

# ***Public Announcement***

**The Zwack Unicum Liqueur Industry and Trading Company Ltd.**  
**(Zwack Unicum Likőripari és Kereskedelmi Nyrt.)**  
(H-1026 Budapest, Soroksári út 26.)

hereby notifies its shareholders that the Company shall hold its:

**Annual General Meeting (“AGM”) on Thursday, June 30, 2009 at 10:00 a.m.**

The venue of the AGM shall be: **Hotel Mercure Buda**  
H-1013 Budapest, Krisztina krt. 41-43.

## Agenda of the AGM

- (1) Report of the Board of Directors on the business activities of the Company in the business year starting on April 1, 2008 and terminating on March 31, 2009 and presentation of the related Annual Report of the Company and the Corporate Governance Report;
- (2) Report of the Auditor;
- (3) Report of the Supervisory Board, including the report of the Audit Board;
- (4) Approval of the Corporate Governance Report;
- (5) Resolution on the determination and allocation of the after-tax profit of the Company generated in the business year starting on April 1, 2008 and terminating on March 31, 2009;
- (6) Approval of the Annual Report of the Company, including the Balance Sheet concerning the business year starting on April 1, 2008 and terminating on March 31, 2009;
- (7) Approval of the Annual Report of the Company concerning the business year starting April 1, 2008 and terminating on March 31, 2009, prepared in accordance with the international accounting standards (IFRS);
- (8) Resolution on the remuneration of the members of the Board of Directors and the Supervisory Board;
- (9) Election of members of the Board of Directors;
- (10) Election of members of the Supervisory Board and the Audit Board;
- (11) Prolongation of the appointment of the Company's auditor and approval of its remuneration;
- (12) Modification and amendment of the Statutes of the Company;
- (13) Approval of the consolidated text of the Company's Statutes, including amendments to date;
- (14) Miscellaneous.

Every registered common share having a nominal value of 1,000 HUF (one thousand Hungarian Forint) shall entitle its holder to one vote at the AGM. Shareholders may exercise their rights at the AGM either in person or through an authorized representative pursuant to a voting card or an equivalent official certification confirming the right to vote (hereinafter together: “Voting Card”) to be issued by the Board of Directors. In accordance with Section 221 of the Companies Act, the proxy empowering its holder to representation shall be incorporated into a public legal document or a fully evidencing private deed (as described in Section 196 of the Civil Procedure Code), and shall be submitted prior to obtaining the certification entitling the certificate holder to the receipt of the Voting Card.

Participating and voting at the AGM shall be reserved to the shareholders duly entered into the Company's Share Register. Furthermore, the shares must be sequestered for the day of the AGM (AGM certificate of deposit). The registration of the ownership and the issuance of the AGM certificate of deposit can be initiated through the respective investment service firm within the deadline set forth therefore.

The registration shall occur on the day of the AGM between 9:00 a.m. and 9:45 a.m. The Company hereby kindly requests its shareholders to bring all the documents which are required to verify their identity and right to representation (shares or certificate of deposit in case of deposited registered shares) as well as the proxy in the case of an authorized representative.

The draft proposals for the AGM shall be available for review at the Shareholders' Department of Zwack Unicum Co. Ltd. on any business days starting on June 4, 2009 between 9:00 a.m. and 16:00 p.m.

In lack of a quorum, the reconvened AGM, with the same agenda, shall be held at the same location, on June 30, 2009 (that is, the day on which the AGM was originally convened) at 11:00 a.m. The reconvened AGM shall have a quorum irrespective of the actual number of shareholders present.

The main data of the Annual Report of Zwack Unicum Nyrt. concerning the business year starting on April 1, 2008 and terminating on March 31, 2009 prepared in accordance with Hungarian accounting principles are as follows:

<b>BALANCE SHEET:</b>	<b>in HUF (in thousands; -,000)</b>
<b>Assets:</b>	
<b>Invested assets:</b>	<b>4 842 912</b>
Intangible assets	127 607
Tangible assets	4 635 927
Financial investments	79 378
<b>Current assets:</b>	<b>13 344 580</b>
Inventories	2 580 551
Receivables	7 714 413
Securities	0
Liquid assets	3 049 616
<b>Accrued and deferred assets</b>	<b>237 497</b>
<b>Total assets:</b>	<b>18 424 989</b>
<b>Liabilities:</b>	
<b>Equity:</b>	<b>14 150 670</b>
Share capital	2 035 000
Capital reserves	264 044
Accumulated profit reserves	8 977 460
Balance sheet profits	2 874 166
<b>Provisions:</b>	<b>313 902</b>
<b>Liabilities:</b>	<b>3 673 003</b>
<b>Accrued expenses:</b>	<b>287 414</b>
<b>Total liabilities:</b>	<b>18 424 989</b>

<b>PROFIT &amp; LOSS STATEMENT:</b>	<b>in HUF (in thousands; -,000)</b>
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<b>Net sales revenues</b>	<b>32 387 470</b>
Capitalised value of own performance	143 151
Other revenues	278 663
Material Costs	13 061 691
Payment to personnel	3 294 416
Depreciation reserves	672 466
Other expenditures	12 652 290
<b>Net profit on ordinary business</b>	<b>3 128 421</b>
Net profit on financial transactions	502 459
<b>Regular entrepreneurial profit</b>	<b>3 630 880</b>
Extraordinary profits	-5 859
<b>Net profit before taxation</b>	<b>3 625 021</b>
<b>After-tax profits</b>	<b>2 874 166</b>
Approved dividends	
<b>Balance sheet profits</b>	<b>2 874 166</b>

**The Board of Directors proposes to the AGM to declare and distribute dividends amounting altogether to HUF 4,680,500,000 (four billion six hundred eighty million five hundred thousand forint), that is altogether HUF 2,300 (two thousand three hundred forint) per share (230% in relation to the nominal value) with regard to the business year starting on April 1, 2008 and terminating on March 31, 2009, of which HUF 2,645,500,000 (two billion six hundred forty five million five hundred thousand forint) that is HUF 1,300 (one thousand three hundred forint) per share have already been distributed during the business year as interim dividend.**

The audited balance sheet of the Company and the final amount of the dividends to be declared and distributed shall be approved by the AGM.

May 27, 2009

**BOARD OF DIRECTORS OF ZWACK UNICUM NYRT.**  
(H-1095 Budapest, Soroksári u. 26.)