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| Main page | [**MINISTRY OF JUSTICE OF THE SLOVAK REPUBLIC**](http://www.justice.gov.sk/)**BUSINESS REGISTERON INTERNET**[**Slovensky Slovensky**](http://www.orsr.sk/vypis.asp?ID=21046&SID=2&P=1&lan=sk)**|**[**EnglishEnglish**](http://www.orsr.sk/default.asp?lan=en) |

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| Microsoft |
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| Hewlett-Packard |

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

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

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| **Business name:** |

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

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| **Registered seat:** |

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| **Šumavská 38****Bratislava 821 08** |   **(from: 10/19/1995)** |

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| **Drieňova 24****Bratislava 826 03** |   **(from: 02/10/1993 until: 10/18/1995)** |

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| **Identification number (IČO):** |

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| **31 341 977** |   **(from: 02/10/1993)** |

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| **Date of entry:** |

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| **01/01/1993** |   **(from: 02/10/1993)** |

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| **Legal form:** |

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

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| **Objects of the company:** |

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| **preprava ropy ropovodom a skladovanie ropy** |   **(from: 02/10/1993)** |

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| **nákup a predaj ropy a ropných produktov** |   **(from: 02/10/1993)** |

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| **investorsko-inžinierska činnosť pri výstavbe systémov potrubnej dopravy** |   **(from: 02/10/1993)** |

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| **výkony výrobných a opravárenských činností v odbore strojárskom** |   **(from: 02/10/1993)** |

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| **výkony výrobných a opravárenských činností v odbore elektrotechnickom** |   **(from: 02/10/1993)** |

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| **poskytovanie pohostinských a ubytovacích služieb** |   **(from: 08/04/1995)** |

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| **kúpa tovaru na účely jeho predaja konečnému spotrebiteľovi /maloobchod/ alebo na účely jeho predaja prevádzkateľovi živnosti /veľkoobchod/** |   **(from: 08/04/1995)** |

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| **prevádzkovanie zariadení slúžiacich na regeneráciu a rekondíciu** |   **(from: 03/17/1999)** |

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| **prevádzkovanie potrubí na prepravu ropy** |   **(from: 05/19/2006)** |

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| **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)** |

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| **uskutočňovanie stavieb a ich zmien** |   **(from: 02/01/2013)** |

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| **výkon činnosti stavbyvedúceho – inžinierske stavby** |   **(from: 02/01/2013)** |

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| **výkon činnosti stavebného dozoru** |   **(from: 02/01/2013)** |

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| **inžinierska činnosť - obstarávateľská činnosť v stavebníctve** |   **(from: 02/01/2013)** |

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| **montáž a opravy veľkokapacitných skladovacích nádrží na ropu a ropné produkty (zámočníctvo)** |   **(from: 02/21/2013)** |

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| **prevádzkovanie závodného hasičského útvaru** |   **(from: 06/20/2014)** |

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| **počítačové služby** |   **(from: 06/20/2014)** |

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| **činnosť podnikateľských, organizačných a ekonomických poradcov** |   **(from: 06/20/2014)** |

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| **sprostredkovateľská činnosť v oblasti služieb** |   **(from: 06/20/2014)** |

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| **sprostredkovateľská činnosť v oblasti obchodu** |   **(from: 06/20/2014)** |

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| **sprostredkovateľská činnosť v oblasti výroby** |   **(from: 06/20/2014)** |

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| **podnikanie v oblasti nakladania s iným ako nebezpečným odpadom** |   **(from: 06/20/2014)** |

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| **Management body:** |

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| **Managing board** |   **(from: 05/30/2002)** |

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| **Managing board** |   **(from: 03/17/1999 until: 05/29/2002)** |

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| **Managing board** |   **(from: 02/10/1993 until: 03/16/1999)** |

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| **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)** |

|  |  |
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| **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)** |

|  |  |
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| **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)** |

|  |  |
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| **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)** |

|  |  |
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| **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)** |

|  |  |
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| [**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)** |

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| [**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)** |

|  |  |
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| **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)** |

|  |  |
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| **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)** |

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| **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)** |

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| **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)** |

|  |  |
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| **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)** |

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| **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)** |

|  |  |
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| **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)** |

|  |  |
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| **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)** |

|  |  |
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| **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)** |

|  |  |
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| **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)** |

|  |  |
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| **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)** |

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| **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)** |

|  |  |
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| **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)** |

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| **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)** |

|  |  |
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| **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)** |

|  |  |
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| **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)** |

|  |  |
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| **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)** |

|  |  |
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| **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)** |

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| **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)** |

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| **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)** |

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| **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)** |

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| **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)** |

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| **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)** |

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| [**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)** |

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| **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)** |

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| **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)** |

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| **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)** |

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| **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)** |

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| **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)** |

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| **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)** |

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| **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)** |

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| **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)** |

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| **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)** |

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| **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)** |

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| **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)** |

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| **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)** |

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| **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)** |

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| **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)** |

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| **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)** |

|  |  |
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| **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)** |

|  |  |
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| **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)** |

|  |  |
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| [**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)** |

|  |  |
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| **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)** |

|  |  |
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| **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)** |

|  |  |
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| **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)** |

|  |  |
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| **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)** |

|  |  |
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| **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)** |

|  |  |
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| **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)** |

|  |  |
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| **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)** |

|  |  |
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| **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)** |

|  |  |
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| **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)** |

|  |  |
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| **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)** |

|  |  |
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| **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)** |

|  |  |
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| **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)** |

|  |  |
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| **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)** |

|  |  |
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| **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)** |

|  |  |
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| **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)** |

|  |  |
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| **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)** |

|  |  |
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| **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)** |

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| **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)** |

|  |  |
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| **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)** |

|  |  |
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| **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)** |

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| **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)** |

|  |  |
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| **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)** |

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| [**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)** |

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| [**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)** |

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| [**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)** |

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| **Acting in the name of the company:** |

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| **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)** |

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| **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)** |

|  |  |
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| **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)** |

|  |  |
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| **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)** |

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| **Capital:** |

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| **130 850 748 EUR Paid up: 130 850 748 EUR** |   **(from: 06/29/2013)** |

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| **100 843 372 EUR Paid up: 100 843 372 EUR** |   **(from: 01/12/2013 until: 06/28/2013)** |

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| --- | --- |
| **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)** |

|  |  |
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| **1 900 000 000 Sk Paid up: 1 900 000 000 Sk** |   **(from: 06/17/2004 until: 12/31/2008)** |

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| **1 900 000 000 Sk** |   **(from: 02/10/1993 until: 06/16/2004)** |

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| **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)** |

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| --- | --- |
| **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)** |

|  |  |
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| **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)** |

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| **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)** |

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| **Stockholder:** |

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

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| **Supervisory board:** |

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| **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)** |

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| **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)** |

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| **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)** |

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| **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)** |

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| **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)** |

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| **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)** |

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| **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)** |

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| [**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)** |

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| [**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)** |

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| **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)** |

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| **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)** |

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| **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)** |

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| **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)** |

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| **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)** |

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| **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)** |

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| **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)** |

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| [**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)** |

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| [**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)** |

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| [**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)** |

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| **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)** |

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| **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)** |

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| [**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)** |

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| **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)** |

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| **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)** |

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| **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)** |

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| [**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)** |

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| [**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)** |

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| **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)** |

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| **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)** |

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| **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)** |

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| **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)** |

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| **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)** |

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| **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)** |

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| **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)** |

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| **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)** |

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| **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)** |

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| **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)** |

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| **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)** |

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| **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)** |

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| **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)** |

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| **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)** |

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| [**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)** |

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| [**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)** |

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| **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)** |

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| **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)** |

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| **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)** |

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| **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)** |

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| **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)** |

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| **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)** |

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| **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)** |

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| **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)** |

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| **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)** |

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| **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)** |

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| **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)** |

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| **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)** |

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| **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)** |

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| **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)** |

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| **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)** |

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| **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)** |

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| [**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)** |

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| [**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)** |

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| **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)** |

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| **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)** |

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| [**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)** |

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| **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)** |

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| **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)** |

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| **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)** |

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| **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)** |

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| **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)** |

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| **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)** |

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| **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)** |

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| **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)** |

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| **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)** |

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| **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)** |

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| **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)** |

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| **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)** |

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| **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)** |

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| **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)** |

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| **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)** |

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| **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)** |

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| **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)** |

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| **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)** |

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| **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)** |

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| **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)** |

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| **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)** |

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| **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)** |

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| **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)** |

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| **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)** |

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| **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)** |

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| **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)** |

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| **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)** |

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| **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)** |

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| [**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)** |

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| [**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)** |

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| **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)** |

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| **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)** |

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| **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)** |

|  |  |
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| **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)** |

|  |  |
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| **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)** |

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| **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)** |

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| **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)** |

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| **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)** |

|  |  |
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| [**Ladislav Semjan**](http://www.orsr.sk/hladaj_osoba.asp?lan=en&PR=Semjan)**175****Budkovce** |   **(from: 02/10/1993 until: 08/03/1995)** |

|  |  |
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| [**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)** |

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| [**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)** |

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| **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)** |

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| **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)** |

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| [**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)** |

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| [**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)** |

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| [**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)** |

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| [**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)** |

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| [**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)** |

|  |  |
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| [**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)** |

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| [**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)** |

|  |  |
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| [**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)** |

|  |  |
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| **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)** |

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| [**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)** |

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| **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)** |

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| **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)** |

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| **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)** |

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| **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)** |

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| **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)** |

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| **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)** |

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| **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)** |

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| [**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)** |

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| **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)** |

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| **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)** |

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| [**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)** |

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| [**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)** |

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| [**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)** |

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| **Other legal facts:** |

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| **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)** |

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| **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)** |

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| **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)** |

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| **Notárska zápisnica Nz 386/95 zo dňa 6.9.1995. Stary spis: Sa 1000** |   **(from: 10/19/1995)** |

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| **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)** |

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| **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)** |

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| **Úplné znenie Stanov spoločnosti schválené valným zhromaždením spoločnosti dňa 7.5.1998.** |   **(from: 10/21/1998)** |

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| **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)** |

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| **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)** |

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| **Zápisnica z mimoriadneho valného zhromaždenia zo dňa 27.9.2001.** |   **(from: 05/21/2002)** |

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| **Hlásenie o výsledku volieb dozornej rady zo dňa 5.3.2002 - 6.3.2002.** |   **(from: 05/22/2002)** |

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| **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)** |

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| **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)** |

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| **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)** |

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| **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)** |

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| **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)** |

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| **Hlásenie o výsledku volieb členov dozornej rady volených zamestnancami obchodnej spoločnosti zo dňa 16.06.2005.** |   **(from: 07/30/2005)** |

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| **Zápisnica z mimoriadneho valného zhromaždenia konaného dňa 22.12.2005.** |   **(from: 02/21/2006)** |

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| **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)** |

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| **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)** |

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| **Notárska zápisnica N 35/2009, Nz 13196/2009, NCRls 13353/2009 zo dňa 24.4.2009.** |   **(from: 05/05/2009)** |

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| **Rozhodnutie jediného akcionára zo dňa 29.04.2009.** |   **(from: 05/06/2009)** |

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| **Hlásenie o výsledku volieb do dozornej rady zo dňa 29.5.2009.** |   **(from: 07/02/2009)** |

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| **Notárska zápisnica č. N 59/2009, Nz 22637/2009 zo dňa 03.07.2009 osvedčujúca rozhodnutie jediného akcionára.** |   **(from: 07/24/2009)** |

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| **Notárska zápisnica N 186/2009, Nz 54316/2009, NCRls 54941/2009 zo dňa 18.12.2009 osvedčujúca rozhodnutie jediného akcionára.** |   **(from: 01/30/2010)** |

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| **Rozhodnutie jediného akcionára zo dňa 20.04.2010.** |   **(from: 05/27/2010)** |

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| **Notárska zápisnica N 63/2010, Nz 21422/2010, NCRls 21741/2010 zo dňa 15.6.2010 osvedčujúca rozhodnutie jediného akcionára.** |   **(from: 07/07/2010)** |

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| **Notárska zápisnica N 354/2010, Nz 40769/2010 zo dňa 02.11.2010 osvedčujúca rozhodnutie jediného akcionára.** |   **(from: 11/10/2010)** |

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| **Rozhodnutie jediného akcionára zo dňa 23.05.2012.** |   **(from: 06/05/2012)** |

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| **Rozhodnutie jediného akcionára zo dňa 31.05.2012.** |   **(from: 06/09/2012)** |

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| **Rozhodnutie jediného akcionára zo dňa 25.06.2012.** |   **(from: 07/10/2012)** |

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| **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)** |

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| **Rozhodnutie jediného akcionára zo dňa 24.01.2013.** |   **(from: 02/01/2013)** |

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| **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)** |

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| **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)** |

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

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