

Extraordinary reporting on the payment of interim dividend

Zwack Unicum Likőrripari és Kereskedelmi Nyrt. (H-1095 Budapest, Soroksári út 26.; the „**Company**”) hereby announces, that the Board of Directors of the Company by its resolution No. 2/2009.01.15., on the basis of the authorization set forth in Section 12.4 of the Statutes of the Company, with the approval of the Supervisory Board of the Company hereby unanimously declared the payment of interim dividend in the amount of HUF 1,300 (one thousand three hundred Hungarian Forints) per ordinary and redeemable liquidation share that is altogether HUF 2,645,500,000 (two billion six hundred forty five million five hundred thousand Hungarian Forints) from the profit. The resolution no. 2/15.01.2009 of the Board of Directors together with the audited interim balance sheet is attached hereto as Annex no. 1.

The Board of Directors takes the necessary steps for the payment of the interim dividends on a pro rata basis in accordance with the shareholding set forth in the Company's Share Register on February 2, 2009. The distribution of the dividends shall commence on February 9, 2009.

Budapest, January 15, 2009

Zwack Unicum Nyrt.

Annex no. 1.

RESOLUTION NO. 2/15.01.2009 OF THE BOARD OF DIRECTORS ON THE PAYMENT OF INTERIM DIVIDEND

The Board of Directors hereby establishes that the conditions of the payment of interim dividend set forth in Section 221 of Act IV of 2006 on business associations are fulfilled.

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The Board of Directors takes the necessary steps for the payment of the interim dividends on a pro rata basis in accordance with the shareholding set forth in the Company's Share Register on February 2, 2009. The distribution of the dividends shall commence on February 9, 2009.

Zwack Unicum Nyrt. Audited Interim Balance Sheet as at 30 November 2008

Balance sheet	th HUF
Fixed Assets	4 614 214
of which: Intangible assets	124 231
Tangible assets	4 404 492
Financial Investments	85 491
Current assets	15 777 404
of which: Stocks	3 261 463

Receivables	7 593 145
Securities	1 604 475
Liquid assets	3 318 321
Accruals	133 672
Assets total	20 525 290
Equity	13 972 772
of which: Issued capital	2 035 000
Issued, but unpaid capital	0
Capital reserve	264 044
Profit reserve	8 977 459
Balance sheet profit or loss figure	2 696 269
Provisions	114 204
Liabilities	6 181 952
Accruals and deferred income	256 362
Total equity and liabilities	20 525 290

Zwack Unicum Nyrt. Audited Interim Income Statement for the period 01.04.2008-30.11.2008

Income statement	th HUF
Net sales income	22 775 588
Own work capitalized	284 996
Other income	233 424
Material expenditures	9 222 232
Payroll and related expenditures	1 963 399
Depreciation	443 910
Other expenditures	8 633 325
Operating (trading) profit	3 031 142
Financial profit	311 344
Ordinary profit or loss	3 342 486
Extraordinary profit or loss	4 036
Profit or loss before tax	3 346 522
Tax	650 253
Profit or loss after tax	2 696 269