

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 31 December 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 31 December 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	776 821	15 624 379	1	15 624 379
Total	16 401 200	776 821	15 624 379		15 624 379

Budapest, 1 January 2019

ALTEO Nyrt.

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