

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 March 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 March 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	771 924	15 629 276	1	15 629 276
Total	16 401 200	771 924	15 629 276		15 629 276

The Company’s Board of Directors on 21st March 2019 has decided, in its resolution No. 1/2019. (III. 12.) to increase share capital of the Company from HUF 205,015,000 (i.e. two hundred five million fifteen thousand forints) to HUF 242,328,425 (i.e. two hundred forty-two million three hundred twenty-eight thousand four hundred twenty-five forints). The Budapest-Capital Regional Court as Company Registry Court has registered the share capital increase, the issue of new shares is still in progress.

Budapest, 1 April 2019

ALTEO Nyrt.

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