Document number: OE-RH/2802/2023

Articles of association

Pursuant to Section 8 (4) of Act CCIV of 2011 on National Higher Education (hereinafter: Nftv.), and pursuant to Act XXII of 2021 on the Rudolf Kalman Foundation for Óbuda University, the Rudolf Kalman Foundation for Óbuda University and the property benefit for Óbuda University, in accordance with the provisions applicable to non-state higher education institutions, I hereby issue the founding charter of Óbuda University as follows:

1. Name, seat, location of the University

- 1.1. The University
 - 1.1.1. Name: University of Óbuda
 - 1.1.2. abbreviated name: OE
- 1.2. Foreign language name of the University (hereinafter referred to as the University)
 - 1.2.1. in English: Obuda University
 - 1.2.1.1. English shortened name: OU
 - 1.2.2. in German: Universität Óbuda
 - 1.2.2.1. German abbreviation: UÓ
 - 1.2.3. in Latin: Universitas Budensis
 - 1.2.3.1. Latin abbreviation: UB
- 1.3. The University
 - 1.3.1. University ID: FI 12904
 - 1.3.2. The official website of the University: www.uni-obuda.hu
 - 1.3.3. The University is located at 1034 Budapest, Bécsi út 96/B.
 - 1.3.4. The University's establishment(s) according to the Nftv:

	Name of the establishment	Address of the establishment	
1	Alba Regia Faculty of Engineering	8000 Székesfehérvár, Budai út 45.	
2	Alba Regia Faculty of Engineering	8000 Székesfehérvár, Pirosalma utca 1-3.	
3	Salgótarján Training Centre and Research Centre	3100 Salgótarján, Május 1. út 54.	
4	Kandó Kálmán Faculty of Electrical Engineering	7400 Kaposvár, Fő u. 65.	
5	Károly Keleti Faculty of Economics	2700 Cegléd, Kossuth Ferenc u. 32.	

2. The University is maintained by

- 2.1. The University maintains:
 - 2.1.1. Name: Rudolf Kalman Foundation for Óbuda University
 - 2.1.2. headquarters: 1034 Budapest, Bécsi út 96/B.
 - 2.1.3. represented by Dr. András Cser-Palkovics, Chairman of the Board of Trustees
- 2.2. Reservor's rights and obligations:
 - 2.2.1. The maintainer exercises all the rights granted to the maintainers of private higher education institutions by the legislation in force.
 - 2.2.2. The maintenance body adopts the university's statutes.
 - 2.2.3. The Board of Trustees shall approve the budget of the University, the annual accounts prepared in accordance with the accounting provisions, the organisational and operational regulations, the property management plan, the establishment of a business organisation, the acquisition of shares in a business organisation, and the Board of Trustees shall invite applications for the post of Rector, subject to the opinion of the Senate.
 - 2.2.4. The maintainer is subject to all the obligations imposed by the legislation in force on the maintainers of private higher education institutions.
 - 2.2.5. It is the responsibility of the maintainer to ensure the material, financial and human conditions for the autonomous operation of the University, within the limits set by law.

3. Purpose and status of the University

- 3.1. The public benefit activity of the University is the pursuit of educational and scientific activities pursuant to Section 2 (1) and (3) of the Nftv.
- 3.2. The University is a state-recognised institution of higher education in Hungary, not a state university, according to Annex 1 of the Nftv.
- 3.3. The University is a private institution of higher education maintained by a foundation registered in Hungary pursuant to Section 4 (1) d) of the Nftv.
- 3.4. The University is subject to the Nftv. 5 (1), is a professionally independent legal entity with self-government.
- 3.5. The University operates as a public benefit organisation in accordance with the provisions of the Nftv. and Act CLXXV of 2011 on the Right of Association, the Public Benefit Status and the Operation and Support of Non-Governmental Organisations and on the basis of the registration of the Education Office.

4. Activities of the University

- 4.1. The core activity of the University (public benefit activity according to the purpose of the Nftv., Section 2 (1)) is education and scientific research.
- 4.2. The core activity of the University:
 - It may provide bachelor's, master's and post-graduate training in the field and at the level of training specified in point 6.3, and award diplomas in such training.
 - It participates in the implementation of public education, vocational education and training and other training tasks defined in the sectoral laws, as provided for in Act CXXXIX of 2005 on Higher Education, the National Education Act, Act LXXVI of 1993 on Vocational Education and Training, Act CXC of 2011 on National Public Education, Act CLXXXVII of 2011 on Vocational Education and Training and Act LXXVII of 2013 on Adult Education.
 - It may pursue higher education vocational training in the field of training specified in point 6.3.
 - It shall award doctoral degrees and doctoral degrees in the fields of study specified in point 6.3.
 - As the founder or maintainer of a public education institution, it carries out public education tasks.
 - It carries out basic, applied and experimental research and development, scientific
 organisation, technological innovation and other research in the fields of training and
 scientific disciplines related to education, and exploits its intellectual potential by
 providing services.
 - It contributes to the preparation of students for an intellectual life by transmitting, cultivating and developing national and universal culture, and by improving their knowledge of their mother tongue and foreign languages.
 - It promotes the dissemination of intellectual assets related to education and research for the benefit of the community.
 - It helps to promote the presentation and exploitation of research activities and results to the corporate sector, and supports the expansion of faculty-level corporate relations at university level.
 - Develop and maintain the international relations necessary to ensure high quality teaching and research.
 - It publishes textbooks and notes and develops teaching tools.
 - It provides textbooks and notes, library and laboratory services, dormitory accommodation, cultural and sporting facilities for students covered by its core activities, and services for the integration, healthy living and health care of students.
 - It carries out tasks relating to the care of workers in its employment in accordance with the relevant legislation.
 - It is responsible for maintaining and continuously improving the University's infrastructure within its own organisation.
 - In order to fulfil its tasks, it operates a functional department for finance and internal audit, as well as administrative, organisational, technical services and other functional departments to ensure its operation.
 - Provides enrolment (skills and communication) activities to support access to higher education.
 - It makes use of the free capacities of the University infrastructure (publishing, printing services, production of printing products, production of industrial products, rental of sports facilities and teaching spaces, and dormitory accommodation).

- It carries out public collection activities and public cultural tasks.

$4.3. \quad \text{Indication of the core activity of the University:} \\$

4	TOTAL CONTRACTOR OF THE CONTRA	
1.	IT developments, services	
2.	Basic and applied biotechnology research	
3.	Basic research in natural sciences and engineering	
4.	Social sciences, humanities basic research	
5.	Applied research and development on general public services	
6.	Applied research and development related to defence activities	
7.	Applied research and experimental development on public policy and public security	
8.	Technical inspection, analysis	
9.	Applied research and development on economic affairs	
10.	Innovation related to R&D activities	
11.	Applied research and development related to the environment	
12.	Applied research and development on housing, utilities and urban development	
13.	Health-related applied research and development	
14.	School, student sport activities and support	
15.	Holiday accommodation and food service activities	
16.	Library stock acquisition, inventory	
17.	Exploration, conservation and protection of library collections	
18.	Library services	
19.	Operation and preservation of historic sites, buildings, IT history museums and other attractions	
20.	Other publishing activities	
21.	Development and operation of structures and professional services to support the social integration of young people	
22.	Applied research and development related to leisure, sport, culture and religion	
23.	Provision and operation of local, regional community space	
24.	Training courses not leading to a tertiary level qualification	
25.	Out-of-school training at ISCED level 4	
26.	Higher vocational education	
27.	Further specialised training	
28.	Out-of-school training at ISCED level 5	
29.	Higher education	
30.	Textbook and note subsidies	
31.	Ensuring student accommodation	
32.		
33.	Other non-formal education, training	
34.	Applied research and development related to education	
35.	International cooperation in education	
36.	Activities and programmes to promote equal opportunities	
37.	Applied research and development on social security	
38.	Setting up and supporting science incubators, knowledge centres, spin-off (technology-intensive) companies	

39. Public education

4.4. The University's jurisdiction and area of operation: the territory of Hungary (and outside this territory).

5. Organisation and functioning of the University

5.1. <u>Organisational structure</u>

- 5.1.1. The University's organisational structure and the order of its operation, the division of tasks between the managers, and the provisions of further legislation on internal and external relations are laid down in the University's organisational and operational regulations (hereinafter referred to as the "OOA").
- 5.1.2. Faculty and organisational structure of the University:
 - 5.1.2.1. The University shall have faculties and centres as teaching and scientific research units in accordance with Annex 1. The faculties shall organise the provision of training in one or more fields of study or at one or more levels of study which are related in terms of their subject matter, as defined in point 6.3. Within the faculties there shall be institutes, departments, external departments and specialised sections.

The faculties of the University:

- Alba Regia Faculty of Engineering,
- Bánki Donát Faculty of Mechanical and Safety Engineering,
- Kandó Kálmán Faculty of Electrical Engineering,
- Károly Keleti Faculty of Economics,
- Neumann János Faculty of Computer Science,
- Sándor Rejtő Faculty of Light Industry and Environmental Engineering.
- Miklós Ybl Faculty of Civil Engineering

The University centres:

- Ágoston Trefort Engineering Education Centre,
- Salgótarján Training Centre and Research Centre,
- University Research and Innovation Centre.
- 5.1.2.2. The University has a library, which provides library services and information, and a college, which provides educational, social and talent management services.
- 5.1.2.3. In order to carry out its operational tasks, the University maintains economic, administrative, organisational, technical service and other functional departments.
- 5.1.2.4. The organisational structure of the University in accordance with the Nftv., the structure of the individual organisational units and the order of their operation are defined in the SZMSZ.

5.2. Senate:

5.2.1. The main decision-making body of the University is the Senate. The President of the Senate is the Rector. Issues related to the establishment and functioning of the Senate are regulated by the Regulations. The Senate determines the University's

educational and research tasks and ensures the control of their implementation. The Senate may discuss any issue, formulate its position on any issue and make proposals.

5.3. Rector:

- 5.3.1. The University shall be headed by the Rector, who shall be appointed or dismissed by the President of the Republic of Hungary, by public tender, on the basis of a decision of the Senate and the approval of the Reservation, in accordance with the relevant provisions of the Nftv. The Rector shall be subject to the authority of the Rector. The Rector's application shall be announced by the Rector, subject to the opinion of the Senate. The Senate formulates its proposal for the Rector's call for applications, evaluates the Rector's applications and elects the Rector-designate, and assesses the Rector's leadership. Detailed rules on the procedure for the application and the appointment of the Rector are laid down in the Rules of Procedure.
- 5.3.2. The Rector shall be the primary, single responsible manager and representative of the University, who shall act and decide on all matters which are not referred to the competence of any other person or body by law, the Statutes or the Terms of Reference.
- 5.3.3. The Rector shall exercise the employer's authority over the employees of the University in the manner specified in the Terms and Conditions of Employment, and may delegate this authority.
- 5.3.4. The Rector is responsible for the purposeful and effective performance of the University's core activities, the continuous development of teaching and scientific research and artistic creation.
- 5.3.5. The Rector and the Director-General for Finance exercise the powers relating to university-wide commitments.
- 5.4. The Rector and the Senate shall be obliged to observe and enforce the educational, scientific, cultural, innovative and economic goals set by the Rector and the Senate, which serve the interests of Hungary and the University.
- 5.5. Director-General for Economic Affairs (Chief Financial Officer):
 - 5.5.1. The University's economic activities are organised and managed by the Director-General of Economic Affairs, who is a senior member of staff. He manages the assets, is responsible for preparing the budget proposal and monitors the implementation of the budget.
 - 5.5.2. The Director General of Economics is appointed and dismissed by the Reservation, subject to the opinion of the Rector; the Reservation exercises the rights of the employer over him/her, and the Rector exercises the following direct management rights:
 - a) directing the direct work of the employee (assigning, directing, supervising, ordering the employee to work outside his/her job or to work outside the normal working hours, posting;
 - b) granting leave to the employee and controlling the taking of leave, initiating the authorisation of unpaid leave.

5.6. Institutions run by the University:

Sr.	Name	Headquarters	Places of employment (outside the head office)
1.	Budapest VI. District Szinyei Merse Pál High School	1063 Budapest, Szinyei Merse utca 7-9.	1063 Budapest, Szinyei Merse utca 11.
2.	Orchidea Hungarian-English Bilingual Nursery, Primary and Secondary School	1139 Budapest, Hajdú utca 18-24.	1105 Budapest, Cserkesz utca 10- 14.; 1135 Budapest, Szent László út 59- 61.

- 5.7. The Rector represents the University as its legal representative in dealings with third parties and before courts and other authorities. The Rector may delegate his powers of representation to his deputy or to other senior or managerial staff of the University on a case-by-case basis or for a specific range of matters. In the event of the Rector's inability to act or if he/she is temporarily unavailable, or in the event of a temporary vacancy, the Deputy Rector, who is entitled to replace the Rector, as defined in the Regulations, shall act as the head of the University or the Senate, and shall be subject to the rights of the employer, exercised by the maintainer.
- 5.8. The status of persons employed by the University:

	Employment relationship	Legislation governing the legal relationship
1	employment relationship	Act I of 2012 on the Labour Code
2	agency relationship	Act V of 2013 on the Civil Code

6. Provisions applicable to the University

6.1. Location(s) of off-campus training:

	Name of training location	Address of training location
1	MÜTF Education Centre	535600, Odorheiu Secuiesc, Kőkereszt tér 1., Romania
2	Hungarian Training, Research and Cultural Centre of Vojvodina	24000 Subotica, ulica Maksima Gorkog br.6A., Serbia
3	MATE Kaposvár Campus	7400 Kaposvár, Guba Sándor u. 40
4	Székesfehérvár Campus S and C1 building	8000 Székesfehérvár, Budai út 43.

6.2. Maximum number of students admitted: 16.100

6.3. The University's training levels, fields of study, disciplines, professions and their location:

	Training level	Field of education, discipline, group of professions	Training location (head office, branch, off-site)
1	- technical sciences - natural sciences - arts		Located at
2	Master's degree	 agriculture Economics informatics technical teacher training natural science arts 	head office, premises
3	Master's degree	- technical	outside the head office (24000 Subotica, ulica Maksima Gorkog br.6A., Serbia)
4	basic training	- agriculture - Economics - informatics - technical - arts	head office, premises
5	basic training	- technical	outside the head office (5356000 Odorheiu Secuiesc, 1 Kőkereszt tér, Romania; 7400 Kaposvár, Guba Sándor u. 40)
6	higher education vocational training	- Economics - informatics - technical	head office, premises

- 6.4. Public library, public cultural, public collection, health, agricultural and rural development, other tasks beyond the core activities: the University does not perform such tasks.
- 6.5. Immovable property at the disposal of the University: as set out in Annex 2.

7. The public benefit of the University

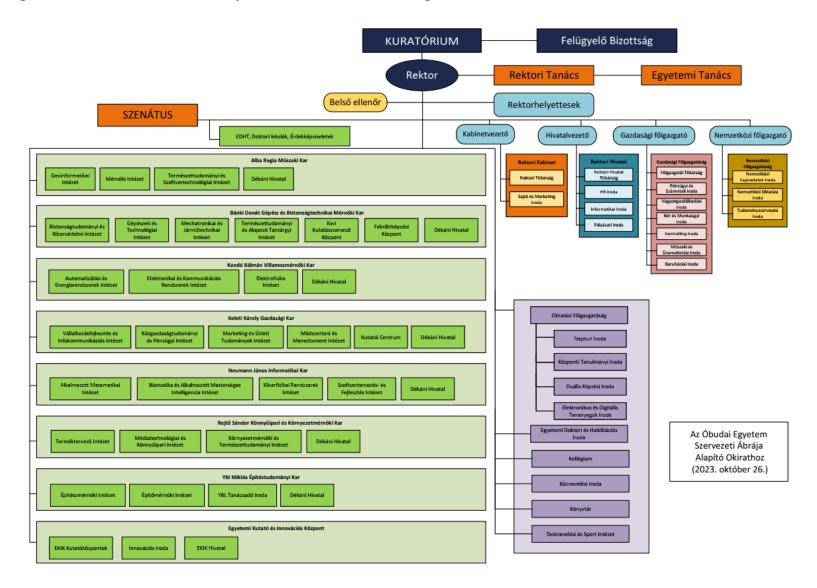
- 7.1. In carrying out its tasks, the University operates as a public benefit organisation. The University may only engage in entrepreneurial activities without jeopardising its core activities. The detailed rules for entrepreneurial activity are laid down in other management regulations. The University shall not engage in direct political activity and shall be independent of political parties and shall not provide them with financial support.
- 7.2. The University does not distribute its profits, but uses them for its public benefit activities.
- 7.3. Public Benefit Supervisory Committee

- 7.3.1. The Public Benefit Supervisory Committee is a separate body from the Senate that supervises the operation and management of the University.
- 7.3.2. The Public Benefit Supervisory Board consists of three members, the chairman and members are appointed by the maintainer for a fixed term of 3 years. The chairman and members may be reappointed for several terms.
- 7.3.3. In the course of its activities, the Public Benefit Supervisory Committee may request reports from the University's senior officials, information or clarification from the organisation's employees, and may inspect documents.
- 7.3.4. The Supervisory Board of the public benefit purpose shall determine its own rules of procedure.
- 7.3.5. The detailed rules on the public benefit of the University are set out in the Regulations.

The present Statutes were adopted by the Board of Trustees of the Foundation on 25 October 2023 by its resolution No. 91/2023 (X.25).

Done at Budapest, 26 October 2023.

Dr. András Cser-Palkovics Chairman of the Board of Trustees



Property placed at the disposal of the University

Ssz.	property address	parcel number of the property	the right to dispose of property	the function and purpose of the property	
1.	1034 Budapest, Bécsi út 94-96.	14724/1	property rights	Education	
2.	1034 Budapest, Bécsi út 104- 108.	16198/4	property rights	college	
3.	1034 Budapest, Bécsi út 122- 124.	16216/1	right of use	supporting education	
4.	1034 Budapest, Doberdó út 6.	14729/7	right of use	sports ground	
5.	1034 Budapest, Doberdó út 6-6/A.	14726/3	property rights	education, college	
6.	1034 Budapest, Doberdó út	16197/2	right of use	vacant land	
7.	1034 Budapest, Doberdó út	16198/1	right of use	vacant land	
8.	1034 Budapest, Doberdó út	16194/3	property rights	vacant land	
9.	1034 Budapest, Podolin street	16198/2	right of use	vacant land	
10.	1088 Budapest, József körút 6.				
11.	1088 Budapest, Népszínház utca 8.	34663	property rights	Education	
12.	1088 Budapest, Csokonai utca 5-7.				
	1084 Budapest, Tavaszmező utca 7-15.	35246	property rights	education, college	
13.		35246/0/A/l	property rights	college	
13.		35246/0/A/2	property rights	kitchen, restaurant	
		35246/0/A/3	property rights	student hostel	
14.	1084 Budapest, Tavaszmező utca 17.	35263	property rights	Education	
15.	1084 Budapest, Tavaszmező utca 14-18.	35165	property rights	Education	
16.	1065 Budapest, Podmaniczky utca 8.	28920	property rights	college	
17.	8000 Székesfehérvár, Budai út 45.	8482/1	property rights	Education	
10	8000 Székesfehérvár, Budai út	8483/6	right of use	Education	
18.	43.	8483/7	right of use	Education	
19.	8000 Székesfehérvár, József Attila utca	806	right of use	sports ground	
20.	8000 Székesfehérvár, Gyümölcs utca 10.	795	property rights	college	
21.	8000 Székesfehérvár, Budai út 15.	8483/2	property rights	demolished vacant land	
22.	8000 Székesfehérvár, Pirosalma utca 1-3.	796	property rights	Education	

Ssz.	property address	parcel number of the property	the right to dispose of property	the function and purpose of the property
23.	3100 Salgótarján, Május 1. út 54.	1794	property rights	education before renovation
24.	3100 Salgótarján, Rákóczi út 180.	5267	tenancy right	Education
25.	1034 Budapest, Szőlő utca 2-4.	17569/2	property rights	Education
26.	535600, Odorheiu Secuiesc, Kőkereszt tér 1., Romania		tenancy right	Education MÜTF Education Centre
27.	24000 Subotica, ulica Maksima Gorkog br.6A., Serbia		tenancy right	Education Hungarian Training, Research and Cultural Centre of Vojvodina
28.	8000 Székesfehérvár, Hosszúsétatér 8.	6120/11	property rights	college
29.	4600 Kisvárda, Szent László utca 18.	2537	tenancy right	Education Kisvárda Community Higher Education Training Centre
30.	4300 Nyírbátor, Édesanyák útja 7.	2506	tenancy right	Education Nyírbátor Community Higher Education Training Centre
31.	1145 Budapest XIV., Jávor u. 9/C	32683/3	property rights	education support (hospital excluded)
32.	1145 Budapest XIV., Jávor u. 9/B	32683/2	property rights	educational support (detached house yard)
33.	1146 Budapest XIV., Thököly út 74.	32788	property rights	Education
34.	1085 Budapest VIII., Mária utca 7.	36651	property rights	College
35.	1146 Budapest XIV., Thököly út 67.	32791	property rights	Education
36.	2626 Nagymaros, Váci út 139.	1926/2	property rights	Education (Measuring station)
37.	2626 Nagymaros, Váci út 141.	1927	property rights	Education
38.	7400 Kaposvár, Guba Sándor u. 40.	3661/55	tenancy right	Education
39.	7400 Kaposvár, Fő u. 65.	637/7	right of use	Education

Ssz.	property address	parcel number of the property	the right to dispose of property	the function and purpose of the property
40.	2700 Cegléd, Kossuth Ferenc u. 32.	936	right of use	Education