

## EXTRAORDINARY ANNOUNCEMENT

**KONZUM Plc.** (company registration number: 01-10-049323; hereinafter: '**Company**') – according to its disclosure obligations under 61. § (3) of Tpt. – respectfully informs the Market, that in course of the sale and purchase transactions regarding the quotas of Ligetfürdő Ingatlanfejlesztő és Fürdőüzemeltető Korlátolt Felelősségű Társaság, KONZUM PE Magántőkealap (registration number: 6122-44; hereinafter: "**KONZUM PE**") – in part - has performed the payment obligations of KONZUM Plc. for the benefit, instead and on behalf of the Company through the provision of the equities at its disposal, issued by the Company.

Thus the shareholding of KONZUM PE in the Company – temporarily – has decreased below the 45-percent-threshold concerning the total voting and ownership rights in the Company.

KONZUM PE however - with respect to the communication disclosed by the Company on the 12<sup>th</sup> December, 2018, on the Budapest Stock Exchange ([https://bet.hu/site/newkib/hu/2017.12./A\\_KONZUM\\_Nyrt.\\_sajat\\_toke\\_emelese\\_124466591](https://bet.hu/site/newkib/hu/2017.12./A_KONZUM_Nyrt._sajat_toke_emelese_124466591)) – the claim of KONZUM PE towards the Company arising out of the said transaction will be provided completely to KONZUM Plc. though the provision of in-kind contribution, therefore the shareholding of KONZUM PE is expected to rise above 45% again.

According to the information of KONZUM PE, today, the following Shareholders have shareholding – and the attaching voting rights - in the Company above 5% is written below.

**RS3.** List and description of Shareholders with more than 5% in reference to listed series.

Shareholder	Custodian	Qty	Participation (%)
KONZUM PE Magántőkealap	no	12 727 013	43,46
Mészáros Lőrinc	no	4 082 300	13,94
Jászai Gellért	no	2 175 706	7,43

**KONZUM Plc.**  
Board of Directors