníctvo)** | **(from: 02/21/2013)** |  |  |  | | --- | --- | | **prevádzkovanie závodného hasičského útvaru** | **(from: 06/20/2014)** |  |  |  | | --- | --- | | **počítačové služby** | **(from: 06/20/2014)** |  |  |  | | --- | --- | | **činnosť podnikateľských, organizačných a ekonomických poradcov** | **(from: 06/20/2014)** |  |  |  | | --- | --- | | **sprostredkovateľská činnosť v oblasti služieb** | **(from: 06/20/2014)** |  |  |  | | --- | --- | | **sprostredkovateľská činnosť v oblasti obchodu** | **(from: 06/20/2014)** |  |  |  | | --- | --- | | **sprostredkovateľská činnosť v oblasti výroby** | **(from: 06/20/2014)** |  |  |  | | --- | --- | | **podnikanie v oblasti nakladania s iným ako nebezpečným odpadom** | **(from: 06/20/2014)** | |

|  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| **Management body:** | |  |  | | --- | --- | | **Managing board** | **(from: 05/30/2002)** |  |  |  | | --- | --- | | **Managing board** | **(from: 03/17/1999 until: 05/29/2002)** |  |  |  | | --- | --- | | **Managing board** | **(from: 02/10/1993 until: 03/16/1999)** |  |  |  | | --- | --- | | **Ing.**[**Ivan Krivosudský**](http://www.orsr.sk/hladaj_osoba.asp?lan=en&PR=Krivosudsk%FD)**- predseda** **Kráľová pri Senci 596** **Kráľová pri Senci 900 50** **From: 07/01/2012** | **(from: 07/10/2012)** |  |  |  | | --- | --- | | **RNDr.**[**Martin Ružinský**](http://www.orsr.sk/hladaj_osoba.asp?lan=en&PR=Ru%9Einsk%FD)**, PhD.** **Borša 208** **Borša 076 32** **From: 07/01/2012** | **(from: 07/10/2012)** |  |  |  | | --- | --- | | **JUDr.**[**Stanislav Rehuš**](http://www.orsr.sk/hladaj_osoba.asp?lan=en&PR=Rehu%9A)**- podpredseda predstavenstva** **Na Hlinách 35** **Trnava 917 01** **From: 07/01/2012** | **(from: 07/10/2012)** |  |  |  | | --- | --- | | **Ing.**[**Peter Moravčík**](http://www.orsr.sk/hladaj_osoba.asp?lan=en&PR=Morav%E8%EDk) **Bučany 88** **Bučany 919 28** **From: 07/01/2012** | **(from: 07/10/2012)** |  |  |  | | --- | --- | | **Ing.**[**Martin Šustr**](http://www.orsr.sk/hladaj_osoba.asp?lan=en&PR=%8Austr)**, PhD.** **SNP 525/10** **Senec 903 01** **From: 07/01/2012** | **(from: 07/10/2012)** |  |  |  | | --- | --- | | [**Michal Bartók**](http://www.orsr.sk/hladaj_osoba.asp?lan=en&PR=Bart%F3k)**- podpredseda** **Ul. 29. augusta 2281/28** **Bratislava 811 09** **From: 02/27/2004** | **(from: 06/16/2004 until: 02/20/2006)** |  |  |  | | --- | --- | | [**Michal Bartók**](http://www.orsr.sk/hladaj_osoba.asp?lan=en&PR=Bart%F3k)**- podpredseda** **Ul. 29. augusta 2281/28** **Bratislava 811 09** **From: 02/27/2004 Until: 12/22/2005** | **(from: 02/21/2006 until: 02/20/2006)** |  |  |  | | --- | --- | | **Ing.**[**Peter Bučka**](http://www.orsr.sk/hladaj_osoba.asp?lan=en&PR=Bu%E8ka)**- člen predstavenstva** **Beniakova 1** **Bratislava 841 05** **From: 04/17/2009** | **(from: 04/24/2009 until: 05/04/2009)** |  |  |  | | --- | --- | | **Ing.**[**Peter Bučka**](http://www.orsr.sk/hladaj_osoba.asp?lan=en&PR=Bu%E8ka)**- člen predstavenstva** **Beniakova 1** **Bratislava 841 05** **From: 04/17/2009 Until: 04/24/2009** | **(from: 05/05/2009 until: 05/04/2009)** |  |  |  | | --- | --- | | **Ing.**[**Štefan Czucz**](http://www.orsr.sk/hladaj_osoba.asp?lan=en&PR=Czucz)**- predseda predstavenstva a generálny riaditeľ** **Pomlejská 104** **Šamorín** **Until: 04/29/2002** | **(from: 03/17/1999 until: 05/29/2002)** |  |  |  | | --- | --- | | **Ing.**[**Štefan Czucz**](http://www.orsr.sk/hladaj_osoba.asp?lan=en&PR=Czucz)**- predseda predstavenstva** **Pomlejská 104** **Šamorín 931 01** **From: 04/29/2002** | **(from: 05/30/2002 until: 11/24/2005)** |  |  |  | | --- | --- | | **Ing.**[**Štefan Czucz**](http://www.orsr.sk/hladaj_osoba.asp?lan=en&PR=Czucz)**- predseda predstavenstva** **Pomlejská cesta 1827/ 102A** **Šamorín 931 01** **From: 04/29/2002** | **(from: 11/25/2005 until: 09/05/2007)** |  |  |  | | --- | --- | | **Ing.**[**Štefan Czucz**](http://www.orsr.sk/hladaj_osoba.asp?lan=en&PR=Czucz)**- predseda predstavenstva** **Pomlejská cesta 1827/ 102A** **Šamorín 931 01** **From: 12/28/2004** | **(from: 09/06/2007 until: 04/23/2009)** |  |  |  | | --- | --- | | **Ing.**[**Štefan Czucz**](http://www.orsr.sk/hladaj_osoba.asp?lan=en&PR=Czucz)**- predseda predstavenstva** **Pomlejská cesta 1827/ 102A** **Šamorín 931 01** **From: 12/28/2004 Until: 04/17/2009** | **(from: 04/24/2009 until: 04/23/2009)** |  |  |  | | --- | --- | | **Ing.**[**Pavel Čulík**](http://www.orsr.sk/hladaj_osoba.asp?lan=en&PR=%C8ul%EDk)**- člen** **Vajnorská 15** **Chorvátsky Grob 900 25** **From: 11/02/2010** | **(from: 11/10/2010 until: 06/08/2012)** |  |  |  | | --- | --- | | **Ing.**[**Pavel Čulík**](http://www.orsr.sk/hladaj_osoba.asp?lan=en&PR=%C8ul%EDk)**- člen** **Vajnorská 15** **Chorvátsky Grob 900 25** **From: 11/02/2010 Until: 05/31/2012** | **(from: 06/09/2012 until: 06/08/2012)** |  |  |  | | --- | --- | | **Ing.**[**Miloslav Čurilla**](http://www.orsr.sk/hladaj_osoba.asp?lan=en&PR=%C8urilla)**- člen predstavenstva** **Tr.SNP 60** **Košice** **Until: 01/20/2002** | **(from: 03/17/1999 until: 05/29/2002)** |  |  |  | | --- | --- | | **Ing.**[**Michal Duranko**](http://www.orsr.sk/hladaj_osoba.asp?lan=en&PR=Duranko) **Robotnícka 16** **Bratislava** | **(from: 02/10/1993 until: 04/09/1996)** |  |  |  | | --- | --- | | **Ing.**[**Michal Duranko**](http://www.orsr.sk/hladaj_osoba.asp?lan=en&PR=Duranko) **Robotnícka 16** **Bratislava** | **(from: 04/10/1996 until: 03/16/1999)** |  |  |  | | --- | --- | | **Ing.**[**Michal Duranko**](http://www.orsr.sk/hladaj_osoba.asp?lan=en&PR=Duranko)**- člen predstavenstva** **Robotnícka 16** **Bratislava** **Until: 04/29/2002** | **(from: 03/17/1999 until: 05/29/2002)** |  |  |  | | --- | --- | | **Ing.**[**Ján Ďurišin**](http://www.orsr.sk/hladaj_osoba.asp?lan=en&PR=%CFuri%9Ain)**- člen** **Sološnicka 51** **Bratislava 841 05** **From: 11/02/2010** | **(from: 11/10/2010 until: 07/09/2012)** |  |  |  | | --- | --- | | **Ing.**[**Ján Ďurišin**](http://www.orsr.sk/hladaj_osoba.asp?lan=en&PR=%CFuri%9Ain)**- člen** **Sološnicka 51** **Bratislava 841 05** **From: 11/02/2010 Until: 06/25/2012** | **(from: 07/10/2012 until: 07/09/2012)** |  |  |  | | --- | --- | | **Ing.**[**Milan Gál**](http://www.orsr.sk/hladaj_osoba.asp?lan=en&PR=G%E1l)**- člen predstavenstva** **Janka Kráľa 27** **Šahy** **Until: 04/29/2002** | **(from: 03/17/1999 until: 05/29/2002)** |  |  |  | | --- | --- | | **Ing.**[**Michal Haviar**](http://www.orsr.sk/hladaj_osoba.asp?lan=en&PR=Haviar) **Pod Rovnicami 17** **Bratislava** | **(from: 02/10/1993 until: 04/09/1996)** |  |  |  | | --- | --- | | **Ing.**[**Milan Hrnčírik**](http://www.orsr.sk/hladaj_osoba.asp?lan=en&PR=Hrn%E8%EDrik)**- podpredseda** **61** **Dudince** | **(from: 02/10/1993 until: 04/09/1996)** |  |  |  | | --- | --- | | **Ing.**[**Milan Hrnčírik**](http://www.orsr.sk/hladaj_osoba.asp?lan=en&PR=Hrn%E8%EDrik)**- podpredseda predstavenstva** **61** **Dudince** | **(from: 04/10/1996 until: 03/16/1999)** |  |  |  | | --- | --- | | **Ing.**[**Slavka Jánošíková**](http://www.orsr.sk/hladaj_osoba.asp?lan=en&PR=J%E1no%9A%EDkov%E1)**- člen predstavenstva** **Lúčna 1856/9** **Šaľa 927 05** **From: 04/24/2009** | **(from: 05/05/2009 until: 05/05/2009)** |  |  |  | | --- | --- | | **Ing.**[**Slavka Jánošíková**](http://www.orsr.sk/hladaj_osoba.asp?lan=en&PR=J%E1no%9A%EDkov%E1)**- člen predstavenstva** **Lúčna 1856/9** **Šaľa 927 05** **From: 04/24/2009 Until: 04/29/2009** | **(from: 05/06/2009 until: 05/05/2009)** |  |  |  | | --- | --- | | **Ing.**[**Slavka Jánošíková**](http://www.orsr.sk/hladaj_osoba.asp?lan=en&PR=J%E1no%9A%EDkov%E1)**- člen predstavenstva** **Lúčna 1856/9** **Šaľa 927 05** **From: 04/29/2009** | **(from: 05/06/2009 until: 11/09/2010)** |  |  |  | | --- | --- | | **Ing.**[**Slavka Jánošíková**](http://www.orsr.sk/hladaj_osoba.asp?lan=en&PR=J%E1no%9A%EDkov%E1)**- člen predstavenstva** **Lúčna 1856/9** **Šaľa 927 05** **From: 04/29/2009 Until: 11/02/2010** | **(from: 11/10/2010 until: 11/09/2010)** |  |  |  | | --- | --- | | [**Jozef Jurica**](http://www.orsr.sk/hladaj_osoba.asp?lan=en&PR=Jurica)**- podpredseda** **Sečovská 4** **Bratislava 821 02** **From: 12/22/2005** | **(from: 02/21/2006 until: 03/08/2006)** |  |  |  | | --- | --- | | **Ing.**[**Jozef Jurica**](http://www.orsr.sk/hladaj_osoba.asp?lan=en&PR=Jurica)**- podpredseda** **Sečovská 4** **Bratislava 821 02** **From: 12/22/2005** | **(from: 03/09/2006 until: 12/27/2006)** |  |  |  | | --- | --- | | **Ing.**[**Jozef Jurica**](http://www.orsr.sk/hladaj_osoba.asp?lan=en&PR=Jurica)**- podpredseda** **Sečovská 4** **Bratislava 821 02** **From: 12/22/2005 Until: 11/20/2006** | **(from: 12/28/2006 until: 12/27/2006)** |  |  |  | | --- | --- | | **Ing.**[**Peter Koreň**](http://www.orsr.sk/hladaj_osoba.asp?lan=en&PR=Kore%F2)**- člen predstavenstva** **Babuškova 5** **Bratislava** | **(from: 10/21/1998 until: 03/16/1999)** |  |  |  | | --- | --- | | **Mgr.**[**Ján Kridla**](http://www.orsr.sk/hladaj_osoba.asp?lan=en&PR=Kridla)**- člen predstavenstva** **Ambrova 29** **Bratislava 831 01** **From: 04/29/2002** | **(from: 05/30/2002 until: 09/05/2007)** |  |  |  | | --- | --- | | **Mgr.**[**Ján Kridla**](http://www.orsr.sk/hladaj_osoba.asp?lan=en&PR=Kridla)**- člen predstavenstva** **Ambrova 29** **Bratislava 831 01** **From: 12/28/2004** | **(from: 09/06/2007 until: 04/23/2009)** |  |  |  | | --- | --- | | **Mgr.**[**Ján Kridla**](http://www.orsr.sk/hladaj_osoba.asp?lan=en&PR=Kridla)**- člen predstavenstva** **Ambrova 29** **Bratislava 831 01** **From: 12/28/2004 Until: 04/17/2009** | **(from: 04/24/2009 until: 04/23/2009)** |  |  |  | | --- | --- | | **Ing.**[**Ivan Krivosudský**](http://www.orsr.sk/hladaj_osoba.asp?lan=en&PR=Krivosudsk%FD)**- podpredseda predstavenstva** **č.d.596** **Kráľová pri Senci 900 50** **From: 12/18/2002** | **(from: 05/20/2003 until: 06/15/2004)** |  |  |  | | --- | --- | | **Ing.**[**Ivan Krivosudský**](http://www.orsr.sk/hladaj_osoba.asp?lan=en&PR=Krivosudsk%FD)**- podpredseda predstavenstva** **č.d.596** **Kráľová pri Senci 900 50** **From: 12/18/2002 Until: 02/27/2004** | **(from: 06/16/2004 until: 06/15/2004)** |  |  |  | | --- | --- | | **Ing.**[**Ivan Krivosudský**](http://www.orsr.sk/hladaj_osoba.asp?lan=en&PR=Krivosudsk%FD)**- predseda** **596** **Kráľová pri Senci 900 50** **From: 11/02/2010** | **(from: 11/10/2010 until: 07/09/2012)** |  |  |  | | --- | --- | | **Ing.**[**Ivan Krivosudský**](http://www.orsr.sk/hladaj_osoba.asp?lan=en&PR=Krivosudsk%FD)**- predseda** **596** **Kráľová pri Senci 900 50** **From: 11/02/2010 Until: 06/30/2012** | **(from: 07/10/2012 until: 07/09/2012)** |  |  |  | | --- | --- | | **Ing.**[**Ivan Krivosudský**](http://www.orsr.sk/hladaj_osoba.asp?lan=en&PR=Krivosudsk%FD)**- predseda predstavenstva** **596** **Kráľová pri Senci 900 50** **From: 04/17/2009** | **(from: 04/24/2009 until: 05/05/2009)** |  |  |  | | --- | --- | | **Ing.**[**Ivan Krivosudský**](http://www.orsr.sk/hladaj_osoba.asp?lan=en&PR=Krivosudsk%FD)**- predseda predstavenstva** **596** **Kráľová pri Senci 900 50** **From: 04/17/2009 Until: 04/29/2009** | **(from: 05/06/2009 until: 05/05/2009)** |  |  |  | | --- | --- | | **Ing.**[**Ivan Krivosudský**](http://www.orsr.sk/hladaj_osoba.asp?lan=en&PR=Krivosudsk%FD)**- predseda predstavenstva** **596** **Kráľová pri Senci 900 50** **From: 04/29/2009** | **(from: 05/06/2009 until: 11/09/2010)** |  |  |  | | --- | --- | | **Ing.**[**Ivan Krivosudský**](http://www.orsr.sk/hladaj_osoba.asp?lan=en&PR=Krivosudsk%FD)**- predseda predstavenstva** **596** **Kráľová pri Senci 900 50** **From: 04/29/2009 Until: 11/02/2010** | **(from: 11/10/2010 until: 11/09/2010)** |  |  |  | | --- | --- | | **Ing.**[**Jaroslav Linkeš**](http://www.orsr.sk/hladaj_osoba.asp?lan=en&PR=Linke%9A)**- podpredseda predstavenstva** **Martinčekova 5** **Bratislava** **Until: 04/29/2002** | **(from: 03/17/1999 until: 05/29/2002)** |  |  |  | | --- | --- | | **Ing.**[**Jozef Macko**](http://www.orsr.sk/hladaj_osoba.asp?lan=en&PR=Macko) **Hanácka 15** **Bratislava** | **(from: 02/10/1993 until: 04/09/1996)** |  |  |  | | --- | --- | | **Ing.**[**Jozef Macko**](http://www.orsr.sk/hladaj_osoba.asp?lan=en&PR=Macko) **Hanácka 15** **Bratislava** | **(from: 04/10/1996 until: 03/16/1999)** |  |  |  | | --- | --- | | [**Miroslav Marek**](http://www.orsr.sk/hladaj_osoba.asp?lan=en&PR=Marek)**- člen predstavenstva** **Veľkomoravská 2411** **Malacky** **Until: 04/29/2002** | **(from: 03/17/1999 until: 05/29/2002)** |  |  |  | | --- | --- | | **Ing.**[**Ján Marônek**](http://www.orsr.sk/hladaj_osoba.asp?lan=en&PR=Mar%F4nek)**- predseda a generálny riaditeľ** **Humenské nám. 5** **Bratislava** | **(from: 02/10/1993 until: 04/09/1996)** |  |  |  | | --- | --- | | **Ing.**[**Ján Marônek**](http://www.orsr.sk/hladaj_osoba.asp?lan=en&PR=Mar%F4nek)**- predseda predstav. a gen. riadiiteľ** **Orechová 2** **Bernolákovo** | **(from: 04/10/1996 until: 03/16/1999)** |  |  |  | | --- | --- | | **Ing.**[**Peter Moravčík**](http://www.orsr.sk/hladaj_osoba.asp?lan=en&PR=Morav%E8%EDk)**- člen predstavenstva** **88** **Bučany 919 28** **From: 04/17/2009** | **(from: 04/24/2009 until: 05/05/2009)** |  |  |  | | --- | --- | | **Ing.**[**Peter Moravčík**](http://www.orsr.sk/hladaj_osoba.asp?lan=en&PR=Morav%E8%EDk)**- člen predstavenstva** **88** **Bučany 919 28** **From: 04/17/2009 Until: 04/29/2009** | **(from: 05/06/2009 until: 05/05/2009)** |  |  |  | | --- | --- | | **Ing.**[**Peter Moravčík**](http://www.orsr.sk/hladaj_osoba.asp?lan=en&PR=Morav%E8%EDk)**- člen predstavenstva** **88** **Bučany 919 28** **From: 04/29/2009** | **(from: 05/06/2009 until: 11/09/2010)** |  |  |  | | --- | --- | | **Ing.**[**Peter Moravčík**](http://www.orsr.sk/hladaj_osoba.asp?lan=en&PR=Morav%E8%EDk)**- člen predstavenstva** **88** **Bučany 919 28** **From: 04/29/2009 Until: 11/02/2010** | **(from: 11/10/2010 until: 11/09/2010)** |  |  |  | | --- | --- | | **Ing.**[**Jozef Mračna**](http://www.orsr.sk/hladaj_osoba.asp?lan=en&PR=Mra%E8na) **Znievska 21** **Bratislava** | **(from: 04/10/1996 until: 03/16/1999)** |  |  |  | | --- | --- | | **Ing.**[**Pavol Námešný**](http://www.orsr.sk/hladaj_osoba.asp?lan=en&PR=N%E1me%9An%FD)**- podpredseda predstavenstva** **Rázusova 4215/9** **Martin - Košúty 036 01** **From: 04/29/2002** | **(from: 05/30/2002 until: 05/19/2003)** |  |  |  | | --- | --- | | **Ing.**[**Peter Roth**](http://www.orsr.sk/hladaj_osoba.asp?lan=en&PR=Roth)**- člen** **Nábrežie L. Svobodu 50** **Bratislava 811 02** **From: 11/02/2010** | **(from: 11/10/2010 until: 06/08/2012)** |  |  |  | | --- | --- | | **Ing.**[**Peter Roth**](http://www.orsr.sk/hladaj_osoba.asp?lan=en&PR=Roth)**- člen** **Nábrežie L. Svobodu 50** **Bratislava 811 02** **From: 11/02/2010 Until: 05/31/2012** | **(from: 06/09/2012 until: 06/08/2012)** |  |  |  | | --- | --- | | **RNDr.**[**Martin Ružinský**](http://www.orsr.sk/hladaj_osoba.asp?lan=en&PR=Ru%9Einsk%FD)**, PhD. - člen predstavenstva** **208** **Borša 076 32** **From: 04/17/2009** | **(from: 04/24/2009 until: 05/05/2009)** |  |  |  | | --- | --- | | **RNDr.**[**Martin Ružinský**](http://www.orsr.sk/hladaj_osoba.asp?lan=en&PR=Ru%9Einsk%FD)**, PhD. - člen predstavenstva** **208** **Borša 076 32** **From: 04/17/2009 Until: 04/29/2009** | **(from: 05/06/2009 until: 05/05/2009)** |  |  |  | | --- | --- | | **RNDr.**[**Martin Ružinský**](http://www.orsr.sk/hladaj_osoba.asp?lan=en&PR=Ru%9Einsk%FD)**, PhD. - člen predstavenstva** **208** **Borša 076 32** **From: 04/29/2009** | **(from: 05/06/2009 until: 11/09/2010)** |  |  |  | | --- | --- | | **RNDr.**[**Martin Ružinský**](http://www.orsr.sk/hladaj_osoba.asp?lan=en&PR=Ru%9Einsk%FD)**, PhD. - člen predstavenstva** **208** **Borša 076 32** **From: 04/29/2009 Until: 10/13/2010** | **(from: 11/10/2010 until: 11/09/2010)** |  |  |  | | --- | --- | | **RNDr.**[**Martin Ružinský**](http://www.orsr.sk/hladaj_osoba.asp?lan=en&PR=Ru%9Einsk%FD)**, PhD. - podpredseda** **208** **Borša 076 32** **From: 11/02/2010** | **(from: 11/10/2010 until: 07/09/2012)** |  |  |  | | --- | --- | | **RNDr.**[**Martin Ružinský**](http://www.orsr.sk/hladaj_osoba.asp?lan=en&PR=Ru%9Einsk%FD)**, PhD. - podpredseda** **208** **Borša 076 32** **From: 11/02/2010 Until: 06/30/2012** | **(from: 07/10/2012 until: 07/09/2012)** |  |  |  | | --- | --- | | **Ing.**[**Sergej Zápotocký**](http://www.orsr.sk/hladaj_osoba.asp?lan=en&PR=Z%E1potock%FD)**- člen predstavenstva** **Opatovská cesta 113** **Košice 040 01** **Until: 04/24/2009** | **(from: 05/05/2009 until: 05/04/2009)** |  |  |  | | --- | --- | | **Ing.**[**Sergej Zápotocký**](http://www.orsr.sk/hladaj_osoba.asp?lan=en&PR=Z%E1potock%FD)**- člen predstavenstva** **Opatovská cesta 113** **Košice 040 01** **From: 11/20/2006** | **(from: 12/28/2006 until: 05/04/2009)** |  |  |  | | --- | --- | | **Ing.**[**Sergej Zápotocký**](http://www.orsr.sk/hladaj_osoba.asp?lan=en&PR=Z%E1potock%FD)**- podpredseda predstavenstva** **Opatovská cesta 113** **Košice 040 01** **From: 04/24/2009** | **(from: 05/05/2009 until: 05/05/2009)** |  |  |  | | --- | --- | | **Ing.**[**Sergej Zápotocký**](http://www.orsr.sk/hladaj_osoba.asp?lan=en&PR=Z%E1potock%FD)**- podpredseda predstavenstva** **Opatovská cesta 113** **Košice 040 01** **From: 04/24/2009 Until: 04/29/2009** | **(from: 05/06/2009 until: 05/05/2009)** |  |  |  | | --- | --- | | **Ing.**[**Sergej Zápotocký**](http://www.orsr.sk/hladaj_osoba.asp?lan=en&PR=Z%E1potock%FD)**- podpredseda predstavenstva** **Opatovská cesta 113** **Košice 040 01** **From: 04/29/2009** | **(from: 05/06/2009 until: 11/09/2010)** |  |  |  | | --- | --- | | **Ing.**[**Sergej Zápotocký**](http://www.orsr.sk/hladaj_osoba.asp?lan=en&PR=Z%E1potock%FD)**- podpredseda predstavenstva** **Opatovská cesta 113** **Košice 040 01** **From: 04/29/2009 Until: 11/02/2010** | **(from: 11/10/2010 until: 11/09/2010)** |  |  |  | | --- | --- | | **Ing.**[**Martin Zlocha**](http://www.orsr.sk/hladaj_osoba.asp?lan=en&PR=Zlocha)**- člen predstavenstva** **327** **Hamuliakovo 900 43** **From: 04/29/2002** | **(from: 05/30/2002 until: 12/27/2006)** |  |  |  | | --- | --- | | **Ing.**[**Martin Zlocha**](http://www.orsr.sk/hladaj_osoba.asp?lan=en&PR=Zlocha)**- člen predstavenstva** **327** **Hamuliakovo 900 43** **From: 04/29/2002 Until: 11/20/2006** | **(from: 12/28/2006 until: 12/27/2006)** |  |  |  | | --- | --- | | [**Imre Fazakas**](http://www.orsr.sk/hladaj_osoba.asp?lan=en&PR=Fazakas)**- člen predstavenstva** **Gyöngvirag utca 18** **Budakeszi 2092** **Maďarská republika** **From: 04/29/2002** | **(from: 05/30/2002 until: 09/05/2007)** |  |  |  | | --- | --- | | [**Imre Fazakas**](http://www.orsr.sk/hladaj_osoba.asp?lan=en&PR=Fazakas)**- člen predstavenstva** **Gyöngvirag utca 18** **Budakeszi 2092** **Maďarská republika** **From: 12/28/2004** | **(from: 09/06/2007 until: 04/23/2009)** |  |  |  | | --- | --- | | [**Imre Fazakas**](http://www.orsr.sk/hladaj_osoba.asp?lan=en&PR=Fazakas)**- člen predstavenstva** **Gyöngvirag utca 18** **Budakeszi 2092** **Maďarská republika** **From: 12/28/2004 Until: 04/17/2009** | **(from: 04/24/2009 until: 04/23/2009)** | |

|  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| **Acting in the name of the company:** | |  |  | | --- | --- | | **Vo všetkých veciach v mene spoločnosti sú oprávnení konať a podpisovať vždy spoločne aspoň dvaja členovia predstavenstva, z ktorých jeden vždy musí byť predseda predstavenstva, alebo podpredseda predstavenstva.** | **(from: 05/05/2009)** |  |  |  | | --- | --- | | **Spoločnosť zaväzujú aspoň dvaja členovia predstavenstva, z ktorých aspoň jeden musí byť predsedom predstavenstva. Podpisovanie za spoločnosť sa vykoná tak, že k vytlačenému alebo napísanému obchodnému menu spoločnosti podpisujúci členovia pripoja svoj podpis a vyznačia svoje meno a funkciu.** | **(from: 05/30/2002 until: 05/04/2009)** |  |  |  | | --- | --- | | **V mene spoločnosti konajú vždy spoločne aspoň dvaja členovia predstavenstva, alebo generálny riaditeľ. Generálny riaditeľ je Ing.Štefan Czucz. Podpisovanie za spoločnosť sa vykoná tak, že k vytlačenému alebo napísanému názvu spoloč- nosti pripoja svoj podpis vždy spoločne aspoň dvaja členovia predstavenstva, alebo generálny riaditeľ.** | **(from: 03/17/1999 until: 05/29/2002)** |  |  |  | | --- | --- | | **V mene spoločnosti konajú vždy spoločne aspoň dvaja členovia predstavenstva, alebo generálny riaditeľ. Generálny riaditeľ je Ing. Ján Marônek. Podpisovanie za spoločnosť sa vykoná tak, že k vytlačenému alebo napísanému názvu spoloč- nosti pripoja svoj podpis vždy spoločne aspoň dvaja členovia predstavenstva, alebo generálny riaditeľ.** | **(from: 02/10/1993 until: 03/16/1999)** | |

|  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| **Capital:** | |  |  | | --- | --- | | **130 850 748 EUR Paid up: 130 850 748 EUR** | **(from: 06/29/2013)** |  |  |  | | --- | --- | | **100 843 372 EUR Paid up: 100 843 372 EUR** | **(from: 01/12/2013 until: 06/28/2013)** |  |  |  | | --- | --- | | **130 850 748 EUR Paid up: 130 850 748 EUR** | **(from: 01/04/2013 until: 01/11/2013)** |  |  |  | | --- | --- | | **100 843 372 EUR Paid up: 100 843 372 EUR** | **(from: 01/30/2010 until: 01/03/2013)** |  |  |  | | --- | --- | | **63 068 600 EUR Paid up: 63 068 600 EUR** | **(from: 01/01/2009 until: 01/29/2010)** |  |  |  | | --- | --- | | **1 900 000 000 Sk Paid up: 1 900 000 000 Sk** | **(from: 06/17/2004 until: 12/31/2008)** |  |  |  | | --- | --- | | **1 900 000 000 Sk** | **(from: 02/10/1993 until: 06/16/2004)** | |

|  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| **Shares:** | |  |  | | --- | --- | | **Number of shares: 3942** **Type: kmeňové** **Form: listinné** **Form: akcie na meno** **Nominal value: 33 194 EUR** **Limitation of transferability of registered shares: na prevod akcií je potrebný súhlas valného zhromaždenia** | **(from: 06/29/2013)** |  |  |  | | --- | --- | | **Number of shares: 3038** **Type: kmeňové** **Form: listinné** **Form: akcie na meno** **Nominal value: 33 194 EUR** **Limitation of transferability of registered shares: na prevod akcií je potrebný súhlas valného zhromaždenia** | **(from: 01/30/2010 until: 06/28/2013)** |  |  |  | | --- | --- | | **Number of shares: 1900** **Type: kmeňové** **Form: listinné** **Form: akcie na meno** **Nominal value: 33 194 EUR** **Limitation of transferability of registered shares: na prevod akcií je potrebný súhlas valného zhromaždenia** | **(from: 01/01/2009 until: 01/29/2010)** |  |  |  | | --- | --- | | **Number of shares: 1900** **Type: kmeňové** **Form: listinné** **Form: akcie na meno** **Nominal value: 1 000 000 Sk** **Limitation of transferability of registered shares: na prevod akcií je potrebný súhlas valného zhromaždenia** | **(from: 06/17/2004 until: 12/31/2008)** |  |  |  | | --- | --- | | **Number of shares: 1900** **Form: listinné** **Form: akcie na meno** **Nominal value: 1 000 000 Sk** | **(from: 01/31/2000 until: 06/16/2004)** |  |  |  | | --- | --- | | **Number of shares: 1900** **Form: akcie na meno** **Nominal value: 1 000 000 Sk** | **(from: 03/10/1997 until: 01/30/2000)** |  |  |  | | --- | --- | | **Number of shares: 10** **Form: akcie na meno** **Nominal value: 100 000 000 Sk** | **(from: 02/10/1993 until: 03/09/1997)** |  |  |  | | --- | --- | | **Number of shares: 90** **Form: akcie na meno** **Nominal value: 10 000 000 Sk** | **(from: 02/10/1993 until: 03/09/1997)** | |

|  |  |  |  |
| --- | --- | --- | --- |
| **Stockholder:** | |  |  | | --- | --- | | **Slovenská republika zastúpená Ministerstvom hospodárstva Slovenskej republiky** **Mierová 19** **Bratislava 827 15** | **(from: 04/24/2009)** | |

|  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| **Supervisory board:** | |  |  | | --- | --- | | **JUDr.**[**Dušan Mach**](http://www.orsr.sk/hladaj_osoba.asp?lan=en&PR=Mach)**- predseda dozornej rady** **Mestský Park 3342/1** **Košice-Staré Mesto 040 01** **From: 05/25/2012** | **(from: 06/05/2012)** |  |  |  | | --- | --- | | **Ing.**[**Peter Grófik**](http://www.orsr.sk/hladaj_osoba.asp?lan=en&PR=Gr%F3fik)**- podpredseda dozornej rady** **Peterská 18** **Bratislava 821 03** **From: 05/25/2012** | **(from: 06/05/2012)** |  |  |  | | --- | --- | | **Ing.**[**Jozef Žilík**](http://www.orsr.sk/hladaj_osoba.asp?lan=en&PR=%8Eil%EDk) **Fučíkova J/612** **Poltár 987 01** **From: 05/25/2012** | **(from: 06/05/2012)** |  |  |  | | --- | --- | | **JUDr.**[**Milan Valašik**](http://www.orsr.sk/hladaj_osoba.asp?lan=en&PR=Vala%9Aik) **Vajnorská 98/E** **Bratislava 831 04** **From: 05/25/2012** | **(from: 06/05/2012)** |  |  |  | | --- | --- | | **Ing.**[**Ladislav Haspel**](http://www.orsr.sk/hladaj_osoba.asp?lan=en&PR=Haspel) **Bôrik 7/A** **Bratislava 811 02** **From: 05/25/2012** | **(from: 06/05/2012)** |  |  |  | | --- | --- | | **Ing.**[**Peter Magvaši**](http://www.orsr.sk/hladaj_osoba.asp?lan=en&PR=Magva%9Ai)**, CSc., hosť. Prof.** **Cesta k lesu 1** **Martin 036 01** **From: 05/25/2012** | **(from: 06/05/2012)** |  |  |  | | --- | --- | | **Ing.**[**Marek Zálom**](http://www.orsr.sk/hladaj_osoba.asp?lan=en&PR=Z%E1lom) **Priekopa 40** **Priekopa 072 61** **From: 12/07/2012** | **(from: 01/18/2013)** |  |  |  | | --- | --- | | [**Peter Šťastný**](http://www.orsr.sk/hladaj_osoba.asp?lan=en&PR=%8A%9Dastn%FD) **B. Tablica 88** **Dudince 962 71** **From: 12/07/2012** | **(from: 01/18/2013)** |  |  |  | | --- | --- | | [**Peter Hanuš**](http://www.orsr.sk/hladaj_osoba.asp?lan=en&PR=Hanu%9A) **Tešedíkova 50** **Bratislava 841 06** **From: 12/07/2012** | **(from: 01/18/2013)** |  |  |  | | --- | --- | | **JUDr.**[**Oliver Baláž**](http://www.orsr.sk/hladaj_osoba.asp?lan=en&PR=Bal%E1%9E) **Vyšehradská 9** **Bratislava** | **(from: 02/10/1993 until: 05/15/1994)** |  |  |  | | --- | --- | | **Ing.**[**Vladimír Báleš,**](http://www.orsr.sk/hladaj_osoba.asp?lan=en&PR=B%E1le%9A,)**, DrSc. - člen dozornej rady** **Radlinského 9** **Bratislava 811 07** **From: 04/29/2002** | **(from: 05/30/2002 until: 05/19/2003)** |  |  |  | | --- | --- | | **doc. JUDr.**[**Ladislav Balko**](http://www.orsr.sk/hladaj_osoba.asp?lan=en&PR=Balko) **Hargašova 25** **Bratislava 841 06** **From: 07/03/2009** | **(from: 07/24/2009 until: 05/26/2010)** |  |  |  | | --- | --- | | **doc. JUDr.**[**Ladislav Balko**](http://www.orsr.sk/hladaj_osoba.asp?lan=en&PR=Balko) **Hargašova 25** **Bratislava 841 06** **From: 07/03/2009 Until: 04/20/2010** | **(from: 05/27/2010 until: 05/26/2010)** |  |  |  | | --- | --- | | **JUDr.**[**Marek Balko**](http://www.orsr.sk/hladaj_osoba.asp?lan=en&PR=Balko) **Na Kalvárii 7416/36** **Bratislava 811 04** **From: 11/02/2010** | **(from: 11/10/2010 until: 06/04/2012)** |  |  |  | | --- | --- | | **JUDr.**[**Marek Balko**](http://www.orsr.sk/hladaj_osoba.asp?lan=en&PR=Balko) **Na Kalvárii 7416/36** **Bratislava 811 04** **From: 11/02/2010 Until: 05/24/2012** | **(from: 06/05/2012 until: 06/04/2012)** |  |  |  | | --- | --- | | **Ing.**[**Milan Boháč**](http://www.orsr.sk/hladaj_osoba.asp?lan=en&PR=Boh%E1%E8) **184** **Plášťovice** | **(from: 08/04/1995 until: 10/20/1998)** |  |  |  | | --- | --- | | [**Zuzana Bollová**](http://www.orsr.sk/hladaj_osoba.asp?lan=en&PR=Bollov%E1)**- člen** **Hállova 14** **Bratislava 851 01** **From: 02/27/2004** | **(from: 06/16/2004 until: 02/20/2006)** |  |  |  | | --- | --- | | [**Zuzana Bollová**](http://www.orsr.sk/hladaj_osoba.asp?lan=en&PR=Bollov%E1)**- člen** **Hállova 14** **Bratislava 851 01** **From: 02/27/2004 Until: 12/22/2005** | **(from: 02/21/2006 until: 02/20/2006)** |  |  |  | | --- | --- | | [**Anna Bubeníková**](http://www.orsr.sk/hladaj_osoba.asp?lan=en&PR=Buben%EDkov%E1) **Grassalkovichova 37** **Ivanka pri Dunaji 900 28** **From: 12/22/2005** | **(from: 02/21/2006 until: 03/08/2006)** |  |  |  | | --- | --- | | **Ing.**[**Anna Bubeníková**](http://www.orsr.sk/hladaj_osoba.asp?lan=en&PR=Buben%EDkov%E1)**- podpredseda** **Grassalkovichova 37** **Ivanka pri Dunaji 900 28** **From: 12/22/2005** | **(from: 03/09/2006 until: 12/27/2006)** |  |  |  | | --- | --- | | **Ing.**[**Anna Bubeníková**](http://www.orsr.sk/hladaj_osoba.asp?lan=en&PR=Buben%EDkov%E1)**- podpredseda** **Grassalkovichova 37** **Ivanka pri Dunaji 900 28** **From: 12/22/2005 Until: 11/20/2006** | **(from: 12/28/2006 until: 12/27/2006)** |  |  |  | | --- | --- | | [**Štefan Capák**](http://www.orsr.sk/hladaj_osoba.asp?lan=en&PR=Cap%E1k) **Šipossa 32** **Šahy** | **(from: 08/04/1995 until: 10/20/1998)** |  |  |  | | --- | --- | | **Ing.**[**Július Czajtányi**](http://www.orsr.sk/hladaj_osoba.asp?lan=en&PR=Czajt%E1nyi) **Vinárska 46** **Šahy** | **(from: 02/10/1993 until: 08/03/1995)** |  |  |  | | --- | --- | | **JUDr.**[**Alexander Erdős**](http://www.orsr.sk/hladaj_osoba.asp?lan=en&PR=Erd%F5s)**- podpredseda dozornej rady** **Koprivnická č. 36** **Bratislava 811 02** **From: 12/18/2002** | **(from: 05/20/2003 until: 06/15/2004)** |  |  |  | | --- | --- | | **JUDr.**[**Alexander Erdős**](http://www.orsr.sk/hladaj_osoba.asp?lan=en&PR=Erd%F5s)**- podpredseda dozornej rady** **Koprivnická č. 36** **Bratislava 811 02** **From: 12/18/2002 Until: 02/27/2004** | **(from: 06/16/2004 until: 06/15/2004)** |  |  |  | | --- | --- | | [**Zoltán Forgács**](http://www.orsr.sk/hladaj_osoba.asp?lan=en&PR=Forg%E1cs)**- člen dozornej rady** **Hviezdoslavova 20** **Šahy** **From: 03/06/2002** | **(from: 05/22/2002 until: 07/29/2005)** |  |  |  | | --- | --- | | [**Zoltán Forgács**](http://www.orsr.sk/hladaj_osoba.asp?lan=en&PR=Forg%E1cs)**- člen dozornej rady** **Hviezdoslavova 20** **Šahy** **From: 03/06/2002 Until: 06/16/2005** | **(from: 07/30/2005 until: 07/29/2005)** |  |  |  | | --- | --- | | **Ing.**[**Milan Gál**](http://www.orsr.sk/hladaj_osoba.asp?lan=en&PR=G%E1l)**- člen dozornej rady** **Janka Kráľa 27** **Šahy 936 01** **From: 04/29/2002** | **(from: 05/30/2002 until: 05/19/2003)** |  |  |  | | --- | --- | | **PhDr.**[**Zdenka Halgašová**](http://www.orsr.sk/hladaj_osoba.asp?lan=en&PR=Halga%9Aov%E1)**- člen dozornej rady** **Ševčenkova č. 13** **Bratislava 851 01** **From: 12/18/2002** | **(from: 05/20/2003 until: 06/15/2004)** |  |  |  | | --- | --- | | **PhDr.**[**Zdenka Halgašová**](http://www.orsr.sk/hladaj_osoba.asp?lan=en&PR=Halga%9Aov%E1)**- člen dozornej rady** **Ševčenkova č. 13** **Bratislava 851 01** **From: 12/18/2002 Until: 02/27/2004** | **(from: 06/16/2004 until: 06/15/2004)** |  |  |  | | --- | --- | | **Ing.**[**Ladislav Haspel**](http://www.orsr.sk/hladaj_osoba.asp?lan=en&PR=Haspel) **Bôrik 7/A** **Bratislava 811 02** **From: 11/20/2006** | **(from: 12/28/2006 until: 05/05/2009)** |  |  |  | | --- | --- | | **Ing.**[**Ladislav Haspel**](http://www.orsr.sk/hladaj_osoba.asp?lan=en&PR=Haspel) **Bôrik 7/A** **Bratislava 811 02** **From: 11/20/2006 Until: 04/29/2009** | **(from: 05/06/2009 until: 05/05/2009)** |  |  |  | | --- | --- | | **Ing.**[**Ladislav Haspel**](http://www.orsr.sk/hladaj_osoba.asp?lan=en&PR=Haspel) **Bôrik 7/A** **Bratislava 811 02** **From: 04/29/2009** | **(from: 05/06/2009 until: 11/09/2010)** |  |  |  | | --- | --- | | **Ing.**[**Ladislav Haspel**](http://www.orsr.sk/hladaj_osoba.asp?lan=en&PR=Haspel) **Bôrik 7/A** **Bratislava 811 02** **From: 04/29/2009 Until: 11/02/2010** | **(from: 11/10/2010 until: 11/09/2010)** |  |  |  | | --- | --- | | **Ing.**[**Karel Hirman**](http://www.orsr.sk/hladaj_osoba.asp?lan=en&PR=Hirman)**- predseda** **Slnečná 29** **Košice 040 01** **From: 11/02/2010** | **(from: 11/10/2010 until: 06/04/2012)** |  |  |  | | --- | --- | | **Ing.**[**Karel Hirman**](http://www.orsr.sk/hladaj_osoba.asp?lan=en&PR=Hirman)**- predseda** **Slnečná 29** **Košice 040 01** **From: 11/02/2010 Until: 05/24/2012** | **(from: 06/05/2012 until: 06/04/2012)** |  |  |  | | --- | --- | | **Ing.**[**Ladislav Holomány**](http://www.orsr.sk/hladaj_osoba.asp?lan=en&PR=Holom%E1ny) **Tvarožkova 7** **Bratislava** | **(from: 02/10/1993 until: 05/15/1994)** |  |  |  | | --- | --- | | **Ing.**[**Marián Ježek**](http://www.orsr.sk/hladaj_osoba.asp?lan=en&PR=Je%9Eek)**, CSc. - predseda** **Jankolová 3** **Bratislava** | **(from: 02/10/1993 until: 05/15/1994)** |  |  |  | | --- | --- | | **Ing.**[**Jozef Kaiser**](http://www.orsr.sk/hladaj_osoba.asp?lan=en&PR=Kaiser)**- predseda dozornej rady** **Orechová 17** **Bratislava** **Until: 04/29/2002** | **(from: 03/17/1999 until: 05/29/2002)** |  |  |  | | --- | --- | | **Ing.**[**Jozef Kaiser**](http://www.orsr.sk/hladaj_osoba.asp?lan=en&PR=Kaiser)**- člen dozornej rady** **Orechová 17** **Bratislava 821 06** **From: 04/29/2002** | **(from: 05/30/2002 until: 12/27/2006)** |  |  |  | | --- | --- | | **Ing.**[**Jozef Kaiser**](http://www.orsr.sk/hladaj_osoba.asp?lan=en&PR=Kaiser)**- člen dozornej rady** **Orechová 17** **Bratislava 821 06** **From: 04/29/2002 Until: 11/20/2006** | **(from: 12/28/2006 until: 12/27/2006)** |  |  |  | | --- | --- | | [**Ján Kazár**](http://www.orsr.sk/hladaj_osoba.asp?lan=en&PR=Kaz%E1r)**- člen** **Štúrova 728/19** **Liptovský Hrádok 033 01** **From: 02/27/2004** | **(from: 06/16/2004 until: 02/20/2006)** |  |  |  | | --- | --- | | [**Ján Kazár**](http://www.orsr.sk/hladaj_osoba.asp?lan=en&PR=Kaz%E1r)**- člen** **Štúrova 728/19** **Liptovský Hrádok 033 01** **From: 02/27/2004 Until: 12/22/2005** | **(from: 02/21/2006 until: 02/20/2006)** |  |  |  | | --- | --- | | **Ing.**[**Peter Kliment**](http://www.orsr.sk/hladaj_osoba.asp?lan=en&PR=Kliment)**- člen** **M.R.Štefánika 34/1** **Žiar nad Hronom** **Until: 04/29/2002** | **(from: 05/21/2002 until: 05/29/2002)** |  |  |  | | --- | --- | | **Ing.**[**Peter Kliment**](http://www.orsr.sk/hladaj_osoba.asp?lan=en&PR=Kliment)**- predseda dozornej rady** **M.R.Štefánika 34/1** **Žiar nad Hronom 965 01** **From: 04/29/2002** | **(from: 05/30/2002 until: 05/19/2003)** |  |  |  | | --- | --- | | **JUDr.**[**Zuzana Kokavcová**](http://www.orsr.sk/hladaj_osoba.asp?lan=en&PR=Kokavcov%E1)**- člen dozornej rady** **Kuzmányho 352/12** **Brezno 977 01** **From: 12/18/2002** | **(from: 05/20/2003 until: 06/15/2004)** |  |  |  | | --- | --- | | **JUDr.**[**Zuzana Kokavcová**](http://www.orsr.sk/hladaj_osoba.asp?lan=en&PR=Kokavcov%E1)**- člen dozornej rady** **Kuzmányho 352/12** **Brezno 977 01** **From: 12/18/2002 Until: 02/27/2004** | **(from: 06/16/2004 until: 06/15/2004)** |  |  |  | | --- | --- | | **Mgr.**[**Pavol Kravec**](http://www.orsr.sk/hladaj_osoba.asp?lan=en&PR=Kravec)**- člen dozornej rady** **243** **Trnavá Hora** | **(from: 03/17/1999 until: 05/20/2002)** |  |  |  | | --- | --- | | **Ing.**[**Viliam Križan**](http://www.orsr.sk/hladaj_osoba.asp?lan=en&PR=Kri%9Ean) **Južná 32** **Nitra 949 01** **From: 11/20/2006** | **(from: 12/28/2006 until: 05/05/2009)** |  |  |  | | --- | --- | | **Ing.**[**Viliam Križan**](http://www.orsr.sk/hladaj_osoba.asp?lan=en&PR=Kri%9Ean) **Južná 32** **Nitra 949 01** **From: 11/20/2006 Until: 04/29/2009** | **(from: 05/06/2009 until: 05/05/2009)** |  |  |  | | --- | --- | | **Ing.**[**Viliam Križan**](http://www.orsr.sk/hladaj_osoba.asp?lan=en&PR=Kri%9Ean) **Južná 32** **Nitra 949 01** **From: 04/29/2009** | **(from: 05/06/2009 until: 11/09/2010)** |  |  |  | | --- | --- | | **Ing.**[**Viliam Križan**](http://www.orsr.sk/hladaj_osoba.asp?lan=en&PR=Kri%9Ean) **Južná 32** **Nitra 949 01** **From: 04/29/2009 Until: 11/02/2010** | **(from: 11/10/2010 until: 11/09/2010)** |  |  |  | | --- | --- | | **Ing.**[**Peter Krútil**](http://www.orsr.sk/hladaj_osoba.asp?lan=en&PR=Kr%FAtil)**- člen dozornej rady** **Ľ. Fullu 58** **Bratislava** | **(from: 10/21/1998 until: 03/16/1999)** |  |  |  | | --- | --- | | **Ing.**[**Jaroslav Kubečka**](http://www.orsr.sk/hladaj_osoba.asp?lan=en&PR=Kube%E8ka)**- predseda** **Piaristická 20** **Trenčín** | **(from: 05/16/1994 until: 08/03/1995)** |  |  |  | | --- | --- | | **JUDr.**[**Dušan Mach**](http://www.orsr.sk/hladaj_osoba.asp?lan=en&PR=Mach)**- predseda** **Mestský park 1/3342** **Košice 040 11** **From: 04/29/2009** | **(from: 07/02/2009 until: 11/09/2010)** |  |  |  | | --- | --- | | **JUDr.**[**Dušan Mach**](http://www.orsr.sk/hladaj_osoba.asp?lan=en&PR=Mach)**- predseda** **Mestský park 1/3342** **Košice 040 11** **From: 04/29/2009 Until: 11/02/2010** | **(from: 11/10/2010 until: 11/09/2010)** |  |  |  | | --- | --- | | **JUDr.**[**Dušan Mach**](http://www.orsr.sk/hladaj_osoba.asp?lan=en&PR=Mach)**- predseda** **Plzenská 65** **Košice 040 11** **From: 11/20/2006** | **(from: 12/28/2006 until: 05/05/2009)** |  |  |  | | --- | --- | | **JUDr.**[**Dušan Mach**](http://www.orsr.sk/hladaj_osoba.asp?lan=en&PR=Mach)**- predseda** **Plzenská 65** **Košice 040 11** **From: 11/20/2006 Until: 04/29/2009** | **(from: 05/06/2009 until: 05/05/2009)** |  |  |  | | --- | --- | | **JUDr.**[**Dušan Mach**](http://www.orsr.sk/hladaj_osoba.asp?lan=en&PR=Mach)**- predseda** **Plzenská 65** **Košice 040 11** **From: 04/29/2009** | **(from: 05/06/2009 until: 07/01/2009)** |  |  |  | | --- | --- | | [**Miroslav Marek**](http://www.orsr.sk/hladaj_osoba.asp?lan=en&PR=Marek) **Heydukova 23** **Bratislava 811 04** **From: 12/22/2005** | **(from: 02/21/2006 until: 12/27/2006)** |  |  |  | | --- | --- | | [**Miroslav Marek**](http://www.orsr.sk/hladaj_osoba.asp?lan=en&PR=Marek) **Heydukova 23** **Bratislava 811 04** **From: 12/22/2005 Until: 11/20/2006** | **(from: 12/28/2006 until: 12/27/2006)** |  |  |  | | --- | --- | | **JUDr.**[**Tibor Menyhart**](http://www.orsr.sk/hladaj_osoba.asp?lan=en&PR=Menyhart) **Tehelná 2** **Bratislava 831 03** **From: 08/08/2008** | **(from: 08/26/2008 until: 01/03/2012)** |  |  |  | | --- | --- | | **JUDr.**[**Tibor Menyhart**](http://www.orsr.sk/hladaj_osoba.asp?lan=en&PR=Menyhart) **Tehelná 2** **Bratislava 831 03** **From: 08/08/2008 Until: 11/16/2011** | **(from: 01/04/2012 until: 01/03/2012)** |  |  |  | | --- | --- | | [**Daniel Mihok**](http://www.orsr.sk/hladaj_osoba.asp?lan=en&PR=Mihok) **Komenského 4** **Modra 900 01** **From: 12/22/2005** | **(from: 02/21/2006 until: 03/08/2006)** |  |  |  | | --- | --- | | **Ing.**[**Daniel Mihok**](http://www.orsr.sk/hladaj_osoba.asp?lan=en&PR=Mihok)**, PhD. - predseda** **Komenského 4** **Modra 900 01** **From: 12/22/2005** | **(from: 03/09/2006 until: 12/27/2006)** |  |  |  | | --- | --- | | **Ing.**[**Daniel Mihok**](http://www.orsr.sk/hladaj_osoba.asp?lan=en&PR=Mihok)**, PhD. - predseda** **Komenského 4** **Modra 900 01** **From: 12/22/2005 Until: 11/20/2006** | **(from: 12/28/2006 until: 12/27/2006)** |  |  |  | | --- | --- | | **Ing.**[**Ivan Mišík**](http://www.orsr.sk/hladaj_osoba.asp?lan=en&PR=Mi%9A%EDk) **Donská 9** **Bratislava** | **(from: 03/10/1997 until: 10/20/1998)** |  |  |  | | --- | --- | | **Ing.**[**Ivan Mišík**](http://www.orsr.sk/hladaj_osoba.asp?lan=en&PR=Mi%9A%EDk)**- podpredseda dozornej rady** **Donská 9** **Bratislava** | **(from: 10/21/1998 until: 03/16/1999)** |  |  |  | | --- | --- | | **Ing.**[**Jozef Mlynár**](http://www.orsr.sk/hladaj_osoba.asp?lan=en&PR=Mlyn%E1r) **Gallayovej 4** **Bratislava** | **(from: 02/10/1993 until: 10/20/1998)** |  |  |  | | --- | --- | | **Ing.**[**Marián Mojžiš**](http://www.orsr.sk/hladaj_osoba.asp?lan=en&PR=Moj%9Ei%9A) **Budyšínska 18** **Bratislava 831 03** | **(from: 08/04/1995 until: 03/09/1997)** |  |  |  | | --- | --- | | **Ing.**[**Peter Moravčík**](http://www.orsr.sk/hladaj_osoba.asp?lan=en&PR=Morav%E8%EDk)**- člen dozornej rady** **88** **Bučany** | **(from: 10/21/1998 until: 05/21/2002)** |  |  |  | | --- | --- | | **Ing.**[**Peter Moravčík**](http://www.orsr.sk/hladaj_osoba.asp?lan=en&PR=Morav%E8%EDk) **88** **Bučany 919 28** **From: 12/14/2011** | **(from: 01/04/2012 until: 07/09/2012)** |  |  |  | | --- | --- | | **Ing.**[**Peter Moravčík**](http://www.orsr.sk/hladaj_osoba.asp?lan=en&PR=Morav%E8%EDk) **88** **Bučany 919 28** **From: 12/14/2011 Until: 06/25/2012** | **(from: 07/10/2012 until: 07/09/2012)** |  |  |  | | --- | --- | | **Mgr.**[**Ladislav Nagy**](http://www.orsr.sk/hladaj_osoba.asp?lan=en&PR=Nagy)**- podpredseda** **Tulipánová 8** **Tornaľa 982 01** **From: 11/02/2010** | **(from: 11/10/2010 until: 06/04/2012)** |  |  |  | | --- | --- | | **Mgr.**[**Ladislav Nagy**](http://www.orsr.sk/hladaj_osoba.asp?lan=en&PR=Nagy)**- podpredseda** **Tulipánová 8** **Tornaľa 982 01** **From: 11/02/2010 Until: 05/24/2012** | **(from: 06/05/2012 until: 06/04/2012)** |  |  |  | | --- | --- | | **PhDr.**[**Ján Oravec**](http://www.orsr.sk/hladaj_osoba.asp?lan=en&PR=Oravec)**- člen dozornej rady** **23** **Rozbehy** | **(from: 08/27/2001 until: 05/29/2002)** |  |  |  | | --- | --- | | **Ing.**[**Dušan Pekár**](http://www.orsr.sk/hladaj_osoba.asp?lan=en&PR=Pek%E1r) **Martinská 37** **Bratislava 821 05** **From: 11/02/2010** | **(from: 11/10/2010 until: 06/04/2012)** |  |  |  | | --- | --- | | **Ing.**[**Dušan Pekár**](http://www.orsr.sk/hladaj_osoba.asp?lan=en&PR=Pek%E1r) **Martinská 37** **Bratislava 821 05** **From: 11/02/2010 Until: 05/24/2012** | **(from: 06/05/2012 until: 06/04/2012)** |  |  |  | | --- | --- | | **Ing.**[**Jolana Petrášová**](http://www.orsr.sk/hladaj_osoba.asp?lan=en&PR=Petr%E1%9Aov%E1) **Vlčie hrdlo 47** **Bratislava 821 07** | **(from: 08/04/1995 until: 10/20/1998)** |  |  |  | | --- | --- | | **Ing.**[**Jolana Petrášová**](http://www.orsr.sk/hladaj_osoba.asp?lan=en&PR=Petr%E1%9Aov%E1)**- člen dozornej rady** **Vlčie hrdlo 47** **Bratislava** | **(from: 10/21/1998 until: 03/16/1999)** |  |  |  | | --- | --- | | **Ing.**[**Jolana Petrášová**](http://www.orsr.sk/hladaj_osoba.asp?lan=en&PR=Petr%E1%9Aov%E1)**- podpredsedníčka dozornej rady** **Vlčie Hrdlo 47** **Bratislava** **Until: 04/29/2002** | **(from: 03/17/1999 until: 05/29/2002)** |  |  |  | | --- | --- | | **Ing.**[**Ján Petrovič**](http://www.orsr.sk/hladaj_osoba.asp?lan=en&PR=Petrovi%E8)**- člen dozornej rady** **Hlaváčikova 33** **Bratislava 841 05** **From: 04/29/2002** | **(from: 05/30/2002 until: 05/19/2003)** |  |  |  | | --- | --- | | **Ing.**[**Milan Piršel**](http://www.orsr.sk/hladaj_osoba.asp?lan=en&PR=Pir%9Ael)**- predseda dozornej rady** **Prokofievova 14** **Bratislava** | **(from: 10/21/1998 until: 03/16/1999)** |  |  |  | | --- | --- | | **Ing.**[**Miroslav Piršel**](http://www.orsr.sk/hladaj_osoba.asp?lan=en&PR=Pir%9Ael)**- podpredseda** **Prokofievova 14** **Bratislava** | **(from: 03/10/1997 until: 10/20/1998)** |  |  |  | | --- | --- | | **Ing.**[**Mikuláš Rakovský**](http://www.orsr.sk/hladaj_osoba.asp?lan=en&PR=Rakovsk%FD) **Klemensova 2487/7** **Bratislava 811 09** **From: 11/20/2006** | **(from: 12/28/2006 until: 05/05/2009)** |  |  |  | | --- | --- | | **Ing.**[**Mikuláš Rakovský**](http://www.orsr.sk/hladaj_osoba.asp?lan=en&PR=Rakovsk%FD) **Klemensova 2487/7** **Bratislava 811 09** **From: 11/20/2006 Until: 04/29/2009** | **(from: 05/06/2009 until: 05/05/2009)** |  |  |  | | --- | --- | | **Ing.**[**Mikuláš Rakovský**](http://www.orsr.sk/hladaj_osoba.asp?lan=en&PR=Rakovsk%FD) **Klemensova 2487/7** **Bratislava 811 09** **From: 04/29/2009** | **(from: 05/06/2009 until: 11/09/2010)** |  |  |  | | --- | --- | | **Ing.**[**Mikuláš Rakovský**](http://www.orsr.sk/hladaj_osoba.asp?lan=en&PR=Rakovsk%FD) **Klemensova 2487/7** **Bratislava 811 09** **From: 04/29/2009 Until: 11/02/2010** | **(from: 11/10/2010 until: 11/09/2010)** |  |  |  | | --- | --- | | **Ing.**[**Július Rezeš**](http://www.orsr.sk/hladaj_osoba.asp?lan=en&PR=Reze%9A) **Lučenecká 1** **Košice 040 11** **From: 11/20/2006** | **(from: 12/28/2006 until: 05/05/2009)** |  |  |  | | --- | --- | | **Ing.**[**Július Rezeš**](http://www.orsr.sk/hladaj_osoba.asp?lan=en&PR=Reze%9A) **Lučenecká 1** **Košice 040 11** **From: 11/20/2006 Until: 04/29/2009** | **(from: 05/06/2009 until: 05/05/2009)** |  |  |  | | --- | --- | | **Ing.**[**Július Rezeš**](http://www.orsr.sk/hladaj_osoba.asp?lan=en&PR=Reze%9A) **Lučenecká 1** **Košice 040 11** **From: 04/29/2009** | **(from: 05/06/2009 until: 11/09/2010)** |  |  |  | | --- | --- | | **Ing.**[**Július Rezeš**](http://www.orsr.sk/hladaj_osoba.asp?lan=en&PR=Reze%9A) **Lučenecká 1** **Košice 040 11** **From: 04/29/2009 Until: 11/02/2010** | **(from: 11/10/2010 until: 11/09/2010)** |  |  |  | | --- | --- | | [**Milan Roman**](http://www.orsr.sk/hladaj_osoba.asp?lan=en&PR=Roman) **Dr. Clementisa 39** **Skalica 909 01** **From: 11/02/2010** | **(from: 11/10/2010 until: 06/04/2012)** |  |  |  | | --- | --- | | [**Milan Roman**](http://www.orsr.sk/hladaj_osoba.asp?lan=en&PR=Roman) **Dr. Clementisa 39** **Skalica 909 01** **From: 11/02/2010 Until: 05/24/2012** | **(from: 06/05/2012 until: 06/04/2012)** |  |  |  | | --- | --- | | **RNDr.**[**Martin Ružinský**](http://www.orsr.sk/hladaj_osoba.asp?lan=en&PR=Ru%9Einsk%FD)**, PhD. - člen dozornej rady** **208** **Borša 076 32** **From: 05/23/2002** | **(from: 05/30/2002 until: 08/25/2008)** |  |  |  | | --- | --- | | **RNDr.**[**Martin Ružinský**](http://www.orsr.sk/hladaj_osoba.asp?lan=en&PR=Ru%9Einsk%FD)**, PhD. - člen dozornej rady** **208** **Borša 076 32** **From: 05/23/2002 Until: 08/08/2008** | **(from: 08/26/2008 until: 08/25/2008)** |  |  |  | | --- | --- | | **RNDr.**[**Martin Ružinský**](http://www.orsr.sk/hladaj_osoba.asp?lan=en&PR=Ru%9Einsk%FD)**, PhD. - člen dozornej rady** **208** **Borša 076 32** **From: 08/08/2008** | **(from: 08/26/2008 until: 04/23/2009)** |  |  |  | | --- | --- | | **RNDr.**[**Martin Ružinský**](http://www.orsr.sk/hladaj_osoba.asp?lan=en&PR=Ru%9Einsk%FD)**, PhD. - člen dozornej rady** **208** **Borša 076 32** **From: 08/08/2008 Until: 04/17/2009** | **(from: 04/24/2009 until: 04/23/2009)** |  |  |  | | --- | --- | | **JUDr.**[**Ján Sabol**](http://www.orsr.sk/hladaj_osoba.asp?lan=en&PR=Sabol)**- člen dozornej rady** **Hlaváčikova 39** **Bratislava** | **(from: 03/17/1999 until: 08/26/2001)** |  |  |  | | --- | --- | | **Ing.**[**Ladislav Sandtner**](http://www.orsr.sk/hladaj_osoba.asp?lan=en&PR=Sandtner) **Hlavná 75** **Ivanka pri Dunaji** | **(from: 05/16/1994 until: 10/20/1998)** |  |  |  | | --- | --- | | **Ing.**[**Juraj Sedlář**](http://www.orsr.sk/hladaj_osoba.asp?lan=en&PR=Sedl%E1%F8) **Metodova 21** **Nitra 949 01** **From: 11/02/2010** | **(from: 11/10/2010 until: 06/04/2012)** |  |  |  | | --- | --- | | **Ing.**[**Juraj Sedlář**](http://www.orsr.sk/hladaj_osoba.asp?lan=en&PR=Sedl%E1%F8) **Metodova 21** **Nitra 949 01** **From: 11/02/2010 Until: 05/24/2012** | **(from: 06/05/2012 until: 06/04/2012)** |  |  |  | | --- | --- | | [**Ladislav Semjan**](http://www.orsr.sk/hladaj_osoba.asp?lan=en&PR=Semjan) **175** **Budkovce** | **(from: 02/10/1993 until: 08/03/1995)** |  |  |  | | --- | --- | | [**Radovan Stretavský**](http://www.orsr.sk/hladaj_osoba.asp?lan=en&PR=Stretavsk%FD)**- člen** **Petrovce nad Laborcom 135** **Michalovce 072 21** **From: 02/27/2004** | **(from: 06/16/2004 until: 02/20/2006)** |  |  |  | | --- | --- | | [**Radovan Stretavský**](http://www.orsr.sk/hladaj_osoba.asp?lan=en&PR=Stretavsk%FD)**- člen** **Petrovce nad Laborcom 135** **Michalovce 072 21** **From: 02/27/2004 Until: 12/22/2005** | **(from: 02/21/2006 until: 02/20/2006)** |  |  |  | | --- | --- | | **Ing.**[**Ivan Svítek**](http://www.orsr.sk/hladaj_osoba.asp?lan=en&PR=Sv%EDtek) **Holíčska 4** **Bratislava** | **(from: 04/10/1996 until: 03/09/1997)** |  |  |  | | --- | --- | | **Ing.**[**Ivan Svítek**](http://www.orsr.sk/hladaj_osoba.asp?lan=en&PR=Sv%EDtek)**- podpredseda** **Holíčska 4** **Bratislava** | **(from: 02/10/1993 until: 04/09/1996)** |  |  |  | | --- | --- | | [**Szilárd Szedlár**](http://www.orsr.sk/hladaj_osoba.asp?lan=en&PR=Szedl%E1r) **Murgašova 23** **Šaľa 927 00** **From: 06/16/2005** | **(from: 07/30/2005 until: 08/25/2008)** |  |  |  | | --- | --- | | [**Szilárd Szedlár**](http://www.orsr.sk/hladaj_osoba.asp?lan=en&PR=Szedl%E1r) **Murgašova 23** **Šaľa 927 00** **From: 06/16/2005 Until: 08/08/2008** | **(from: 08/26/2008 until: 08/25/2008)** |  |  |  | | --- | --- | | [**Peter Šťastný**](http://www.orsr.sk/hladaj_osoba.asp?lan=en&PR=%8A%9Dastn%FD) **B.Tablica 88** **Dudince 962 71** **From: 06/16/2005** | **(from: 07/30/2005 until: 08/25/2008)** |  |  |  | | --- | --- | | [**Peter Šťastný**](http://www.orsr.sk/hladaj_osoba.asp?lan=en&PR=%8A%9Dastn%FD) **B.Tablica 88** **Dudince 962 71** **From: 06/16/2005 Until: 08/08/2008** | **(from: 08/26/2008 until: 08/25/2008)** |  |  |  | | --- | --- | | [**Peter Šťastný**](http://www.orsr.sk/hladaj_osoba.asp?lan=en&PR=%8A%9Dastn%FD) **B.Tablica 88** **Dudince 962 71** **From: 06/16/2005 Until: 08/08/2008** | **(from: 08/26/2008 until: 08/28/2008)** |  |  |  | | --- | --- | | [**Juraj Štoffa**](http://www.orsr.sk/hladaj_osoba.asp?lan=en&PR=%8Atoffa)**- člen** **Záhradná 2** **Sabinov 083 01** **From: 02/27/2004** | **(from: 06/16/2004 until: 02/20/2006)** |  |  |  | | --- | --- | | [**Juraj Štoffa**](http://www.orsr.sk/hladaj_osoba.asp?lan=en&PR=%8Atoffa)**- člen** **Záhradná 2** **Sabinov 083 01** **From: 02/27/2004 Until: 12/22/2005** | **(from: 02/21/2006 until: 02/20/2006)** |  |  |  | | --- | --- | | [**Rita Tronyalová**](http://www.orsr.sk/hladaj_osoba.asp?lan=en&PR=Tronyalov%E1)**- predseda dozornej rady** **Hurbanova č. 4** **Senec 903 01** **From: 12/18/2002 Until: 02/27/2004** | **(from: 06/16/2004 until: 06/15/2004)** |  |  |  | | --- | --- | | **Ing.**[**Rita Tronyalová**](http://www.orsr.sk/hladaj_osoba.asp?lan=en&PR=Tronyalov%E1)**- predseda dozornej rady** **Hurbanova č. 4** **Senec 903 01** **From: 12/18/2002** | **(from: 05/20/2003 until: 06/15/2004)** |  |  |  | | --- | --- | | [**Štefan Vaško**](http://www.orsr.sk/hladaj_osoba.asp?lan=en&PR=Va%9Ako) **Volgogradská 38** **Prešov 080 01** **From: 12/22/2005** | **(from: 02/21/2006 until: 03/08/2006)** |  |  |  | | --- | --- | | **Ing.**[**Štefan Vaško**](http://www.orsr.sk/hladaj_osoba.asp?lan=en&PR=Va%9Ako) **Volgogradská 38** **Prešov 080 01** **From: 12/22/2005** | **(from: 03/09/2006 until: 12/27/2006)** |  |  |  | | --- | --- | | **Ing.**[**Štefan Vaško**](http://www.orsr.sk/hladaj_osoba.asp?lan=en&PR=Va%9Ako) **Volgogradská 38** **Prešov 080 01** **From: 12/22/2005 Until: 11/20/2006** | **(from: 12/28/2006 until: 12/27/2006)** |  |  |  | | --- | --- | | **Ing.**[**Ján Žitniak**](http://www.orsr.sk/hladaj_osoba.asp?lan=en&PR=%8Eitniak)**- člen dozornej rady** **63** **Dudince** | **(from: 10/21/1998 until: 05/21/2002)** |  |  |  | | --- | --- | | **Ing.**[**Ján Žitniak**](http://www.orsr.sk/hladaj_osoba.asp?lan=en&PR=%8Eitniak)**- člen dozornej rady** **63** **Dudince** **From: 03/06/2002** | **(from: 05/22/2002 until: 05/29/2002)** |  |  |  | | --- | --- | | **Ing.**[**Ján Žitniak**](http://www.orsr.sk/hladaj_osoba.asp?lan=en&PR=%8Eitniak)**- podpredseda dozornej rady** **63** **Dubnica 962 71** **From: 03/06/2002** | **(from: 05/30/2002 until: 05/19/2003)** |  |  |  | | --- | --- | | **Ing.**[**Ján Žitniak**](http://www.orsr.sk/hladaj_osoba.asp?lan=en&PR=%8Eitniak)**- člen dozornej rady** **B.Tablica 63** **Dudince 962 71** **From: 03/06/2002** | **(from: 05/20/2003 until: 07/29/2005)** |  |  |  | | --- | --- | | **Ing.**[**Ján Žitniak**](http://www.orsr.sk/hladaj_osoba.asp?lan=en&PR=%8Eitniak)**- člen dozornej rady** **B.Tablica 63** **Dudince 962 71** **From: 03/06/2002 Until: 06/16/2005** | **(from: 07/30/2005 until: 07/29/2005)** |  |  |  | | --- | --- | | [**Peter Šťastný**](http://www.orsr.sk/hladaj_osoba.asp?lan=en&PR=%8A%9Dastn%FD)**- člen dozornej rady** **B. Tablica 88** **Dudince 962 71** **From: 08/08/2008 Until: 12/07/2012** | **(from: 01/18/2013 until: 01/17/2013)** |  |  |  | | --- | --- | | **Ing.**[**Marek Zálom**](http://www.orsr.sk/hladaj_osoba.asp?lan=en&PR=Z%E1lom) **40** **Priekopa 072 61** **From: 05/29/2009 Until: 12/07/2012** | **(from: 01/18/2013 until: 01/17/2013)** |  |  |  | | --- | --- | | **Ing.**[**Marek Zálom**](http://www.orsr.sk/hladaj_osoba.asp?lan=en&PR=Z%E1lom) **40** **Priekopa 072 61** **From: 05/29/2009** | **(from: 07/02/2009 until: 01/17/2013)** |  |  |  | | --- | --- | | [**Peter Šťastný**](http://www.orsr.sk/hladaj_osoba.asp?lan=en&PR=%8A%9Dastn%FD)**- člen dozornej rady** **B. Tablica 88** **Dudince 962 71** **From: 08/08/2008** | **(from: 08/29/2008 until: 01/17/2013)** |  |  |  | | --- | --- | | [**Jurij Dimitrievič Ivanov**](http://www.orsr.sk/hladaj_osoba.asp?lan=en&PR=Dimitrievi%E8)**- člen dozornej rady** **Leninski prospekt 32-137** **Moskva 119334** **Ruská federácia** **From: 04/29/2002** | **(from: 05/30/2002 until: 09/05/2007)** |  |  |  | | --- | --- | | [**Jurij Dimitrievič Ivanov**](http://www.orsr.sk/hladaj_osoba.asp?lan=en&PR=Dimitrievi%E8)**- člen dozornej rady** **Leninski prospekt 32-137** **Moskva 119334** **Ruská federácia** **From: 04/29/2002 Until: 04/29/2007** | **(from: 09/06/2007 until: 09/05/2007)** | |

|  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| **Other legal facts:** | |  |  | | --- | --- | | **Zakladateľom akciovej spoločnosti je Minis- terstvo hospodárstva SR. Spoločnosť je zalo- žená v súlade s ustanovením § 154 a nasledujúcich Obchodného zákonníka. Živnostenský list bol vydaný Obvodným úradom Bratislava 2 dňa 29.12.1992. Notárska zápisnica č. Nz 622/ 92 zo dňa 11.12.1992, rovnopis č. N 673/92. Stanovy akciovej spoločnosti boli prijaté dňa 22.12.1992, zakladateľská listina je zo dňa 22.12.1992 - /notárska zápisnica č. N 703/92, Nz 652/92/. Stary spis: Sa 1000** | **(from: 02/10/1993)** |  |  |  | | --- | --- | | **Zápisnica z valného zhromaždenia a.s. Transpetrol zo dňa 20.4.1994. Stanovy TRANSPETROL a.s., prijaté na valnom zhromaždení dňa 20.4.1994. Stary spis: Sa 1000** | **(from: 05/16/1994)** |  |  |  | | --- | --- | | **Zápisnica z mimoriadneho valného zhromaždenia zo dňa 23.3.1995. Notárska zápisnica č. Nz 159/95 napísaná dňa 20.04.1995 notárom JUDr. Miloslavom Kováčom, osvedčujúca priebeh valného zhromaždenia konaného dňa 20.04.1995, na ktorom bola schválená zmena stanov. Stary spis: Sa 1000** | **(from: 08/04/1995)** |  |  |  | | --- | --- | | **Notárska zápisnica Nz 386/95 zo dňa 6.9.1995. Stary spis: Sa 1000** | **(from: 10/19/1995)** |  |  |  | | --- | --- | | **Zápisnica z mimoriadneho valného zhromažde- nia, konaného dňa 11.12.1995. Zápisnica z valného zhromaždenia, konaného dňa 11.12.1995, ktorého priebeh bol osvedče- ný notárskou zápisnicou č. Nz 539/95 zo dňa 11.12.1995 spísanou notárom Miloslavom Kováčom. Stary spis: Sa 1000** | **(from: 04/10/1996)** |  |  |  | | --- | --- | | **Notárska zápisnica Nz 167/96 zo dňa 22.4.1996 a stanovy spoločnosti, zápisnica z mimoriadneho valného zhromaždenia zo dňa 4.12.1996. Stary spis: Sa 1000** | **(from: 03/10/1997)** |  |  |  | | --- | --- | | **Úplné znenie Stanov spoločnosti schválené valným zhromaždením spoločnosti dňa 7.5.1998.** | **(from: 10/21/1998)** |  |  |  | | --- | --- | | **Mimoriadne valné zhromaždenie dňa 16.10.1998, priebeh ktorého bol osvedčený do not.záp. č. N 280/98, Nz 283/98 schválilo zmenu stanov v časti predmet činnosti Mimoriadne valné zhromaždenie dňa 10.12.1998, priebeh ktorého bol osvedčený do notárskej zápisnice č. N 487/98, Nz 455/98 schválilo zmenu stanov. Mimoriadne valné zhromaždenie, priebeh ktorého bol osvedčený do not.záp. č. Nz 8/99 dňa 20.1.1999 schválilo odvolanie a voľbu členov predstavenstva a dozornej rady.** | **(from: 03/17/1999)** |  |  |  | | --- | --- | | **Zápisnica z valného zhromaždenia vo forme notárskej zápisnice Nz 370/01 napísanej dňa 3.7.2001 notárom JUDr. Lošonským na ktorom bola schválená zmena v dozornej rade.** | **(from: 08/27/2001)** |  |  |  | | --- | --- | | **Zápisnica z mimoriadneho valného zhromaždenia zo dňa 27.9.2001.** | **(from: 05/21/2002)** |  |  |  | | --- | --- | | **Hlásenie o výsledku volieb dozornej rady zo dňa 5.3.2002 - 6.3.2002.** | **(from: 05/22/2002)** |  |  |  | | --- | --- | | **Zápisnica z mimoriadneho valného zhromaždenia osvedčená do notárskej zápisnice č.Nz 343/2002 dňa 29.4.2002 notárom JUDr. Ľubomírom Vlhom, na ktorom bola schválená zmena stanov. Ing.Miroslav Čurilla, deň zániku funkcie 20.1.2002. Hlásenie o výsledku volieb dozornej rady zo dňa 22.5. - 23.5.2002.** | **(from: 05/30/2002)** |  |  |  | | --- | --- | | **Zápisnica z riadneho valného zhromaždenia konaného 30. 5. 2002, na ktorom bola schválená zmena stanov, osvedčená do notárskej zápisnice č. Nz 438/2002 napísanej Mgr. Tomášom Leškovským notárskym kandidátom JUDr. Ľubomíra Vlhu.** | **(from: 07/29/2002)** |  |  |  | | --- | --- | | **Zápisnica z mimoriadneho valného zhromaždenia zo dňa 18.12.2002, na ktorom bolo rozhodnuté o zmene v orgánoch spoločnosti. Funkcia člena predstavenstva Ing. P. Námešného sa končí dňom 18.12.2002. Funkcia členov dozornej rady Ing. J. Petroviča, Ing. M. Gála sa končí dňom 18.12.2002.** | **(from: 05/20/2003)** |  |  |  | | --- | --- | | **Notárska zápisnica N 2370/03, Nz 80486/03 spísaná dňa 12.09.2003 notárskym kandidátom Mgr. Leškovským notára JUDr. Vlhu osvečujúca priebeh mimoriadneho zhromaždenia na ktorom bolo rozhodnuté o zlúčení so spoločnosťou TPF leasing s.r.o. a TRANSPETROL TRANZIT a.s. a schválená zmluva o zlúčení. Obchodná spoločnosť TRANSPETROL, a.s. sa dňom 29.02.2004 stáva právnym zástupcom zanikajúcich spoločností TPF leasing s.r.o., Šumavská 38, 826 60 Bratislava, IČO: 31 405 495 a TRNASPETROL TRANZIT a.s., Šumavská 38, 821 08 Bratislava, IČO: 31 367 313 a prechádzajú na ňu všetky práva a záväzky zanikajúcich spoločností.** | **(from: 02/17/2004)** |  |  |  | | --- | --- | | **Spoločnosť je právnym nástupcom spoločnosti TRANSPETROL SERVIS a.s., Šumavská 38, 821 08 Bratislava, IČO: 35 686 430, ktorá bola zrušená na základe rozhodnutia mimoriadneho valného zhromaždenia spoločnosti dňa 27.02.2004 a ktorá zanikla v dôsledku zlúčenia so spoločnosťou TRANSPETROL a.s., Šumavská 38, 821 08 Bratislava, IČO: 31 341 977 ku dňu 16.06.2004.** | **(from: 06/16/2004)** |  |  |  | | --- | --- | | **Hlásenie o výsledku volieb členov dozornej rady volených zamestnancami obchodnej spoločnosti zo dňa 16.06.2005.** | **(from: 07/30/2005)** |  |  |  | | --- | --- | | **Zápisnica z mimoriadneho valného zhromaždenia konaného dňa 22.12.2005.** | **(from: 02/21/2006)** |  |  |  | | --- | --- | | **Zápisnica z valného zhromaždnenia N 1918/2006, Nz 16654/2006, NCRIs 16557/2006 konaného dňa 24.4.2006 napísaná notárom Mgr. Tomášom Leškovským dňa 2.5.2006 - rozšírenie predmetu činnosti.** | **(from: 05/19/2006)** |  |  |  | | --- | --- | | **Zápisnica z valného zhromaždenia vo forme notárskej zápisnice č. N 1388/2009, Nz 12192/2009, NCRls 12332/2009 zo dňa 17.04.2009. Rozhodnutie jediného akcionára vo forme notárskej zápisnice č. N 33/2009, Nz 12277/2009, NCRls 12422/2009 zo dňa 17.04.2009.** | **(from: 04/24/2009)** |  |  |  | | --- | --- | | **Notárska zápisnica N 35/2009, Nz 13196/2009, NCRls 13353/2009 zo dňa 24.4.2009.** | **(from: 05/05/2009)** |  |  |  | | --- | --- | | **Rozhodnutie jediného akcionára zo dňa 29.04.2009.** | **(from: 05/06/2009)** |  |  |  | | --- | --- | | **Hlásenie o výsledku volieb do dozornej rady zo dňa 29.5.2009.** | **(from: 07/02/2009)** |  |  |  | | --- | --- | | **Notárska zápisnica č. N 59/2009, Nz 22637/2009 zo dňa 03.07.2009 osvedčujúca rozhodnutie jediného akcionára.** | **(from: 07/24/2009)** |  |  |  | | --- | --- | | **Notárska zápisnica N 186/2009, Nz 54316/2009, NCRls 54941/2009 zo dňa 18.12.2009 osvedčujúca rozhodnutie jediného akcionára.** | **(from: 01/30/2010)** |  |  |  | | --- | --- | | **Rozhodnutie jediného akcionára zo dňa 20.04.2010.** | **(from: 05/27/2010)** |  |  |  | | --- | --- | | **Notárska zápisnica N 63/2010, Nz 21422/2010, NCRls 21741/2010 zo dňa 15.6.2010 osvedčujúca rozhodnutie jediného akcionára.** | **(from: 07/07/2010)** |  |  |  | | --- | --- | | **Notárska zápisnica N 354/2010, Nz 40769/2010 zo dňa 02.11.2010 osvedčujúca rozhodnutie jediného akcionára.** | **(from: 11/10/2010)** |  |  |  | | --- | --- | | **Rozhodnutie jediného akcionára zo dňa 23.05.2012.** | **(from: 06/05/2012)** |  |  |  | | --- | --- | | **Rozhodnutie jediného akcionára zo dňa 31.05.2012.** | **(from: 06/09/2012)** |  |  |  | | --- | --- | | **Rozhodnutie jediného akcionára zo dňa 25.06.2012.** | **(from: 07/10/2012)** |  |  |  | | --- | --- | | **Rozhodnutie jediného akcionára o poverení predstavenstva na prijatie rozhodnutia o zvýšení základného imania spoločnosti spísané vo forme notárskej zápisnice N 712/2012, Nz 56952/2012, NCRls 57813/2012 zo dňa 18.12.2012** | **(from: 01/04/2013)** |  |  |  | | --- | --- | | **Rozhodnutie jediného akcionára zo dňa 24.01.2013.** | **(from: 02/01/2013)** |  |  |  | | --- | --- | | **Notárska zápisnica - Osvedčenie o priebehu zasadnutia predstavenstva č. N 344/2013, Nz 20795/2013, NCRls 21216/2013 zo dňa 20.06.2013.** | **(from: 07/23/2013)** |  |  |  | | --- | --- | | **Notárska zápisnica - Osvedčenie o priebehu valného zhromaždenia č. N 344/2013, Nz 20795/2013, NCRls 21216/2013 zo dňa 20.06.2013.** | **(from: 06/29/2013 until: 07/22/2013)** | |

|  |  |
| --- | --- |
| **Date of updating data in databases:** | **02/01/2016** |
| **Date of extract :** | **02/02/2016** |

**Searching by :**[**business name**](http://www.orsr.sk/search_subjekt.asp?lan=en)**|**[**identification number**](http://www.orsr.sk/search_ico.asp?lan=en)[**registered seat**](http://www.orsr.sk/search_sidlo.asp?lan=en)**|**[**registration number**](http://www.orsr.sk/search_spiszn.asp?lan=en)**|**[**name of a person**](http://www.orsr.sk/search_osoba.asp?lan=en)

<http://www.orsr.sk/vypis.asp?lan=en&ID=21046&SID=2&P=1>