

The Board of Directors of **ALTEO Energiaszolgáltató Nyilvánosan Működő Részvénytársaság** (registered seat: H-1131 Budapest, Babér str. 1-5.; company registration number: 01-10-045985; hereinafter referred to as „**Company**”) according to the Article 54. § (9) of the Act CXX. of 2001 on the Capital Market publishes the following

I N F O R M A T I O N

about the number of shares and the number of voting rights attached to the shares of the Company and the amount of the registered share capital.

The amount of the share capital of the Company as of 30 September 2018:

Share Series	Face Value (HUF/piece)	Number of shares issued	Total Face Value (HUF)
Series “A”	12.5	16 401 200	205 015 000
Amount of the share capital			205 015 000

Number of voting rights as of 30 September 2018:

Share Series	Number of issued shares	Number of own shares without voting rights*	Number of shares with voting rights	Voting rights per share	Total number of voting rights
Series “A” ordinary shares	16 401 200	773 021	15 628 179	1	15 628 179
Total	16 401 200	773 021	15 628 179		15 628 179

Budapest, 2 October 2018

ALTEO Nyrt.

* The demonstrated number of own shares involve the number of the shares which were purchased by Sinergy Energy Service, Investment and Consulting Ltd. (registered seat: H-1131 Budapest, Babér str. 1-5, company registration number: 01-09-680396), a consolidated subsidiary of the Company in the buyback program announced by the Company in 2018.

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