

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 January 2019:

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 January 2019:

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	768 643	15 632 557	1	15 632 557
Total	16 401 200	768 643	15 632 557		15 632 557

Budapest, 31 January 2019

ALTEO Nyrt.

Disclaimer: All information contained within this article is for information purposes only, and shall not be considered an official translation of the official communication referred to herein. This document does not include the integral wording of the official communication referred to herein, the original Hungarian language version of it remains to be the solely legally binding material in the subject matter. For further information, please do not hesitate to contact us.