

## **COMMUNICATION**

In compliance with its obligation to provide notification of extraordinary events in connection with its consolidated company as set out in Section 55 of Act CXX of 2001 on the Capital Market, and Decree No. 24/2008 (VIII. 15.) of the Minister of Finance, **ALTEO Energiaszolgáltató Nyilvánosan Működő Részvénytársaság** (registered office: H-1131 Budapest, Babér u. 1-5; company registration number: Cg.01-10-045985; hereinafter: "Company" or "ALTEO") hereby provides the following information:

In its announcement on June 28, 2019, the Company informed the honoured Investors, that as part of the restructuring of the ALTEO Group company structure presented by ALTEO at its Extraordinary General Meeting on November 8, 2017, the Company has decided to merge its district heating subsidiaries. At the same time, the Company has informed the honoured Investors that the company name of the successor company Győri Erőmű Korlátolt Felelősségű Társaság (registered office: 9027 Győr (5788/4. hrsz.), Kandó Kálmán u. 11-13.; company registration number: Cg. 08-09-019413) will change to ALTEO-Therm Hő- és Villamosenergia-termelő Korlátolt Felelősségű Társaság by the date of succession (January 1, 2020).

We hereby inform the honoured Investors that, pursuant to the order delivered by the Company Registration Court the merger and the related changes have been registered in the company register as of January 1, 2020, determined by the companies as the date of legal succession.

Budapest, December 20, 2019

ALTEO Nyrt.

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